

# AGENDA

SPECIAL MEETING OF THE VILLAGE OF CAHOKIA  
THURSDAY JANUARY 24, 2019  
103 MAIN ST.  
5:00 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:

III. NEW BUSINESS:

A. RESOLUTION NO. 19-1096

A RESOLUTION AUTHORIZING THE PURPOSE OF  
2019 VAC-CON MODEL V39OLHA/1000

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

Roll call:

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

**B. RESOLUTION NO. 19-1097**  
**A RESOLUTION AUTHORIZING EXECUTION OF A**  
**PROMISSORY NOTE WITH HANK'S EXAVATING AND**  
**LANDSCAPING, INC**

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

Roll Call:

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

**VIII. ADJOURNMENT:**

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

Roll Call:

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

TIME: \_\_\_\_\_