

# AGENDA

REGULAR MEETING OF THE VILLAGE OF CAHOKIA

WEDNESDAY JUNE 13, 2018

103 MAIN ST.

5:30 P.M.

MEETING CALLED TO ORDER:

President McCall

PLEDGE OF ALLEGIANCE:

President McCall

ROLL CALL:

Clerk Duncan

Pearson \_\_\_ Radford \_\_\_ Wofford \_\_\_ Nolden \_\_\_ Ware \_\_\_ Combs \_\_\_

BOARD MEETING:

PRESIDENT McCall

PUBLIC COMMENTS:

## I. APPROVAL OF MINUTES FROM: MAY 9, 2018

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call:

Pearson \_\_\_\_\_ Radford \_\_\_\_\_ Wofford \_\_\_\_\_ Nolden \_\_\_\_\_ Ware \_\_\_\_\_ Combs \_\_\_\_\_

II. ACCOUNTS PAYABLE: (MAY 2018)

- A. General Fund Payroll: \$ 149,612.52
- B. General Fund Police Payroll: \$ 211,720.13
- C. Corporate Disbursement Paid Invoices: \$ 400,871.39
- D. Corporate Disbursement Open: \$ 206,963.07
- E. Water and Sewer Payroll: \$ 56,560.80
- F. Water and Sewer AC/P: \$ 40,252.28
- G. Treasure's Report: \$ 1,355,986.90-April

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call:

Pearson \_\_\_\_\_ Radford \_\_\_\_\_ Wofford \_\_\_\_\_ Nolden \_\_\_\_\_ Ware \_\_\_\_\_ Combs \_\_\_\_\_

III. NEW BUSINESS:

A. RESOLUTION NO 18-1090

WHEREAS, GOOD ENERGY, L.P. SERVES AS A AGENT AND CONSULTANT FOR THE VILLAGE OF CAHOKIA WITH REGARD TO PURCHASING UTILITY SERVICES (ELECTRIC AND NATURAL GAS SUPPLY) FOR THE VILLAGE OF CAHOKIA IN THE PERFORMANCE OF ITS MUNICIPAL RESPONSIBILITIES.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call:

Pearson \_\_\_\_\_ Radford \_\_\_\_\_ Wofford \_\_\_\_\_ Nolden \_\_\_\_\_ Ware \_\_\_\_\_ Combs \_\_\_\_\_

B. RESOLUTION NO 18-1091

WHEREAS, GOOD ENERGY, L.P. SERVES AS A AGENT AND CONSULTANT FOR THE VILLAGE OF CAHOKIA WITH REGARD TO PURCHASING UTILITY SERVICES (ELECTRIC AND NATURAL GAS SUPPLY) FOR THE VILLAGE OF CAHOKIA IN THE PERFORMANCE OF ITS MUNICIPAL RESPONSIBILITIES.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call:

Pearson \_\_\_\_\_ Radford \_\_\_\_\_ Wofford \_\_\_\_\_ Nolden \_\_\_\_\_ Ware \_\_\_\_\_ Combs \_\_\_\_\_

**C. ORDINANCE NO 18-1358**

**AN ORDINANCE RENEWING AN EXISTING FRANCHISE AND GRANTING FOR A PERIOD OF 20 YEARS TO AMEREN ILLINOIS, A CORPORATION, ITS SUCCESSORS AND ASSIGNS, THE FRANCHISE, RIGHT, PERMISSION AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, EXCAVATE FOR, PLACE, REMOVE, EXTEND.MAINTAIN, AND OPERATE AN ELECTRIC UTILITY SYSTEM IN THE VILLAGE OF CAHOKIA, COUNTY OF ST. CLAIR AND STATE OF ILLINOIS.**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call:

Pearson \_\_\_\_\_ Radford \_\_\_\_\_ Wofford \_\_\_\_\_ Nolden \_\_\_\_\_ Ware \_\_\_\_\_ Combs \_\_\_\_\_

**D. ORDINANCE NO 18-1359**

**AN ORDINANCE RENEWING AN EXISTING FRANCHISE AND GRANTING FOR A PERIOD OF 20 YEARS TO AMEREN ILLINOIS, A CORPORATION, ITS SUCCESSORS AND ASSIGNS, THE FRANCHISE, RIGHT, PERMISSION AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, EXCAVATE FOR, PLACE, REMOVE, EXTEND.MAINTAIN, AND OPERATE AN ELECTRIC UTILITY SYSTEM IN THE VILLAGE OF CAHOKIA, COUNTY OF ST. CLAIR AND STATE OF ILLINOIS.**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call:

Pearson \_\_\_\_\_ Radford \_\_\_\_\_ Wofford \_\_\_\_\_ Nolden \_\_\_\_\_ Ware \_\_\_\_\_ Combs \_\_\_\_\_

**E. RESOLUTION NO 18-1092**

**A RESOLUTION REAPPOINTING A MEMBER TO THE POLICE PENSION BOARD (FRANCELLA JACKSON)**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call:

Pearson \_\_\_\_\_ Radford \_\_\_\_\_ Wofford \_\_\_\_\_ Nolden \_\_\_\_\_ Ware \_\_\_\_\_ Combs \_\_\_\_\_

**F. RESOLUTION NO 18-1093**

**A RESOLUTION AUTHORIZING TO BORROW THE PURPOSE OF SAID TRUCKS FROM REGIONS BANK**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call:

Pearson \_\_\_\_\_ Radford \_\_\_\_\_ Wofford \_\_\_\_\_ Nolden \_\_\_\_\_ Ware \_\_\_\_\_ Combs \_\_\_\_\_

IV. CHIEF'S REPORT: NONE

V. ATTORNEYS REPORT: NONE

VI. EXECUTIVE SESSION: IF NEEDED: NO

VII. BUSINESS LICENSE: NONE

A. DUCK O'S PLACE  
1105 ST. BERNADETTE DR.  
CAHOKIA, IL. 62206

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call:

Pearson \_\_\_\_\_ Radford \_\_\_\_\_ Wofford \_\_\_\_\_ Nolden \_\_\_\_\_ Ware \_\_\_\_\_ Combs \_\_\_\_\_

VIII. ADJOURNMENT:

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call:

Pearson \_\_\_\_\_ Radford \_\_\_\_\_ Wofford \_\_\_\_\_ Nolden \_\_\_\_\_ Ware \_\_\_\_\_ Combs \_\_\_\_\_

TIME \_\_\_\_\_