

**MINUTES**  
**VILLAGE OF CAHOKIA**  
**103 MAIN ST**  
**BOARD MEETING**  
**WEDNESDAY AUGUST 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. Clerk Duncan took Roll Call: Deputy Clerk Duncan took minutes. This meeting was performed by VIA Conference Call.

**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: July 8, 2020**  
**APPROVAL OF SPECAIL MEETING JULY 31, 2020**

Motion by: Pearson Trustee seconded by Ware Trustee.

**Roll Call:**

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

**II. ACCOUNTS PAYABLE (JULY) 2020**

- A. General Fund Payroll : \$ 186,391.00**
- B. General Fund Police : \$ 247,784.69**
- C. Corporate Disbursement Paid Invoices : \$ 146,465.87**
- D. Corporate Disbursement Open Invoices : \$ 1,034,000.26**
- E. Water & Sewer payroll : \$ 660,045.54**
- F. Water & Sewer AC/P: \$ 399,219.03**
- G. Treasures Report : \$ 1,609,149.97**

Motion by: Pearson 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. METRO EAST PARK RECREATION DISTRICT GRANT APPLICATION IN THE AMOUNT OF 60,000.00**

Motion by: Nolden 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.

- B. ENTER INTO AN INTERGOVERNMENT AGREEMENT WITH MUNICIPALITIES**

Motion by: Pearson Trustee seconded by Trustee 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: NONE

IX. ADJOURMENT:

Second Wofford Motion Ware

Roll Call:

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

Time: 5:35

AYE

NAY

Baker

Y

\_\_\_\_\_

Ware

Y

\_\_\_\_\_

Nolden

Y

\_\_\_\_\_

Wofford

Y

\_\_\_\_\_

Radford

E

\_\_\_\_\_

Pearson

Y

\_\_\_\_\_

MAYOR *Curtis McCall Jr*

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 12,

Day of August- 2020

A handwritten signature in cursive script, appearing to read "Richard Duncanson", written over a horizontal line.

VILLAGE CLERK