

AGENDA

REGULAR MEETING OF THE VILLAGE OF CAHOKIA

WEDNESDAY OCTOBER 10, 2018

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:

A. APPROVAL OF MINUTES FROM: AUGUST 8, 2018

Motion _____ Second _____

Roll call:

Pearson _____ Radford _____ Wofford _____ Nolden _____ Ware _____ Combs _____

II. ACCOUNTS PAYABLE: (AUG & SEPT) 2018

- A. General Fund Payroll: Aug \$ 223,470.13
- B. General Fund Payroll: Sept \$ 161,643.17
- C. General Fund Police Payroll: Aug 222,221.97
- D. General Fund police Payroll: Sept 239,207.05
- E. Corporate Disbursement Paid Aug \$ 960,170.40
- F. Corporate Disbursement Paid Sept \$ 2,502,106.35
- G. Corporate Disbursement Open: Aug \$ 79,066.02
- H. Corporate disbursement Open: Sept \$ 136,303.64
- I. Water & Sewer Payroll: Aug \$ 37,409.51
- J. Water & Sewer Payroll: Sept \$ 56,210.57
- K. Water & Sewer AC/P: Aug \$ 75,179.43
- L. Water & Sewer AC/P: Sep \$ 58,719.13
- M. Treasurer's Report: July \$ 2,551,705.31
- N. Treasurer's Report Aug: 2,907,343.21

Motion _____ Second _____

Roll call:

Pearson _____ Radford _____ Wofford _____ Nolden _____ Ware _____ Combs _____

III. NEW BUSINESS:

**A. AN APPROVAL FOR ST.CLAIR COUNT
PARKS GRANT APPLICATION**

Motion _____ Second _____

Roll call:

Pearson _____ Radford _____ Wofford _____ Nolden _____ Ware _____ Combs _____

**B. RESOLUTION NO. 18-1094
A RESOLUTION AUTHORIZING THE
EXECUTION OF A LEASE
PURCHASE AGREEMENT WITH LUBY
EQUIPMENT SERVICES**

Motion _____ Second _____

Roll call:

Pearson _____ Radford _____ Wofford _____ Nolden _____ Ware _____ Combs _____

III. CHIEF'S REPORT:

V. ATTORNEYS REPORT: I.M.R.F. AGREEMENT

VI. EXECUTIVE SESSION: IF NEEDED NO

VII. BUSINESS LICENSE: NONE

VIII. I.M.R.F. AGREEMENT:

**THAT THE MAYOR BE GIVEN AUTHORITY TO NOGATE /
ENTER INTO A CONTRACT FOR THE EMPLOYEES
THAT REISIMATED TO THEIR EMPLOYMENT IN 2016 IN
ORDER TO SPREAD THEIR BACKPAY OVER THE PERIOD OF
TIME THAT THEY WERE OFF WORK.**

Motion _____ Second _____

Roll Call:

Pearson _____ Radford _____ Wofford _____ Nolden _____ Ware _____ Combs _____

IX. ADJOURNMENT:

Motion _____ Second _____

Roll Call:

Pearson _____ Radford _____ Wofford _____ Nolden _____ Ware _____ Combs _____

TIME: _____