

MINUTES
VILLAGE OF CAHOKIA
103 MAIN ST
BOARD MEETING
WEDNESDAY OCTOBER 9, 2019
5:30 P.M.

The Village Board Meeting called to order at 5:30 P.M... By Mayor McCall with the Pledge of Allegiance. Deputy 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 Baker P.

PUBLIC COMMENTS:

1. Walter Schmid
2. Brandon Luster

APPROVAL OF MINUTES FROM: SEPTEMBER 11, 2019
SPECIAL MEETING SEPTEMBER 18, 2019

Motion by: Trustee Radford seconded by Trustee Pearson.

Roll Call:

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

ACCOUNTS PAYABLE SEPTEMBER 11, 2019

- A. General Fund Payroll: \$ 165,379.41
- B. General Fund Police: \$ 251,697.53
- C. Corporate Disbursement Paid Invoices: \$ 1,111,136.81
- D. Corporate Disbursement Open: \$ 64,372.80
- E. Water & Sewer Payroll: \$ 55,665.50
- F. Water & Sewer AC/P: \$ 43,976.21
- G. Treasures Report May \$ 1,552,607.39
- H. Treasures Report \$ June 2,517,468.05
- I. Treasures Report July \$ 3,263,809.58
- J. Treasures report August \$ 3,132,069.46
- K. Treasures Report September \$ 2,688,837.50

Motion by: Trustee Ware seconded by Trustee Baker.

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. 19-1112

A RESOLUTION AUTHORTING THE EXECUTION OF A LEASE PURCHASE
AGREEMENT

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 September.

ATTORNEY REPORT: None

EXECUTIVE IF NEEDED: NO

BUSINESS LICENSE: None

ADJOURNMENT:

Motion by: Trustee Ware seconded by Trustee Wofford.

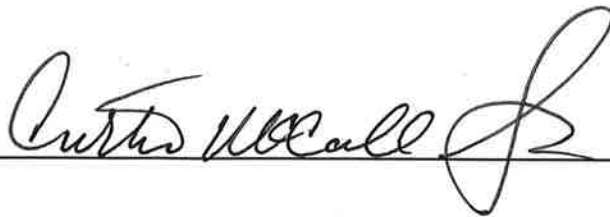
Roll Call:

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

Time: 5:50

	<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



CERTIFICATION

The undersigned Village Clerk does herewith certify that the attached is a true and correct copy of the Ordinance duly adopted by the Mayor and Board of Trustees of the Village of Cahokia at a meeting of the Village Board held on the 13 day of NOVEMBER, 2019


VILLAGE CLERK