

MINUTES
VILLAGE OF CAHOKIA
103 MAIN ST
BOARD MEETING
WEDNESDAY JUNE 12, 2019
5:30 P.M.

The Village Board Meeting called to order at 6:00P.M... By Senior Trustee Pearson in the absents of Mayor McCall with the Pledge of Allegiance. Clerk Duncan took Roll Call: Deputy Clerk Duncan took minutes.

Senior Trustee: Pearson made a motion to conduct the meeting in Mayor McCall's absents. Second by Trustee: Radford and a vote of all I was taken.

Roll Call:

Trustee Pearson P, Trustee Radford P, Trustee Wofford P, Trustee Nolden P,
Trustee Ware P, Trustee Baker P.

PUBLIC COMMENTS:

1. Mary Ann Spicer
2. Bill Day
3. Ted Czapl

APPROVAL OF MINUTES FROM: MAY 8, 2019

Motion by: Trustee Ware seconded by Trustee Radford.

Roll Call:

Trustee Pearson Y, Trustee Radford Y, Trustee Wofford Y, Trustee Nolden Y,
Trustee Ware Y, Trustee Baker Y.

ACCOUNTS PAYABLE (MAY) 2019

- A. General Fund Payroll: \$ 187,610.91
- B. General Fund Police: \$ 231,788.52
- C. Corporate Disbursement Paid Invoices: \$ 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 by: Trustee Radford seconded by Trustee Ware.

Roll Call:

Trustee Pearson Y, Trustee Radford Y, Trustee Wofford Y, Trustee Nolden Y,
Trustee Ware Y, Trustee Baker Y.

UNFINISHED BUSINESS-NONE

NEW BUSINESS

A. RESOLUTION NO. 19-1106

A RESOLUTION REAPPOINTING RICHARD WATSON TO THE POLICE PENSION BOARD

Motion by: Trustee Wofford seconded by Trustee Radford.

Roll Call:

Trustee Pearson Y, Trustee Radford Y, Trustee Wofford Y, Trustee Nolden Y,
Trustee Ware Y, Trustee Baker Y.

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

Motion by: Trustee Radford seconded by Trustee Ware.

Roll Call:

Trustee Pearson Y, Trustee Radford Y, Trustee Wofford Y, Trustee Nolden Y,
Trustee Ware Y, Trustee Baker Y.

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 by: Trustee Radford seconded by Trustee Ware.

Roll Call:

Trustee Pearson Y, Trustee Radford Y, Trustee Wofford Y, Trustee Nolden Y,
Trustee Ware Y, Trustee Baker Y.

CHIEFS REPORT: Crime in May

ATTORNEY REPORT: None

EXECUTIVE IF NEEDED: NO

BUSINESS LICENSE: NONE

ADJOURMENT:

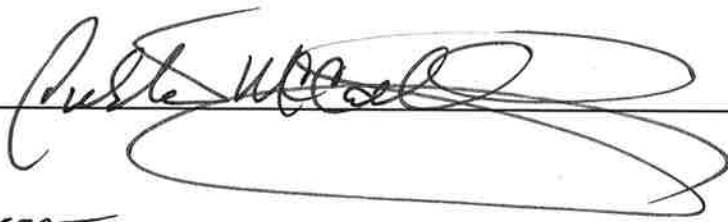
Motion by: Trustee Nolden seconded by Trustee Ware.

Roll Call:

Trustee Pearson Y, Trustee Radford Y, Trustee Wofford Y, Trustee Nolden Y,
Trustee Ware Y, Trustee Baker Y.

Time: 6:13

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

MAYOR 

CLERK 