

# AGENDA

REGULAR MEETING OF THE VILLAGE OF CAHOKIA  
WEDNESDAY JUNE 12, 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 \_\_\_ Baker \_\_\_

BOARD MEETING:

PRESIDENT: McCall

PUBLIC COMMENTS:

## I. APPROVAL OF MINUTES FROM: MAY 8, 2019

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

Roll call:

Pearson \_\_\_\_\_ Radford \_\_\_\_\_ Wofford \_\_\_\_\_ Nolden \_\_\_\_\_ Ware \_\_\_\_\_ Baker \_\_\_\_\_

II. ACCOUNTS PAYABLE: (MAY) 2019

- A. General Fund Payroll: \$ 187,610.91
- B. General Fund Police Payroll: \$ 231,788.52
- C. Corporate Disbursement Paid \$ 471,491.97
- D. Corporate Disbursement Open: \$ 102,465.59
- E. Water & Sewer Payroll: \$ 63,541.83
- F. Water & Sewer AC/P: \$ 51,396.47
- G. Treasures Report April: \$ 1,675,959.47

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

Roll call:

Pearson \_\_\_\_\_ Radford \_\_\_\_\_ Wofford \_\_\_\_\_ Nolden \_\_\_\_\_ Ware \_\_\_\_\_ Baker \_\_\_\_\_

III. NEW BUSINESS:

A. RESOLUTION NO. 19-1106

A RESOLUTION REAPPOINTING RICHARD  
WATSON TO THE POLICE PENSION BOARD

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

Roll call:

Pearson \_\_\_\_\_ Radford \_\_\_\_\_ Wofford \_\_\_\_\_ Nolden \_\_\_\_\_ Ware \_\_\_\_\_ Baker \_\_\_\_\_

B. RESOLUTION NO. 19-1107

RESOLUTION AUTHORIZING AN AGREEMENT  
WITH THE BEST WASH CAHOKIA, LLC.  
LOCATED AT IMPROVEMENT OF PROPERTY  
UTILIZING TAX INCREMENT FINANCING  
LOCATED AT 1907 CAMP JACKSON ROAD IN THE  
VILLAGE OF CAHOKIA, ILLINOIS

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

Roll Call:

Pearson \_\_\_\_\_ Radford \_\_\_\_\_ Wofford \_\_\_\_\_ Nolden \_\_\_\_\_ Ware \_\_\_\_\_ Baker \_\_\_\_\_

C. ORDINANCE NO. 19-1366

AN ORDINANCE INCREASING THE SALARY OF  
THE CHIEF OF POLICE, THE CAPTAIN, THE  
LIEUTENANTS AND THE ADMINISTRATIVE  
ASSISTANTS OF THE VILLAGE OF CAHOKIA  
POLICE DEPARTMENT

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

Roll Call:

Pearson \_\_\_\_\_ Radford \_\_\_\_\_ Wofford \_\_\_\_\_ Nolden \_\_\_\_\_ Ware \_\_\_\_\_ Baker \_\_\_\_\_

IV. CHIEF'S REPORT:

V. EXECUTIVE SESSION: IF NEEDED NO

A. BUSINESS LICENSE: NONE

VI. ADJOURNMENT:

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

Roll Call:

Pearson \_\_\_\_\_ Radford \_\_\_\_\_ Wofford \_\_\_\_\_ Nolden \_\_\_\_\_ Ware \_\_\_\_\_ Baker \_\_\_\_\_

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