

MINUTES
VILLAGE OF CAHOKIA
103 MAIN ST
BOARD MEETING
WEDNESDAY FEBRUARY 12, 2020
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 E, Trustee Wofford P, Trustee Nolden P,
Trustee Ware P, Trustee Baker P.

PUBLIC COMMENTS: None

I. APPROVAL OF MINUTES FROM: JANUARY 8, 2020

Motion by: Ware Trustee seconded by Pearson Trustee.

Roll Call:

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

II. ACCOUNTS PAYABLE (JANUARY) 2020

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

Motion by: Wofford Trustee seconded by Trustee Ware

Roll Call:

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

III. UNFINISHED BUSINESS: None

IV. NEW BUSINESS:

A. RESOLUTION NO. 20-1115

**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 by: Trustee Ware seconded by Trustee Baker

Roll Call:

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

A. RESOLUTION NO. 20-1116

A RESOLUTION REAPPOINTING A MEMBER TO THE POLICE PENSION BOARD

Motion Ware Second Baker

Roll Call:

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

V. CHIEF'S REPORT: NONE

VI. ATTORNEYS REPORT: NONE

VII. EXECUTIVE SESSION IF NEEDED: NO

VIII. BUSINESS LICENSE:

A. BEXPRESS LLC

2626 CAMP JACKSON RD

CAHOKIA, IL. 62206

Motion Ware Second Nolden

Roll Call:

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

Motion Ware Second Baker

Roll Call:

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

IX. ADJOURNMENT:

Second Baker Motion Ware

Roll Call:

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

AYE

NAY

Baker

Y

Ware

Y

Nolden

Y

Wofford

Y

Radford

E

Pearson

Y

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 12th

Day of FEBRUARY 2020.

A handwritten signature in cursive script, appearing to read "Richard Duncan", is written above a solid horizontal line.

VILLAGE CLERK