

**MINUTES**  
**VILLAGE OF CAHOKIA**  
**103 MAIN ST**  
**MINUTES OF BOARD MEETING**  
**WEDNESDAY NOVEMBER 14 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** E, Trustee **Radford** P, Trustee **Wofford** E, Trustee **Nolden** P, Trustee **Ware** P, Trustee **Combs** P.

**PUBLIC COMMENTS: None**

**APPROVAL OF MINUTES FROM: OCTOBER 10, 2018**

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

**Roll call:**

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

**PAYROLL AND ACCOUNTS PAYABLE (OCTOBER, 2018)**

- A. General Fund Payroll : OCT. \$ 159,159.45**
- B. General Fund Police Payroll : OCT. \$ 231,874.65**
- C. Corporate Disbursement Paid : OCT \$ 921,307.86**
- D. Corporate Disbursement Open : OCT. \$ 57,197.48**
- E. Water & Sewer Payroll: OCT. \$ 49,966.91**
- F. Water & Sewer AC/P: OCT. \$ 70,668.50**
- G. Treasurers Report : OCT. \$ 3,122,117.54**

Motion by: Ware Second Combs

**Roll call:**

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

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- A. ORDINANCE NO. 18-1362**  
**AN ORDINANCE ADOPTING A POLICY**  
**PROHIBITING SEXUAL HARASSMENT**

Motion by: Nolden Second Radford

**Roll call:**

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

**B. ORDINANCE NO. 18-1363**

**AN ORDINANCE ESTABLISHING AN ENTERPRISE  
ZONE WITHIN THE VILLAGE OF CAHOKIA**

Motion by: Ware Second Combs

**Roll call:**

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

**CHIEF'S REPORT: Crime in October**

**ATTORNEY'S REPORT: None**

**EXECUTIVE SESSION: IF NEEDED-NO**

**BUSINESS LICENSE:**

**A. BG LOGISTICS LLC.**

**1723 SONY LN**

**CAHOKIA, IL. 62206**

Motion by: Combs Second Radford

**Roll call:**

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

**B. ECHELON BARBER & BEAUTY**  
**831 UPPER CAHOKIA RD**  
**CAHOKIA, IL. 62206**

Motion by: Ware Second Nolden

**Roll call:**

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

**ADJOURNMENT:**

Motion by: Ware Second Radford

**Roll call:**

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

**TIME: 5:37**

	<u>AYE</u>	<u>NAY</u>
<b>Combs</b>	<u>Y</u>	<u>      </u>
<b>Ware</b>	<u>Y</u>	<u>      </u>
<b>Nolden</b>	<u>Y</u>	<u>      </u>
<b>Radford</b>	<u>Y</u>	<u>      </u>
<b>Wofford</b>	<u>Y</u>	<u>      </u>
<b>Pearson</b>	<u>Y</u>	<u>      </u>

Clerk Richard Dunean

Mayor Lurt W. Call