

# AGENDA

REGULAR MEETING OF THE VILLAGE OF CAHOKIA  
WEDNESDAY MARCH 13, 2019  
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: FEBRUARY 13, 2019

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

Roll call:

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

**II. ACCOUNTS PAYABLE: (FEBRUARY) 2019**

- A. General Fund Payroll: \$ 148,307.25**
- B. General Fund Police Payroll: \$ 232,259.62**
- C. Corporate Disbursement Paid \$ 340,881.26**
- D. Corporate Disbursement Open: \$ 56,551.42**
- E. Water & Sewer Payroll: \$ 53,670.75**
- F. Water & Sewer AC/P: \$ 48,023.76**
- G. Treasurer's Report: \$ 1,760,206.97**

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

Roll call:

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

**III. NEW BUSINESS:**

**A. RESOLUTION NO. 19-1099**  
**A RESOLUTION GOVERNMENTAL LEASE –**  
**PURCHASE AGREEMENT NO. 001-0758560-300**

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

Roll call:

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

**B. RESOLUTION NO. 19-1100**  
**A RESOLUTION AUTHORIZING THE TRANSFER**  
**OF REAL ESTATE TO THE STATE OF ILLINOIS**  
**OR ANY AUTHORIZED PURCHASE OF THE**  
**STATE GOVERNMENT**

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

Roll call:

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

**C. RESOLUTION NO. 19-1101**  
**A RESOLUTION APPROVING \$ 42,500. FROM**  
**TIF 6 TO THE CONSTRUCTION OF THE**  
**VILLAGE OF CAHOKIA'S CARGILL ROAD**  
**PROJECT**

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

Roll call:

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

**D. RESOLUTION NO. 19-1102**  
**A RESOLUTION AUTHORIZING THE**  
**EXECUTION OF A CONSTRUCTION**  
**ENGINEERING SERVICE AGREEMENT FOR**  
**FEDERAL PARTICIPATION IN CONNECTION**  
**WITH CARGILL ROAD PROJECT SECTION 05-**  
**00043-00-PV PROJECT NO. HPP-3163-(001)**

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

Roll call:

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

**E. RESOLUTION NO. 19-1103**  
**COMMUNITY BLOCK GRANT FOR WATER**  
**AND SEWER**

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

Roll call:

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

IV. CHIEF'S REPORT:

V. ATTORNEY'S REPORT: SCOGGINS  
FRATERNAL ORDER OF POLICE NON-  
CERTIFIED PERSONNEL COLLECTIVE  
BARGINING AGREEMENT

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

Roll Call:

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

VI. EXECUTIVE SESSION: IF NEEDED NO

VII. BUSINESS LICENSE: NONE

VIII. ADJOURNMENT:

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

Roll Call:

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

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