CITY OF WEST FRANKFORT
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AGENDA
Regular Council Meeting
Tuesday, May 12, 2020
at 6:00 p.m.

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE APRL 28, 2020 REGULAR COUNCIL MEETING.

2. APPROVAL TO PAY THE BILLS.

3. DISCUSSION, WITH POSSIBLE ACTION, REGARDING ISSUES SURROUNDING THE CURRENT RECOVER ILLINOIS PLAN.

4. APPROVAL TO ADOPT AN ORDINANCE ESTABLISHING A BUDGET FOR CORPORATE PURPOSES FOR THE CITY OF WEST FRANKFORT FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2020 AND ENDING ON THE LAST DAY OF APRIL, 2021.

5. APPROVAL TO ACCEPT THE ANNUAL AUDIT FOR FISCAL YEAR 2018 – 2019.

6. APPROVAL TO ACCEPT OFFERS FOR PURCHASE OF LOTS DEEMED AS SURPLUS PROPERTY.

7. APPROVAL OF RESOLUTIONS APPOINTING SUPERVISORY POSITIONS WITHIN THE CITY OF WEST FRANKFORT.

8. APPROVAL OF A RESOLUTION APPOINTING ANGELA BAKER DEATON TO THE CITY OF WEST FRANKFORT POLICE AND FIRE PENSION BOARDS.

9. APPROVAL OF A RESOLUTION APPOINTING BOARD MEMBERS TO THE WEST FRANKFORT LIBRARY BOARD.

10. APPROVAL TO PAY AN INVOICE FROM PLANTSCAPE NURSERY IN THE AMOUNT OF $12,124.72 FOR THE MAIN STREET BEAUTIFICATION GROUP. THE TOTAL AMOUNT OF THIS INVOICE WAS OBTAINED THROUGH FUNDRAISING AND DONATIONS TO THE MAIN STREET BEAUTIFICATION GROUP. NO CITY FUNDS WILL BE ALLOCATED.

11. APPROVAL FOR THE STREET DEPARTMENT TO PURCHASE A TRAILER TO HAUL A MOWER.

12. APPROVAL TO PAY AN INVOICE FROM MACQUEEN EMERGENCY IN THE AMOUNT OF $1,636.87 TO REPAIR THE FOAM SYSTEM FOR THE WFFD.

13. APPROVAL TO PAY AN INVOICE FROM MACQUEEN EQUIPMENT IN THE AMOUNT OF $2,891.52 TO REPAIR THE PRIMER VALVE ON IMPEL PUMPER FOR THE WFFD.

14. APPROVAL TO PAY AN INVOICE FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF $18,630.00 REGARDING IL RT 149, KEN GRAY BLVD & BOB BURTON WAY PRELIMINARY ENGINEERING INVOICE #4.

15. APPROVAL TO PAY AN INVOICE FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF $45,610.17 REGARDING I57 & IL RT 149 INTERCHANGE MODIFICATION PHASE 1 ENGINEERING PROJECT.

16. APPROVAL TO PAY AN INVOICE FROM SINC COMPUTERS IN THE AMOUNT OF $2,875.80 REGARDING A NEW WORK STATION FOR THE WFPD.

17. OFFICER'S REPORTS.

18. BUILDING AND SIGN PERMITS.

19. MAYOR'S REPORT.

20. COMMISSIONER'S REPORTS.

21. AUDIENCE QUESTIONS OR COMMENTS.

22. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL, AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION.

23. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.

24. MAYOR TO ADJOURN MEETING.