



CITY OF WEST FRANKFORT
605 WEST MAIN STREET
WEST FRANKFORT, IL 62896
Ph: 618-932-3262 • Fax: 618-937-2512
cityclerk@westfrankfort-il.gov
www.westfrankfort-il.gov



AGENDA
Regular Council Meeting
Tuesday, May 25, 2021
at 6:00 p.m.

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE MAY 11, 2021 REGULAR COUNCIL MEETING.
2. APPROVAL TO PAY THE BILLS.
3. APPROVAL OF THE MAYOR'S APPOINTMENT TO THE VACANT POSITION OF FINANCE COMMISSIONER.
4. DISCUSSION WITH POSSIBLE ACTION TO HIRE TEMPORARY APPOINTMENT TO FIRE DEPARTMENT.
5. APPROVAL TO ACCEPT OFFERS FOR PURCHASE OF LOTS DEEMED AS SURPLUS PROPERTY.
6. APPROVAL OF AN ORDINANCE ANNEXING PARCEL INDEX NO. 11-36-226-019 TO THE CITY OF WEST FRANKFORT, ILLINOIS.
7. APPROVAL OF AN ORDINANCE AUTHORIZING CERTAIN PROPERTIES LOCATED IN THE CITY OF WEST FRANKFORT TO BE DECLARED AS SURPLUS REAL ESTATE AND TO ADVERTISE FOR SEALED BIDS.
8. APPROVAL TO ADVERTISE FOR BIDS FOR DEMOLITION.
9. DISCUSSION, WITH POSSIBLE ACTION, REGARDING AN APPLICATION FROM SARAHS SALON & SPA FOR REDEVELOPMENT OF CERTAIN PROPERTY UTILIZING TAX INCREMENT FINANCING LOCATED IN THE CITY OF WEST FRANKFORT, ILLINOIS.
10. APPROVAL OF A RESOLUTION APPOINTING BOARD MEMBERS TO THE WEST FRANKFORT LIBRARY BOARD.
11. A RESOLUTION APPOINTING MEMBERS FOR THE CITY OF WEST FRANKFORT POLICE PENSION BOARD.
12. APPROVAL FOR BROWN AND ROBERTS, INC TO PREPARE A CMOM (CAPACITY, MANAGEMENT, OPERATIONS, AND MAINTENANCE) REPORT FOR IEPA.
13. APPROVAL TO PAY INVOICE #17 TO BROWN AND ROBERTS, INC IN THE AMOUNT OF \$25,564.73 FOR THE I57- IL RT 149 INTERCHANGE MODIFICATION PHASE 1 ENGINEERING.

14. DISCUSSION, WITH POSSIBLE ACTION, RE: I57- IL RT 149 INTERCHANGE MODIFICATION, PHASE 1 ENGINEERING SUPPLEMENT #2 FOR STUDY TO DETERMINE FEASIBILITY OF DIVERTING THE I57 PUMP STATION STORM WATER DISCHARGE FROM INSIDE THE WEST FRANKFORT LEVEE SYSTEM DIRECTLY TO THE BIG MUDDY WATERSHED.
15. CONSIDERATION OF BIDS FOR EDA FUNDED MALL INFRASTRUCTURE IMPROVEMENTS CONTRACT #1 WITH POSSIBLE AWARD.
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, PERSONNEL, AND/OR PENDING LITIGATION, WITH POSSIBLE ACTION.
21. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
22. MAYOR TO ADJOURN MEETING.