

AGENDA

REGULAR MEETING OF THE VILLAGE OF CAHOKIA

WEDNESDAY FEBRAURY 12, 2020

103 MAIN ST.

5:30 P.M.

MEETING CALLED TO ORDER:

President McCall

PLEDGE OF ALLEGIANCE:

President McCall

ROLL CALL:

Clerk Duncan

Pearson ___ Radford ___ Wofford ___ Nolden ___ Ware ___ Baker ___

BOARD MEETING:

PRESIDENT: McCall

PUBLIC COMMENTS:

I. APPROVAL OF MINUTES FROM: JANUARY 8, 2020

Motion _____ Second _____

Roll call:

Pearson _____ Radford _____ Wofford _____ Nolden _____ Ware _____ Baker _____

II. ACCOUNTS PAYABLE: (JANUARY) 2020

- A. General Fund Payroll: \$ 172,798.64
- B. General Fund Police Payroll: \$ 244,324.67
- C. Corporate Disbursement Paid: \$ 337,954.87
- D. Corporate Disbursement Open: \$ 28,446.00
- E. Water & Sewer Payroll December: \$ 69,950.83
- F. Water & Sewer Payroll : \$ 66,803.54
- G. Water & sewer AC/P December: \$ 64,703.22
- H. Water & Sewer AC/P : \$ 86,210.05
- I. Treasurer's Report : \$ 1,802,341.23

Motion _____ Second _____

Roll call:

Pearson _____ Radford _____ Wofford _____ Nolden _____ Ware _____ Baker _____

III. NEW BUSINESS:

RESOLUTION NO. 20-1115

- A. **A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF CAHOKIA, ST. CLAIR COUNTY, STATE OF ILLINOIS, AUTHORIZING THE MAYOR OF THE VILLAGE OF CAHOKIA, ILLINOIS TO RELEASE CERTAIN LIENS PREVIOUSLY ASSERTED AGAINST THE PROPERTY LOCATED AT 863 MILDRED AVENUE, CAHOKIA, ST. CLAIR COUNTY, ILLINOIS**

Motion _____ Second _____

Roll call:

Pearson _____ Radford _____ Wofford _____ Nolden _____ Ware _____ Baker _____

B. RESOLUTION NO. 20-1116
A RESOLUTION REAPPOINTING A MEMBER TO THE
POLICE PENSION BOARD

Motion _____ Second _____

Roll call:

Pearson _____ Radford _____ Wofford _____ Nolden _____ Ware _____ Baker _____

IV. CHIEF'S REPORT:

V. ATTORNEYS REPORT: NONE

VI. EXECUTIVE SESSION: IF NEEDED NO

VII. BUSINESS LICENSE:

A. BEXPRESS LLC
2626 CAMP JACKSON RD
CAHOKIA, IL 622

Motion _____ Second _____

Roll call:

Pearson _____ Radford _____ Wofford _____ Nolden _____ Ware _____ Baker _____

VIII. ADJOURMENT:

Motion _____ Second _____

Roll Call:

Pearson _____ Radford _____ Wofford _____ Nolden _____ Ware _____ Baker _____

TIME: _____