CITY OF WEST FRANKFORT
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AGENDA
Regular Council Meeting
Tuesday, April 25, 2023
at 6:00 p.m.

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE APRIL 11, 2023 REGULAR COUNCIL MEETING.
2. APPROVAL TO PAY THE BILLS.
3. APPROVAL TO ACCEPT THE ANNUAL AUDIT FOR FISCAL YEAR 2021 – 2022.
4. APPROVAL OF A PROCLAMATION DECLARING MAY 11, 2023 THROUGH MAY 14, 2023 AS THE WEST FRANKFORT OLD KING COAL FESTIVAL.
5. APPROVAL OF A RESOLUTION FOR THE WEST FRANKFORT HIGH SCHOOL TO SPONSOR THEIR ANNUAL GRADUATION PARADE ON SATURDAY, MAY 13, 2023 AT 6:30 P.M.
6. APPROVAL OF A RESOLUTION RECOMMENDING EXECUTIVE SESSION MINUTES REMAIN CLOSED BECAUSE THE NEED FOR CONFIDENTIALITY STILL EXISTS.
7. APPROVAL OF THE 2023 MFT LOCAL PUBLIC AGENCY GENERAL MAINTENANCE ESTIMATE OF MAINTENANCE COSTS IN THE AMOUNT OF $349,474.58.
8. APPROVAL OF A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE REGARDING THE 2023 MFT PROGRAM IN THE AMOUNT OF $360,000.00.
9. APPROVAL OF THE 2023 MFT MAINTENANCE ENGINEERING AGREEMENT.
10. APPROVAL OF IDOT PERMIT #9U-4118-23 RESOLUTION FOR THE WEST FRANKFORT - COUNTRY CLUB ROAD SANITARY SEWER EXTENSION.
11. APPROVAL TO PAY CONTRACTOR'S PAY ESTIMATE #1 TO MIDWEST PETROLEUM & EXCAVATING, INC. IN THE AMOUNT $71,363.00 FOR THE WEST FRANKFORT – COUNTRY CLUB ROAD SANITARY SEWER EXTENSION.
12. APPROVAL TO PAY CONSTRUCTION ENGINEERING BILL #1 FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF $6,073.17 FOR THE WEST FRANKFORT – COUNTRY CLUB ROAD SANITARY SEWER EXTENSION.

13. APPROVAL FOR PAYMENT OF AN INVOICE FROM ILLINOIS PUBLIC RISK FUND REGARDING THE WORKERS' COMPENSATION AUDIT FOR THE POLICY PERIOD 01/01/2022 TO 01/01/2023 IN THE AMOUNT OF $37,541.00.

14. DISCUSSION, WITH POSSIBLE ACTION, REGARDING AN ESTIMATE ON BUILDING A 40X80X16 POLE BARN FOR THE WEST FRANKFORT STREET DEPARTMENT.

15. APPROVAL TO PAY AN INVOICE FROM DRP CONSTRUCTION INC, IN THE AMOUNT OF $2,975.00 FOR CONCRETE REPAIR AT WEEK'S CHEVROLET.

16. APPROVAL TO PAY AN INVOICE FROM DRP CONSTRUCTION INC, IN THE AMOUNT OF $5,906.25 FOR CONCRETE REPLACEMENT AT THE WEST FRANKFORT BUSINESS INCUBATOR.

17. APPROVAL TO PAY AN INVOICE FROM XYLEM IN THE AMOUNT OF $8,473.50 THE COST TO RENT PUMPS AT THE SEWER DEPARTMENT.

18. APPROVAL TO PAY AN INVOICE #3 – FINAL FROM GREATER EGYPT REGIONAL PLANNING & DEVELOPMENT COMMISSION IN THE AMOUNT OF $9,326.00 REGARDING MALL INFRASTRUCTURE PROJECT EDA 06-01-06132.

19. BUILDING AND SIGN PERMITS.

20. MAYOR'S REPORT.

21. COMMISSIONER'S REPORTS.

22. AUDIENCE QUESTIONS OR COMMENTS.

23. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, UNION GRIEVANCES, PERSONNEL, PURCHASE OF PROPERTY AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION.

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

25. MAYOR TO ADJOURN MEETING.