CITY OF WEST FRANKFORT
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AGENDA

Regular Council Meeting
Tuesday, December 13, 2022
at 6:00 p.m.

PRAYER
CALL TO ORDER
ROLL CALL

1. APPROVAL OF THE MINUTES FROM THE NOVEMBER 22, 2022 REGULAR COUNCIL MEETING.

2. APPROVAL TO PAY THE BILLS.

3. APPROVAL OF AN ORDINANCE MAKING THE ANNUAL TAX LEVY FOR THE CITY OF WEST FRANKFORT, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY, 2022 AND ENDING ON THE LAST DAY OF APRIL, 2023.

4. APPROVAL TO PUBLISH 2023 MEETING DATES FOR CITY COUNCIL, PLANNING COMMISSION, LAKE COMMITTEE, POLICE AND FIRE PENSION BOARDS AND POLICE & FIRE MERIT BOARD.

5. APPROVAL TO HIRE KRYSTYNA TAFT AS A FULL TIME WATER CLERK EMPLOYEE.

6. DISCUSSION, WITH POSSIBLE ACTION, REGARDING THE PURCHASE OF AN EXTENSION FOR THE CHRISTMAS TREE IN THE AMOUNT OF $6,075.62 FROM THE TOURISM FUND.

7. DISCUSSION, WITH POSSIBLE ACTION, REGARDING A DONATION OF $1,500.00 TO REDBIRD READY.

8. APPROVAL OF A RESOLUTION OF SUPPORT REGARDING THE APPLICATION TO THE STATE OF ILLINOIS FOR A COMMUNITY DEVELOPMENT BLOCK GRANT.

9. APPROVAL OF A RESOLUTION OF SUPPORT AND COMMITMENT OF LOCAL FUNDS.

10. APPROVAL TO SUBMIT A RD PRE-APPLICATION FOR THE STP STORMWATER LAGOON.

11. APPROVAL TO AUTHORIZE THE MAYOR AND CITY CLERK TO MAKE APPLICATION TO, AND SIGN NECESSARY DOCUMENTS FOR, THE ILLINOIS COMPETITIVE FREIGHT PROGRAM FUNDS TO CONTINUE THE I57 & IL149 INTERCHANGE MODIFICATION PROJECT.

12. APPROVAL TO PAY INVOICE #28 FOR PHASE 1 ENGINEERING SERVICES FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF $19,039.93 REGARDING I57 & IL RT 149 INTERCHANGE MODIFICATION PHASE 1 ENGINEERING.

13. DISCUSSION OF BIDS WITH POSSIBLE APPROVAL OF THE NOTICE OF INTENT TO AWARD TO FOLLOWELL CONSTRUCTION CO. INC. THE WEST FRANKFORT – WATER SYSTEM METER REPLACEMENT – PHASE 2.

14. APPROVAL OF DESIGN ENGINEERING BILL #1 FROM BROWN & ROBERTS, INC. FOR THE WEST FRANKFORT – WATER SYSTEM METER REPLACEMENT – PHASE 2.

15. APPROVAL OF A CONTRACTOR'S PAY ESTIMATE #3 TO MIDWEST PETROLEUM & EXCAVATING, INC. FOR THE WEST FRANKFORT WATER SYSTEM METER REPLACEMENT – PHASE 1.

16. APPROVAL OF CHANGE ORDER #1 FOR THE WEST FRANKFORT – WATER SYSTEM METER REPLACEMENT – PHASE 1.

17. APPROVAL OF CONSTRUCTION ENGINEERING BILL #3 FROM BROWN & ROBERTS, INC. FOR THE WEST FRANKFORT – WATER SYSTEM METER REPLACEMENT – PHASE 1.

18. APPROVAL OF PAY ESTIMATE #14 TO SAMRON MIDWEST CONTRACTING, INC. IN THE AMOUNT OF $155,563.21 FOR EDA AWARD 06-01-06132 – CONTRACT 2.

19. APPROVAL TO PAY AN INVOICE FROM LOCiS IN THE AMOUNT OF $8,340.00 REGARDING LICENSE SUPPORT AGREEMENT MEMBERSHIP.

20. APPROVAL TO PAY AN INVOICE #14 FROM BROWN & ROBERTS, INC. IN THE AMOUNT OF $21,663.92 FOR ENGINEERING SERVICE FOR MALL INFRASTRUCTURE IMPROVEMENTS CONTRACT 2.

21. APPROVAL TO PAY AN INVOICE FROM SKUTA CONSTRUCTION, INC. IN THE AMOUNT OF $19,975.00 REGARDING THE INSTALLATION OF A NEW SEWER LINE AT THE WFBI.

22. APPROVAL TO PAY AN INVOICE FROM JOHNSON'S AUTO & TRUCK REPAIR IN THE AMOUNT OF $3,764.91 REGARDING REPAIRS TO E-3 FOR THE WFFD.

23. APPROVAL TO PAY AN INVOICE FROM CUMMINS SALES AND SERVICE IN THE AMOUNT OF $1,502.45 REGARDING PLANNED MAINTENANCE FOR EQUIPMENT FOR THE SEWER DEPARTMENT.

24. OFFICER'S REPORTS.

25. BUILDING AND SIGN PERMITS.

26. MAYOR'S REPORT.

27. COMMISSIONER'S REPORTS.

28. AUDIENCE QUESTIONS OR COMMENTS.

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

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

31. ACTION TAKEN

32. MAYOR TO ADJOURN MEETING.