

MINUTES
VILLAGE OF CAHOKIA
103 MAIN ST
BOARD MEETING
WEDNESDAY JUNE 13, 2018
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. Clerk Duncan took Roll Call. Deputy Clerk Duncan took minutes.

Roll Call:

Trustee Pearson A, Trustee Radford P, Trustee Wofford P, Trustee Nolden A,
Trustee Ware P, Trustee Combs P.

PUBLIC COMMENTS:

1. Jamie Case
2. William Williams
3. Walter Schmidt

APPROVAL OF MINUTES FROM: MAY 9, 2018

Motion by: Trustee Ware seconded by Trustee Combs.

Roll Call:

Trustee Pearson A, Trustee Radford Y, Trustee Wofford Y, Trustee Nolden A,
Trustee Ware Y Trustee Combs Y.

ACCOUNTS PAYABLE (MAY 2018)

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

Motion by: Trustee Radford seconded by Trustee Wofford.

Roll Call:

Trustee Pearson A, Trustee Radford Y, Trustee Wofford Y, Trustee Nolden A,
Trustee Ware Y, Trustee Combs Y.

UNFINISHED BUSINESS-NONE

NEW BUSINESS:

A. RESOLUTION NO 18-1090

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

Motion by: Trustee Combs seconded by Trustee Radford.

Roll Call:

Trustee Pearson A, Trustee Radford Y, Trustee Wofford Y, Trustee Nolden A,
Trustee Ware Y, Trustee Combs Y

B. RESOLUTION NO 18-1091

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

Motion by: Trustee Ware seconded by Trustee Wofford

Roll Call:

Trustee Pearson A, Trustee Radford Y, Trustee Wofford Y, Trustee Nolden A,
Trustee Ware Y, Trustee Combs Y

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 AN REMOVE, EXTEND. MAINTAIN, AND OPERATE AN ELECTRIC UTILITY SYSTEM IN THE VILLAGE OF CAHOKIA, COUNTY OF ST. CLAIR AND STATE OF ILLINOIS.

Motion by: Trustee Radford seconded by Trustee Ware.

Roll Call:

Trustee Pearson A, Trustee Radford Y, Trustee Wofford Y, Trustee Nolden A,
Trustee Ware Y, Trustee Combs Y.

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 AN REMOVE, EXTEND,
MAINTAIN, AND OPERATE AN ELECTRIC UTILITY SYSTEM
IN THE VILLAGE OF CAHOKIA, COUNTY OF ST. CLAIR AND STATE
OF ILLINOIS.

Motion by: Trustee Combs seconded by Trustee Wofford.

Roll Call:

Trustee Pearson A, Trustee Radford Y, Trustee Wofford Y, Trustee Nolden A,
Trustee Ware Y, Trustee Combs Y.

E. RESOLUTION NO 18-1092

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

Motion by: Trustee Radford seconded by Trustee Ware.

Roll Call:

Trustee Pearson A, Trustee Radford Y, Trustee Wofford Y, Trustee Nolden A,
Trustee Ware Y, Trustee Combs Y.

F. RESOLUTION NO 18-1093

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

Motion by: Trustee Radford seconded by Trustee WOFFORD.

Roll Call:

Trustee Pearson A, Trustee Radford Y, Trustee Wofford Y, Trustee Nolden A,
Trustee Ware Y, Trustee Combs Y.

CHIEFS REPORT: NONE

ATTORNEY REPORT: NONE

EXECUTIVE IF NEEDED: NO

BUSINESS LICENSE:

A. DUCK O' S PLACE

1105 ST. BERNADETTE DR.

CAHOKIA, IL. 62206

Motion by: Trustee Ware seconded by Trustee Wofford.

Roll Call:

Trustee Pearson A, Trustee Radford Y, Trustee Wofford Y, Trustee Nolden A,
Trustee Ware Y, Trustee Combs O, Mayor McCall Y.

ADJOURMENT:

Motion by: Trustee Ware seconded by Trustee Wofford.

Roll Call:

Trustee Pearson A, Trustee Radford Y, Trustee Wofford Y, Trustee Nolden A,
Trustee Ware Y, Trustee Combs Y.

Time: 5:45

MAYOR: _____



CLERK: _____

