

MINUTES
VILLAGE OF CAHOKIA
103 MAIN ST
MINUTES OF BOARD MEETING
WEDNESDAY MARCH 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** P.

PUBLIC COMMENTS:

1. Nichole Butler
2. Sandra Price
3. Glades Lawry
4. Diane Chapala

APPROVAL OF MINUTES FROM: FEBRUARY 13, 2019

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

Roll call:

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

PAYROLL AND ACCOUNTS PAYABLE (FEBRUARY 2019)

- A. General Fund Payroll : \$ 148,307.25
- B. General Fund Police Payroll : \$ 232,259.62
- C. Corporate Disbursement Paid : \$ 340,881.26
- D. Corporate Disbursement Open : \$ 56,551.42
- E. Water & Sewer Payroll: \$: 53,670.75
- F. Water & Sewer AC/P: \$: 48,023.76
- G. Treasurers Report: \$: 1,760,206.97

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. **RESOLUTION NO. 19-1099**

A RESOLUTION GOVERNMENTAL LEASE PURCHASE

AGREEMENT NO. 001-0758560-300

Motion by: Ware Second Nolden

Roll call:

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

B. RESOLUTION NO. 19-1100

**A RESOLUTION AUTHORIZING THE TRANSFER
OF REAL ESTATE TO THE STATE OF ILLINOIS OR ANY AUTHORIZED
PURCHASE OF THE STATE GOVERNMENT**

Motion by: Radford Second Pearson

Roll call:

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

C. RESOLUTION NO. 19-1101

**A RESOLUTION APPROVING \$ 42,500 FROM
THE TIF 6 TO THE CONSTRUCTION OF THE
VILLAGE OF CAHOKIA'S CARGILL ROAD PROJECT**

Motion by: Radford Second Pearson

Roll call:

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

D. RESOLUTION NO. 19-1102

**A RESOLUTION AUTHORIZING THE EXECUTION OF A
CONSTRUCTION ENGINEERING SERVICE AGREEMENT
FOR FEDERAL PARTICAPATION IN CONNECTION WITH
CARGILL ROAD PROJECT 05-00043-00-PV PROJECT NO
HPP-3163-(001)**

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

Roll call:

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

E. RESOLUTION NO. 19-1103

COMMUNITY BLOCK GRANT FOR WATER AND SEWER

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

Roll call:

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

CHIEF'S REPORT: Crime in February, 2019

ATTORNEY'S REPORT: SCOGGINS

**FRATERAL ORDER OF POLICE NON-CERTIFIED PERSONNEL
COLLECTIVE BARGING AGREEMENT.I MOVE THAT MAYOR
CURTIS MCCALL, JR BE AUTHORIZED TO APPROVE AND SIGN
THE COLLECTIVE BARGAINING AGREEMENT FOR NON-
CERTIFIED POLICE PERSONNEL WITH CHANGES DESCRIBED TO
US BY THE VILLAGE ATTORNEY**

Motion by: Pearson Second Ware

Roll call:

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

EXECUTIVE SESSION: IF NEEDED-NO

BUSINESS LICENSE: None

ADJOURNMENT:

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

Roll call:

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

TIME: 6:03

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

Clerk *Richard Duncan*

Mayor *Paul Kelly*