

MINUTES
VILLAGE OF CAHOKIA
103 MAIN ST
BOARD MEETING
WEDNESDAY JULY 10, 2019
5:30 P.M.

The Village Board Meeting called to order at 6:00 P.M... By Mayor 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 E, Trustee Baker E.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES FROM: JUNE 12, 2019

Motion by: Trustee Pearson seconded by Trustee Wofford.

Roll Call:

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

ACCOUNTS PAYABLE (JUNE) 2019

- A. General Fund Payroll: \$ 147,800.60
- B. General Fund Police: \$ 239,639.98
- C. Corporate Disbursement Paid Invoices: \$ 336,419.30
- D. Corporate Disbursement Open: \$ 126,848.13
- E. Water & Sewer Payroll: \$ 74,086.72
- F. Water & Sewer AC/P: \$ 50,197.97

Motion by: Trustee Radford seconded by Trustee Pearson.

Roll Call:

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

UNFINISHED BUSINESS: None

NEW BUSINESS

A. ORDINANCE NO. 19-1367

AN ORDINANCE AMENDING ORDINANCE 13-1246
BY AMENDING PORTIONS OF SECTIONS THEREOF

Motion by: Trustee Nolden seconded by Trustee Wofford.

Roll Call:

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

B. ORDINANCE NO. 19-1368

AN ORDINANCE AUTHORIZING THE EXECUTION
OF A CONTRACT WITH ASPEN WASTE SYSTEMS

Motion by: Trustee Wofford seconded by Trustee Pearson.

Roll Call:

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

CHIEFS REPORT: Cahokia Night Out/Police

ATTORNEY REPORT: None

EXECUTIVE IF NEEDED: NO

BUSINESS LICENSE: NONE

ADJOURNMENT:

Motion by: Trustee Radford seconded by Trustee Pearson.

Roll Call:

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

Time: 5:34

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

MAYOR



CLERK

