

**MINUTES**  
**VILLAGE OF CAHOKIA**  
**103 MAIN ST**  
**MINUTES OF BOARD MEETING**  
**WEDNESDAY FEBRUARY 13, 2019**  
**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** E.

**PUBLIC COMMENTS: None**

**APPROVAL OF MINUTES FROM: JANUARY 9, 2019**

**APPROVAL OF MINUTES FROM: SPECIAL MEETING JANUARY 24, 2019**

Motion by: **Wofford** Second **Radford**.

**Roll call:**

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

**PAYROLL AND ACCOUNTS PAYABLE (JANUARY 2019)**

- 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. Treasurers Report: \$ 1,813,050.36**

Motion by: Wofford Second Ware

Roll call:

Combs arrived at 5:32

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

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**A. 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 LOCATED AT 34 DELORES DR. CAHOKIA. ST. CLAIR COUNTY, ILLINOIS**

Motion by: Combs Second Wofford

Roll call:

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

**CHIEF'S REPORT: Crime in January, 2019**

**ATTORNEY'S REPORT: None**

**EXECUTIVE SESSION: IF NEEDED-NO**

**BUSINESS LICENSE:**

**VIDCOM ELECTRONICS**

**11 INDUSTRIAL PARK DR.**

**CAHOKIA, IL. 62206**

**ADJOURNMENT:**

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

**Roll call:**

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

**TIME: 5:35**

	<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 Duncan*

Mayor *Justin McCall Jr.*