

# AGENDA

REGULAR MEETING OF THE VILLAGE OF CAHOKIA  
WEDNESDAY FEBRUARY 13, 2019  
103 MAIN ST.  
5:30 P.M.

MEETING CALLED TO ORDER:  
PLEDGE OF ALLEGIANCE:  
ROLL CALL:

President McCall  
President McCall  
Clerk Duncan

Pearson \_\_\_ Radford \_\_\_ Wofford \_\_\_ Nolden \_\_\_ Ware \_\_\_ Combs \_\_\_

BOARD MEETING:

PRESIDENT: McCall

PUBLIC COMMENTS:

- I. APPROVAL OF MINUTES FROM: JANUARY 9, 2018  
APPROVAL OF MINUTES FROM SPECIAL MEETING  
JANUARY 24, 2019

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call:

Pearson \_\_\_\_\_ Radford \_\_\_\_\_ Wofford \_\_\_\_\_ Nolden \_\_\_\_\_ Ware \_\_\_\_\_ Combs \_\_\_\_\_

II. ACCOUNTS PAYABLE: (JANUARY) 2018

- A. General Fund Payroll: \$ 157,856.47
- B. General Fund Police Payroll: \$ 228,099.41
- C. Corporate Disbursement Paid \$ 355,821.69
- D. Corporate Disbursement Open: \$ 58,467.19
- E. Water & Sewer Payroll: \$ 53,206.25
- F. Water & Sewer AC/P: \$ 71,775.53
- G. Treasurer's Report: \$ 1,813,050.36

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call:

Pearson \_\_\_\_\_ Radford \_\_\_\_\_ Wofford \_\_\_\_\_ Nolden \_\_\_\_\_ Ware \_\_\_\_\_ Combs \_\_\_\_\_

III. NEW BUSINESS:

RESOLUTION NO. 19-1098

A RESOLUTION OF THE BOARD OF TRUSTEES OF  
THE VILLAGE OF CAHOKIA, ST. CLAIR COUNTY,  
STATE OF ILLINOIS, AUTHORIZING THE MAYOR  
OF THE VILLAGE OF CAHOKIA, ILLINOIS TO  
RELEASE CERTAIN WEED CUTTING LIENS  
PREVIOUSLY ASSERTED AGAINST THE  
PROPERTY LOCATED AT 34 DELORES DRIVE,  
CAHOKIA. ST. CLAIR COUNTY, ILLINOIS

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call:

Pearson \_\_\_\_\_ Radford \_\_\_\_\_ Wofford \_\_\_\_\_ Nolden \_\_\_\_\_ Ware \_\_\_\_\_ Combs \_\_\_\_\_

IV. CHIEF'S REPORT

V. ATTORNEY'S REPORT: NONE

VI. EXECUTIVE SESSION: IF NEEDED NO

VII. BUSINESS LICENSE:

VIDCOM ELECTRONICS  
11 INDUSTRIAL PARK DR.  
CAHOKIA, IL. 62206

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call:

Pearson \_\_\_\_\_ Radford \_\_\_\_\_ Wofford \_\_\_\_\_ Nolden \_\_\_\_\_ Ware \_\_\_\_\_ Combs \_\_\_\_\_

VIII. ADJOURNMENT:

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call:

Pearson \_\_\_\_\_ Radford \_\_\_\_\_ Wofford \_\_\_\_\_ Nolden \_\_\_\_\_ Ware \_\_\_\_\_ Combs \_\_\_\_\_

TIME: \_\_\_\_\_