



CITY OF WEST FRANKFORT
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AGENDA
Regular Council Meeting
Tuesday, August 23, 2022
at 6:00 p.m.

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE AUGUST 9, 2022 REGULAR COUNCIL MEETING.
2. APPROVAL TO PAY THE BILLS.
3. DISCUSSION, WITH POSSIBLE ACTION, REGARDING A REQUEST TO VACATE A PORTION OF McCLELLAND STREET BETWEEN THE HIGH SCHOOL AND THE GYM.
4. APPROVAL OF A RESOLUTION REGARDING A TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT WITH THE STORAGE VAULT, LLC LOCATED IN THE CITY OF WEST FRANKFORT, ILLINOIS.
5. APPROVAL OF RESOLUTION TO EXECUTE AMENDMENT 1 TO AGREEMENT WITH BROWN & ROBERTS, INC. REGARDING THE STP EFFLUENT DISINFECTION PROJECT.
6. DISCUSSION, WITH POSSIBLE ACTION, REGARDING REPAIRS TO THE ROUTE 37 NORTH PUMPS.
7. DISCUSSION, WITH POSSIBLE ACTION, REGARDING APPROVAL FOR THE WATER DEPARTMENT TO LOCATE A ONE TON WORK TRUCK TO PURCHASE.
8. APPROVAL TO PAY AN ESTIMATE FROM CUMMINS SALES AND SERVICE IN THE AMOUNT OF \$1,898.87 REGARDING REPAIRS TO THE WASTE WATER GENERATOR FOR THE SEWER DEPARTMENT.
9. APPROVAL TO PAY AN INVOICE FROM RAY O'HERRON, INC. IN THE AMOUNT OF \$3,238.14 REGARDING THE PURCHASE OF BALLISTIC VESTS FOR THE POLICE DEPARTMENT.
10. APPROVAL TO PAY AN INVOICE FROM REND LAKE COLLEGE IN THE AMOUNT OF \$2,125.00 REGARDING PAYMENT OF TUITION FOR PARAMEDIC PROGRAM FOR THE FIRE DEPARTMENT.
11. BUILDING AND SIGN PERMITS.
12. MAYOR'S REPORT.

13. COMMISSIONER'S REPORTS.
14. AUDIENCE QUESTIONS OR COMMENTS.
15. APPROVAL TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, UNION GRIEVANCES, PERSONNEL, PURCHASE OF PROPERTY AND/OR PENDING LITIGATION, AS WELL AS DISCUSS THE LITIGATION OF BIO-MEDICAL APPLICATIONS OF ILLINOIS AGAINST THE CITY OF WEST FRANKFORT AND OTHERS IN U.S. DISTRICT COURT NUMBER 3:21 CV 487, WITH POSSIBLE ACTION.
16. APPROVAL OF A MOTION TO RETURN TO OPEN SESSION.
17. MAYOR TO ADJOURN MEETING.