



CITY OF WEST FRANKFORT
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AGENDA
Regular Council Meeting
Tuesday, March 14, 2023
at 6:00 p.m.

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE FEBRUARY 28, 2023 REGULAR COUNCIL MEETING.
2. APPROVAL TO PAY THE BILLS.
3. APPROVAL TO ACCEPT BIDS FOR DEMOLITION.
4. DISCUSSION, WITH POSSIBLE ACTION, REGARDING A RESOLUTION AUTHORIZING AN AGREEMENT WITH SARAH BETHUNE FOR A FAÇADE IMPROVEMENT PROJECT UTILIZING TAX INCREMENT FINANCING.
5. APPROVAL OF A FOREIGN FIRE INSURANCE BOARD RESOLUTION.
6. APPROVAL OF A PROPOSED NEW COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND LOCAL 2402 INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, AFL-CIO, CLC TO COVER THE PERIOD OF MARCH 1, 2023 THROUGH FEBRUARY 28, 2026.
7. APPROVAL OF A PROPOSED NEW COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND LABORERS LOCAL 773/WATER MAINTENANCE DEPARTMENT TO COVER THE PERIOD OF MARCH 1, 2023 THROUGH FEBRUARY 28, 2026.
8. APPROVAL OF A PROPOSED NEW COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND LABORERS LOCAL 773/STREET DEPARTMENT TO COVER THE PERIOD OF MARCH 1, 2023 THROUGH FEBRUARY 28, 2026.
9. DISCUSSION, WITH POSSIBLE ACTION, REGARDING APPROVAL OF A LETTER OF INTENT TO PURCHASE REAL PROPERTY LOCATED IN THE BURTON SUBDIVISION.
10. APPROVAL TO PAY INVOICE #30 FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF \$42,041.24 FOR PHASE 1 ENGINEERING SERVICES REGARDING I57 & IL RT 149 INTERCHANGE MODIFICATION PHASE 1.
11. APPROVAL OF CONTRACTOR'S PAY ESTIMATE #5 TO MIDWEST PETROLEUM & EXCAVATING, INC. FOR THE WEST FRANKFORT – WATER SYSTEM METER REPLACEMENT – PHASE 1.
12. APPROVAL OF CONSTRUCTION ENGINEERING BILL #5 FROM BROWN & ROBERTS, INC. FOR THE WEST FRANKFORT – WATER SYSTEM METER REPLACEMENT – PHASE 1.

13. APPROVAL TO PAY AN INVOICE FROM JOHNSON'S AUTO & TRUCK REPAIR IN THE AMOUNT OF \$1,686.30 REGARDING NEW FRONT TIRES FOR A-1 WFFD.
14. APPROVAL OF A LAKE LOT LEASE TRANSFER FROM KENT AND CHERYL HERRON LAKE LOT LEASE #2 TO NICK TAYLOR.
15. OFFICER'S REPORTS.
16. BUILDING AND SIGN PERMITS.
17. MAYOR'S REPORT.
18. COMMISSIONER'S REPORTS.
19. AUDIENCE QUESTIONS OR COMMENTS.
20. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, UNION GRIEVANCES, PERSONNEL, SALE OF SURPLUS PROPERTY AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION.
21. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
22. ACTION TAKEN
23. MAYOR TO ADJOURN MEETING.