



CITY OF WEST FRANKFORT
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AGENDA
Regular Council Meeting
Tuesday, September 14, 2021
at 6:00 p.m.

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE AUGUST 24, 2021 REGULAR COUNCIL MEETING.
2. APPROVAL TO PAY THE BILLS.
3. APPROVAL OF A PROCLAMATION DECLARING OCTOBER 8, 2021 AND OCTOBER 9, 2021 AS THE LION'S CLUB ANNUAL CANDY DAYS.
4. APPROVAL TO ACCEPT OFFERS FOR PURCHASE OF LOTS DEEMED AS SURPLUS PROPERTY.
5. APPROVAL FOR CONSIDERATION OF BIDS RECEIVED FOR EDA AWARD 06-01-06132, CONTRACT 3, MALL PARKING LOT IMPROVEMENTS, WITH POSSIBLE AWARD TO E.T. SIMONDS CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$725,283.96.
6. APPROVAL OF AN ENGINEERING AGREEMENT WITH BROWN & ROBERTS, INC. FOR THE DESIGN AND CONSTRUCTION ENGINEERING FOR THE IDOT FUNDED IL 149 IMPROVEMENTS THAT ARE PART OF EDA AWARD 06-01-06132, CONTRACT 2 PROJECT.
7. DISCUSSION, WITH POSSIBLE ACTION, REGARDING A RECENT ORDER ENTERED FOR CITY OF WEST FRANKFORT, ILLINOIS vs. JOHN R. MIZE.
8. APPROVAL TO DECLARE AS SURPLUS CERTAIN APPARATUS, TOOLS AND EQUIPMENT FROM THE WEST FRANKFORT FIRE DEPARTMENT.
9. APPROVAL OF A RESOLUTION FOR THE FCHS HOMECOMING PARADE TO BE HELD FRIDAY, SEPTEMBER 24, 2021 AT 2:00 P.M.
10. APPROVAL FOR ST. JOHN'S CATHOLIC SCHOOL'S 100TH YEAR CELEBRATION TO BE HELD OUTSIDE ON SCHOOL PROPERTY, WITH LIVE MUSIC.
11. DISCUSSION, WITH POSSIBLE ACTION, REGARDING APPROVAL OF AN AMEREN GAS LINE EASEMENT AND REGULATOR STATION PROPOSALS.
12. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE ACCEPTANCE OF BIDS FOR THE REPLACEMENT OF HVAC UNIT AT 228 E. MAIN STREET.
13. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE ACCEPTANCE OF BIDS FOR THE PURCHASE AND INSTALLATION OF A RECORDING SYSTEM FOR THE WEST FRANKFORT POLICE DEPARTMENT.

14. APPROVAL FOR PAYMENT OF FRANKLIN COUNTY REAL ESTATE TAX BILLS FOR THE CITY OF WEST FRANKFORT.
15. APPROVAL TO PAY AN INVOICE FROM INTACT INSURANCE IN THE AMOUNT OF \$5,000.00 FOR GOVERNMENT RISKS DEDUCTIBLE BILLING.
16. APPROVAL TO PAY AN INVOICE FROM QSI QUALITY SERVICE INSTALLATION IN THE AMOUNT OF \$5,874.00 FOR TRANSACTION DRAWER REPLACEMENT AT THE DRIVE-UP WINDOW AT CITY HALL.
17. APPROVAL TO PAY AN INVOICE FROM 4SIWI IN THE AMOUNT OF \$4,805.55 REGARDING THE PURCHASE AND INSTALLATION OF SECURITY CAMERAS AT THE WEST FRANKFORT PUBLIC LIBRARY.
18. APPROVAL TO PAY AN INVOICE FROM 4WISI IN THE AMOUNT OF \$2,160.59 FOR INSTALLATION OF SECURITY CAMERAS AT THE WF MALL.
19. APPROVAL TO PAY AN INVOICE FROM MARION GLASS AND MIRROR IN THE AMOUNT OF \$1,784.00 TO REPLACE WINDOW AT 1107 EAST MAIN.
20. APPROVAL FOR THE LION'S CLUB TO HOLD THEIR ANNUAL CANDY DAY FUNDRAISER ROADBLOCK ON FRIDAY, OCTOBER 8, 2021 FROM 4:00 P.M. TO 6:00 P.M. AND ON SATURDAY OCTOBER 9, 2021 FROM 8:00 A.M. TO 2:00 P.M. AT THE INTERSECTION OF ROUTE 149 AND HIGHWAY 37.
21. OFFICER'S REPORTS.
22. BUILDING AND SIGN PERMITS.
23. MAYOR'S REPORT.
24. COMMISSIONER'S REPORTS.
25. AUDIENCE QUESTIONS OR COMMENTS.
26. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, PERSONNEL, AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION.
27. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
28. MAYOR TO ADJOURN MEETING.