

MINUTES

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 P Radford E Wofford P Nolden P Ware P Combs P

BOARD MEETING:

PRESIDENT: McCall

PUBLIC COMMENTS: None

III. NEW BUSINESS:

A. RESOLUTION NO. 19-1096

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

Motion Wofford Second Ware

Roll call:

Pearson Y Radford E Wofford Y Nolden Y Ware Y Combs Y

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

Motion Ware Second Combs

Roll Call:

Pearson Y Radford E Wofford Y Nolden Y Ware Y Combs Y

VIII. ADJOURNMENT:

Motion Ware Second Combs

Roll Call:

Pearson Y Radford E Wofford Y Nolden Y Ware Y Combs Y

TIME: 5:03

| | <u>AYE</u> | <u>NAY</u> |
|---------|------------|---------------|
| Combs | <u>Y</u> | <u> </u> |
| Ware | <u>Y</u> | <u> </u> |
| Nolden | <u>Y</u> | <u> </u> |
| Radford | <u>Y</u> | <u> </u> |
| Wofford | <u>Y</u> | <u> </u> |
| Pearson | <u>Y</u> | <u> </u> |

Clerk Richard Duncan

Mayor Justin W. Calhoun