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, January 24, 2023
at 6:00 p.m.

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE JANUARY 10, 2023 REGULAR COUNCIL MEETING.

2. APPROVAL TO PAY THE BILLS.

3. APPROVAL OF A RESOLUTION APPOINTING A PAID ON CALL VOLUNTEER FIREFIGHTER TO THE CITY OF WEST FRANKFORT FIRE DEPARTMENT.

4. DISCUSSION, WITH POSSIBLE ACTION, REGARDING APPROVAL OF A LIQUOR LICENSE APPLICATION.

5. APPROVAL OF AN ORDINANCE AUTHORIZING AND APPROVING THE SALE OF SURPLUS REAL ESTATE TO PAMPERED PAWS PET WASH LLC RE: SOUTH ONE-HALF OF 213 WEST OAK, WEST FRANKFORT IL.

6. APPROVAL OF AN ORDINANCE AMENDING TITLE 5 BUSINESS LICENSES AND REGULATIONS, CHAPTER 5.17.020 AND CHAPTER 5.17.030 CITY OF WEST FRANKFORT MUNICIPAL CODE.

7. APPROVAL OF AN ORDINANCE AUTHORIZING AND APPROVING THE GRANTING OF AN ELECTRIC LINE OVERHANG EASEMENT TO AMEREN ILLINOIS COMPANY d/b/a AMEREN ILLINOIS, AN ILLINOIS CORPORATION.

8. APPROVAL OF AN ORDINANCE DECLARING CERTAIN REAL ESTATE LOCATED IN THE CITY OF WEST FRANKFORT IL AS SURPLUS PUBLIC REAL ESTATE.

9. APPROVAL TO ADVERTISE FOR BIDS REGARDING CERTAIN PROPERTIES LOCATED IN THE CITY OF WEST FRANKFORT WHICH HAVE PREVIOUSLY BEEN DECLARED AS SURPLUS REAL ESTATE.

10. DISCUSSION, WITH POSSIBLE ACTION, REGARDING A QUOTE FROM NOVACOM IN THE AMOUNT OF $29,500.00 REGARDING AN OUTDOOR WARNING SIREN SYSTEM.

11. APPROVAL TO PAY AN INVOICE FROM NOVACOM IN THE AMOUNT OF $1,724.50 FOR THE PURCHASE OF TWO NEW RADIOS FOR THE FIRE DEPARTMENT.

12. APPROVAL TO PAY AN INVOICE FROM JULIE, INC. IN THE AMOUNT OF $3,138.46 REGARDING THE ANNUAL ASSESSMENT REGARDING TRANSMISSIONS.

13. APPROVAL TO PAY AN INVOICE FROM SKUTA CONSTRUCTION, INC. IN THE AMOUNT OF $5,175.00 FOR THE SEWER DEPARTMENT.

14. APPROVAL TO PAY AN INVOICE FROM MIDWEST METER IN THE AMOUNT OF $1,823.00 FOR THE WATER DEPARTMENT

15. APPROVAL TO PAY AN INVOICE FROM COMPLETE EQUITY MARKETS, INC. IN THE AMOUNT OF $11,168.99 REGARDING THE CITY'S UNEMPLOYMENT INSURANCE.

16. APPROVAL TO PAY AN INVOICE FROM DERKSEN BROS. AG IN THE AMOUNT OF $18,056.00 REGARDING LAND APPLICATION OF SLUDGE FOR THE SEWER DEPT.

17. APPROVAL FOR THE ELK'S CHILDREN'S CARE TO HOLD A FUNDRAISER ROADBLOCK SATURDAY, FEBRUARY 25, 2023 FROM 8:00 AM TO 5:00 PM AT THE INTERSECTION OF ROUTE 149 AND HIGHWAY 37.

18. BUILDING AND SIGN PERMITS.

19. MAYOR'S REPORT.

20. COMMISSIONER'S REPORTS.

21. AUDIENCE QUESTIONS OR COMMENTS.

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

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

24. MAYOR TO ADJOURN MEETING.