

**VILLAGE OF CAHOKIA
103 MAIN ST
MINUTES OF BOARD MEETING
WEDNESDAY JANUARY 11, 2017
5:30 P.M.**

The Village Board Meeting was called to order at 5:30 P.M. by: President McCall with the Pledge of Allegiance. Roll Call was taken by Clerk Duncan. Minutes were taken by Deputy Duncan.

Roll Call:

Trustee Pearson P, Trustee Radford A, Trustee Wofford P, Trustee Nichols P,
And Trustee Ware P.

PUBLIC COMMENTS:

1. Ron Gerlach
2. Mary Spicer
3. Jessica McClelland

MINUTES FROM BOARD MEETING OF DECEMBER 14, 2016.

Motion by: Trustee Pearson seconded by Trustee Ware

Roll Call:

Trustee Pearson Y, Trustee Radford A, Trustee Wofford Y Trustee Nichols Y
And Trustee Ware Y.

PAYROLL AND ACCOUNTS PAYABLE (DECEMBER, 2016)

- A. GENERAL FUND PAYROLL: \$ 216,870.66
- B. GENERAL FUND POLICE PAYROLL: \$ 270,523.45
- C. CORPORATE DISBURSEMENT PAID INVOICES: \$ 283,483.03
- D. CORPORATE DISBURSEMENT OPEN INVOICES: \$ 105,859.56
- E. WATER AND SEWER PAYROLL: \$ 72,761.76
- F. WATER AND SEWER AC/P: \$ 46,256.05

Motion by: Trustee Pearson seconded by Trustee Ware

Roll Call:

Trustee Pearson Y, Trustee Radford A, Trustee Wofford Y Trustee Nichols N
And Trustee Ware Y.

UNFINISHED BUSINESS None

A. AN APPROVAL TO EXTEND LOCAL AGENCY

Motion by: Trustee Wofford seconded by Trustee Ware.

Roll Call:

Trustee Pearson Y, Trustee Radford A, Trustee Wofford Y Trustee Nichols N
And Trustee Ware Y.

B. PERSONNEL

Motion by: Trustee Pearson seconded by Trustee Ware.

Roll Call:

Trustee Pearson Y, Trustee Radford A, Trustee Wofford Y Trustee Nichols N
And Trustee Ware Y.

CHIEF'S REPORT: Crime in December

ATTORNEY'S REPORT: None

EXECUTIVE SESSION IF NEEDED: NO

BUSINESS LICENSE: None

