



CITY OF WEST FRANKFORT
110 NORTH JEFFERSON STREET
WEST FRANKFORT, IL 62896
Ph: 618-932-3262 • Fax: 618-937-2512
cityclerk@westfrankfort-il.gov
www.westfrankfort-il.gov



REVISED AGENDA
Regular Council Meeting
Tuesday, March 26, 2019
at 6:00 p.m.

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE MARCH 12, 2019 REGULAR COUNCIL MEETING.
2. APPROVAL TO PAY THE BILLS.
3. APPROVAL TO ACCEPT THE ANNUAL AUDIT FOR FISCAL YEAR 2017 – 2018.
4. APPROVAL TO DONATE A KNOXBOX TO ST. JOHN THE BAPTIST CATHOLIC SCHOOL.
5. APPROVAL OF A RESOLUTION AUTHORIZING AN AGREEMENT WITH HUTTON ST 17, LLC, d/b/a O'REILLY AUTO PARTS FOR TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT FOR REDEVELOPMENT OF CERTAIN PROPERTY LOCATED IN THE CITY OF WEST FRANKFORT, ILLINOIS.
6. APPROVAL OF AN ORDINANCE DECLARING CERTAIN REAL ESTATE AS SURPLUS.
7. APPROVAL OF AN ORDINANCE RATIFYING AND AUTHORIZING THE REAL ESTATE SALES CONTRACT WITH IVY AND KELLEY RE: LOT 13, IN FRANKFORT WEST SUBDIVISION.
8. DISCUSSION, WITH POSSIBLE ACTION. REGARDING STOCKING THE WEST FRANKFORT LAKES WITH BASS.
9. APPROVAL OF A PROPOSED INTERGOVERNMENTAL AGREEMENT WITH CAVE TOWNSHIP.
10. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE LEASING OF CERTAIN LAKE LOTS AT THE NEW WEST FRANKFORT LAKE TO SCOTT WILLIAMS d/b/a THE EAGLES NEST.
11. APPROVAL OF A RESOLUTION REGARDING A GRANT FOR THE SINGLE FAMILY REHAB PROGRAM IN CONNECTION WITH CROSSWALK COMMUNITY ACTION
12. APPROVAL TO PAY AN INVOICE FROM F & F MECHANICAL IN THE AMOUNT OF \$7,055.00 REGARDING REPAIRS TO THE OUTSIDE FAÇADE AND COLLAPSED GUTTER AT THE WEST FRANKFORT MALL.

13. APPROVAL FOR THE VFW TO HOLD THEIR ANNUAL ROADBLOCK FOR POPPY SALES ON APRIL 6, 2019 FROM 8:00 A.M. TO 4:00 P.M. AT THE INTERSECTION OF ROUTE 149 AND HIGHWAY 37.
14. BUILDING AND SIGN PERMITS.
15. MAYOR'S REPORT.
16. COMMISSIONER'S REPORTS.
17. AUDIENCE QUESTIONS OR COMMENTS.
18. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL, AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION.
19. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
20. MAYOR TO ADJOURN MEETING.

Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.