



CITY OF WEST FRANKFORT
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AGENDA
Regular Council Meeting
Tuesday, June 8, 2021
at 6:00 p.m.

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE MAY 25, 2021 REGULAR COUNCIL MEETING.
2. APPROVAL TO PAY THE BILLS.
3. SWEAR IN AND CONFIRM MARILYN SIMPSON AS THE APPOINTED FINANCE COMMISSIONER TO THE CITY OF WEST FRANKFORT CITY COUNCIL.
4. APPROVAL OF A RESOLUTION AUTHORIZING THE HIRING OF AN EMPLOYEE FOR THE WEST FRANKFORT WATER DEPARTMENT.
5. DISCUSSION, WITH POSSIBLE ACTION, TO ADVERTISE FOR BIDS FROM INDEPENDENT CONTRACTORS REGARDING JANITORIAL SERVICES FOR CITY HALL.
6. DISCUSSION, WITH POSSIBLE ACTION, REGARDING FILLING THE POSITION OF CODES OFFICER.
7. APPROVAL OF A RESOLUTION AUTHORIZING AN AGREEMENT WITH JAMIE WILCE DBA MIKE'S DRIVE-IN FOR REDEVELOPMENT OF CERTAIN PROPERTY UTILIZING TAX INCREMENT FINANCING IN THE CITY OF WEST FRANKFORT, ILLINOIS.
8. APPROVAL OF A LEASE AGREEMENT WITH SARAH'S SALON & SPA FOR REDEVELOPMENT OF CERTAIN PROPERTY UTILIZING TAX INCREMENT FINANCING LOCATED IN THE CITY OF WEST FRANKFORT, ILLINOIS.
9. APPROVAL TO PAY AN INVOICE FROM ILLINOIS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$5,883.65 FOR INVOICE 123832, LOCATION IL 149.
10. APPROVAL TO PAY AN INVOICE FROM VERNELL'S IN THE AMOUNT OF \$6,242.79 TO REPAIR MOTOR ON STREET DEPARTMENT TRUCK.
11. APPROVAL OF MAINTENANCE ENGINEERING TO BE PERFORMED BY A CONSULTING ENGINEER REGARDING THE 2021 MOTOR FUEL TAX PROGRAM.
12. APPROVAL OF A RESOLUTION FOR MAINTENANCE IN THE AMOUNT OF \$240,000.00 UNDER THE ILLINOIS HIGHWAY CODE REGARDING THE 2021 MOTOR FUEL TAX PROGRAM.
13. APPROVAL OF A MUNICIPAL ESTIMATE OF MAINTENANCE COSTS IN THE AMOUNT OF \$231,950.22 REGARDING THE 2021 MOTOR FUEL TAX PROGRAM.

14. OFFICER'S REPORTS.
15. BUILDING AND SIGN PERMITS.
16. MAYOR'S REPORT.
17. COMMISSIONER'S REPORTS.
18. AUDIENCE QUESTIONS OR COMMENTS.
19. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL, AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION.
20. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
21. MAYOR TO ADJOURN MEETING.