



CITY OF WEST FRANKFORT
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AGENDA
Regular Council Meeting
Tuesday, September 13, 2022
at 6:00 p.m.

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE AUGUST 23, 2022 REGULAR COUNCIL MEETING.
2. APPROVAL TO PAY THE BILLS.
3. DISCUSSION, WITH POSSIBLE ACTION, REGARDING AN APPLICATION FOR LICENSE TO SELL ALCOHOLIC LIQUORS.
4. DISCUSSION, WITH POSSIBLE ACTION, REGARDING OFFERS TO PURCHASE REAL ESTATE PROPERTY WHICH HAS BEEN DEEMED AS SURPLUS.
5. APPROVAL OF A RESOLUTION REGARDING THE HOMECOMING PARADE SCHEDULED FOR OCTOBER 7, 2022.
6. APPROVAL OF AN ORDINANCE AUTHORIZING AND APPROVING THE REAL ESTATE SALES CONTRACT WITH FINALLY HOME PROPERTIES AND RENTALS LLC REGARDING 200-206 EAST MAIN STREET.
7. APPROVAL OF AN ORDINANCE AUTHORIZING THE CITY OF WEST FRANKFORT, FRANKLIN COUNTY, ILLINOIS TO BORROW FUNDS FROM THE PUBLIC WATER SUPPLY LOAN PROGRAM – PHASE II OF WATER SYSTEM METER REPLACEMENT PROJECT.
8. APPROVAL OF AN ORDINANCE AUTHORIZING THE CITY OF WEST FRANKFORT, FRANKLIN COUNTY, ILLINOIS TO BORROW FUNDS FROM THE PUBLIC WATER SUPPLY LOAN PROGRAM – PHASE III OF WATER SYSTEM METER REPLACEMENT PROJECT.
9. APPROVAL OF AN AGREEMENT FOR MANAGEMENT AND OTHER ADMINISTRATIVE SERVICES BY AND BETWEEN THE CITY OF WEST FRANKFORT AND BROWN & ROBERTS, INC.
10. APPROVAL OF A MFT SUPPLEMENTAL RESOLUTION FOR AN ADDITIONAL \$15,000.00 FOR A 2022 REVISED ESTIMATE OF MAINTENANCE COSTS OF \$350,113.29.
11. APPROVAL FOR PAYMENT OF A PAY ESTIMATE #11 TO SAMRON MIDWEST CONTRACTING, INC. IN THE AMOUNT OF \$281,588.88 FOR EDA AWARD 06-01-06132 – CONTRACT 2.
12. APPROVAL FOR PAYMENT OF INVOICE #11 TO BROWN & ROBERTS, INC. IN THE AMOUNT OF \$40,643.57 FOR MALL INFRASTRUCTURE IMPROVEMENTS CONTRACT 2 – C.E.

13. APPROVAL FOR PAYMENT OF AN INVOICE TO FOWLER HEATING & COOLING IN THE AMOUNT OF \$5,342.00 FOR REPLACEMENT OF THE A/C – HEATING SYSTEM FOR SUITE 17 AT THE WFBI.
14. APPROVAL FOR PAYMENT OF AN INVOICE TO WEST FRANKFORT CHAMBER OF COMMERCE IN THE AMOUNT OF \$1,920.00 REGARDING THE ANNUAL CHAMBER DINNER.
15. APPROVAL FOR PAYMENT OF AN INVOICE TO HOLCOMB FOUNDATION ENGINEERING IN THE AMOUNT OF \$2,445.00 REGARDING THE WEST FRANKFORT WASTE WATER TREATMENT PLANT.
16. APPROVAL FOR PAYMENT OF AN INVOICE TO JOHNSON'S AUTO & TRUCK REPAIR IN THE AMOUNT OF \$1,850.00 REGARDING REPAIRS TO A1 FOR THE WFFD.
17. APPROVAL FOR THE KNIGHTS OF COLUMBUS TO HOLD A FUNDRAISER ROADBLOCK ON FRIDAY, SEPTEMBER 23, 2022 FROM 9:00 A.M. TO 4:00 P.M. AND SATURDAY, SEPTEMBER 24, 2022 8:00 AM TO 12:00 PM AT THE INTERSECTION OF ROUTE 149 AND HIGHWAY 37.
18. NOTICE OF SOLICITATION: CROSSWALK CAA HAS RECEIVED FUNDING ON BEHALF OF THE CITY OF WEST FRANKFORT FOR THE DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY'S CDBG HOUSING REHABILITATION GRANT. GRANT NUMBER 20-243013, IN THE AMOUNT OF \$500,000.00 WITH ANTICIPATION OF DOING 11 HOMES. CROSSWALK WILL BE TAKING OPEN APPLICATIONS ON A FIRST COME FIRST SERVE BASIS BEGINNING NOVEMBER 1, 2021. APPLICATIONS WILL BE PRIORITIZED UPON COMPLETION OF FILE. PLEASE CONTACT CROSSWALK CAA AT 618-937-3581 TO DISCUSS APPOINTMENT TIMES AND DATES.
19. OFFICER'S REPORTS.
20. BUILDING AND SIGN PERMITS.
21. MAYOR'S REPORT.
22. COMMISSIONER'S REPORTS.
23. AUDIENCE QUESTIONS OR COMMENTS.
24. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, UNION GRIEVANCES, PERSONNEL, SALE OF SURPLUS PROPERTY AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION.
25. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
26. ACTION TAKEN
27. MAYOR TO ADJOURN MEETING.