

MINUTES
VILLAGE OF CAHOKIA
103 MAIN ST
BOARD MEETING
WEDNESDAY NOVEMBER 13, 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. Brandon Luster
2. Bill Day

APPROVAL OF MINUTES FROM: OCTOBER 9, 2019

Motion by: Ware Trustee seconded by Radford Trustee.

Roll Call:

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

ACCOUNTS PAYABLE (OCTOBER) 2019

- A. General Fund Payroll: \$ 146,946.71
- B. General Fund Police: \$ 238,622.29
- C. Corporate Disbursement Paid Invoices: \$ 702,065.96
- D. Corporate Disbursement Open: \$ 69,474.90
- E. Water & Sewer Payroll: \$ 50,415.23
- F. Water & Sewer AC/P: \$ 66,685.01
- G. Treasures Report \$ 2,856,980.26

Motion by: Wofford Trustee 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. AN APPROVAL FOR SAINT CLAIR COUNTY PARKS GRANT

Motion by: Nolden Trustee seconded by Trustee Pearson.

Roll Call:

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

CHIEFS REPORT: Crime in October

ATTORNEY REPORT: None

EXECUTIVE IF NEEDED: NO

BUSINESS LICENSE:

SOAP BOX AUTO SPA

3501 FALLINGSPRINGS RD

CAHOKIA, IL.62206

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.

ADJOURMENT:

Motion by: Trustee Ware seconded by Trustee Nolden.

Roll Call:

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

Time: 5:36

	<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 Curtis McCall

CLERK Richard Duncan

Certification

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



VILLAGE CLERK