

MINUTES
VILLAGE OF CAHOKIA
103 MAIN ST
MINUTES OF BOARD MEETING
WEDNESDAY OCTOBER 10, 2018
5:30 P.M.

The Village Board Meeting called to order at 5:30 P.M...President McCall with the pledge of allegiance Clerk Duncan took Roll call. Deputy Clerk Duncan took minutes.

Roll Call:

Trustee **Pearson** P, Trustee **Radford** P, Trustee **Wofford** P, Trustee **Nolden** P, Trustee **Ware** T Trustee **Combs** P.

PUBLIC COMMENTS:

1. Vanester Whitbly
2. Cynthia Frommell

APPROVAL OF MINUTES FROM: AUGUST 8, 2018

Motion by: **Combs** Second **Ware**

Roll call:

Pearson Y, Radford Y, Wofford Y, Nolden W Ware Y, Combs Y

PAYROLL AND 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 \$ 222,221.05**
- 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 and Sewer AC/P : SEPT \$ 58,719.13**
- M. Treasurers Report : July \$ 2,551,705.31**
- N. Treasures Report : AUG \$ 2,907,343.21**

Motion by: Radford Second Ware

Roll call:

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

UNFINISHED BUSINESS: None

NEW BUSINESS:

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

Motion by: Nolden Second Wofford

Roll call:

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

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

Motion by: Nolden Second Wofford

Roll call:

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

CHIEF' S REPORT: Crime in Aug & Sept

ATTORNEY' S REPORT: I.M.R.F AGREEMENT (SCOGGINS)
THAT THE MAYOR BE GIVEN AUTHORITY TO NEGOTIATE/
ENTER INTO A CONTRACT FOR THE EMPLOYEES THAT WERE
REINSTATED TO THEIR EMPLOYMENT IN 2016 IN ORDER
TO SPREAD THEIR BACKPAY OVER THE PERIOD OF TIME
THAT THEY WERE OFF WORK.

Motion by: **Radford** Second **Combs**

Roll call:

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

EXECUTIVE SESSION: IF NEEDED-NO

BUSINESS LICENSE:

ADJOURNMENT:

Motion by: **Nolden** Second **Radford**

Roll call:

Pearson Y, Radford Y, Wofford Y, Nolden Y, Ware Y.

TIME: 5:37

AYE

NAY

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>E</u>	<u> </u>
Pearson	<u>E</u>	<u> </u>

Clerk Richard Duncan

Mayor Justin McCall Jr