

**MINUTES**  
**VILLAGE OF CAHOKIA**  
**103 MAIN ST**  
**MINUTES OF BOARD MEETING**  
**WEDNESDAY DECEMBER 12, 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** P, Trustee **Combs** P.

**PUBLIC COMMENTS: None**

**APPROVAL OF MINUTES FROM: NOVEMBER 14, 2018**

Motion by: **Pearson** Second **Radford**

**Roll call:**

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

## **PAYROLL AND ACCOUNTS PAYABLE (NOVEMBER 2018)**

- A. General Fund Payroll : \$ 192,257.58**
- B. General Fund Police Payroll : \$ 236,566.89**
- C. Corporate Disbursement Paid : \$ 753,685.41**
- D. Corporate Disbursement Open : \$ 113,817.11**
- E. Water & Sewer Payroll: \$ 65,682.61**
- F. Water & Sewer AC/P: \$ 27,528.85**
- G. Treasurers Report : OCT. \$ 3,295,944.37**
- H. Treasurers Report : NOV \$ 1,891,998.27**

Motion by: Ware Second Combs

**Roll call:**

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

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

### **A. ORDINANCE NO. 18-1364**

**AN ORDINANCE PROVIDING FOR THE ANNUAL TAX  
LEVY UPON ALL REAL ESTATE WITHIN THE CORPORATE  
LIMITS OF THE VILLAGE OF CAHOKIA, ILLINOIS, SUBJECTED TO  
TAXATION FOR THE FISCAL YEAR  
BEGINNING ON THE 1<sup>ST</sup> DAY OF MAY, 2018  
AND ENDING ON THE 30<sup>TH</sup> DAY OF APRIL, 2019**

Motion by: Radford Second Ware

**Roll call:**

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

**B. ORDINANCE NO. 18-1365**

**AN ORDINANCE TO ABATE REAL ESTATE TAXES**

Motion by: Ware Second Combs

**Roll call:**

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

**C. AN APPROVAL OF THE VILLAGE OF CAHOKIA**

**SCHEDULED BOARD MEETING DATES FOR THE**

**FISCAL YEAR, 2019**

Motion by: Nolden Second Ware

**Roll call:**

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

**D. AN APPROVAL OF THE VILLAGE OF CAHOKIA SCHEDULED**

**HOLIDAY DATES FOR THE FISCAL YEAR, 2019**

Motion by: Ware Second Wofford

**Roll call:**

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

**CHIEF'S REPORT: Crime in November, 2018**

**ATTORNEY'S REPORT: None**

**EXECUTIVE SESSION: IF NEEDED-NO**

**BUSINESS LICENSE:**

- A. MARS SUPERMARKET**  
**2001 CAMP JACKSON RD**  
**CAHOKIA, IL.62206**

Motion by: Radford Second Ware

**Roll call:**

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

**ADJOURNMENT:**

Motion by: Ware Second Combs

**Roll call:**

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

**TIME: 5:38**

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

Clerk Richard Duncan

Mayor Justin McCall

**CERTIFICATION**

The undersigned Village Clerk does herewith certify that the attached is a true and correct copy of the Ordinance duly adopted by the Mayor and Board of Trustees of the Village of Cahokia at a meeting of the Village Board held on the 9 day of JANUARY, 2019

  
VILLAGE CLERK