

MINUTES
VILLAGE OF CAHOKIA
103 MAIN ST
BOARD MEETING
WEDNESDAY SEPTEMBER 9, 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 E, Trustee Nolden P,
Trustee Ware P, Trustee Baker P.

PUBLIC COMMENTS:

1. Marsha Ernst

I. APPROVAL OF MINUTES FROM: AUGUST 12, 2020

Motion by: Baker Trustee seconded by Ware Trustee.

Roll Call:

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

II. ACCOUNTS PAYABLE (AUGUST) 2020

- A. General Fund Payroll : \$ 150,641.46**
- B. General Fund Police : \$ 239,135.47**
- C. Corporate Disbursement Paid Invoices : \$ 793,427.46**
- D. Corporate Disbursement Open Invoices : \$ 146,197.21**
- E. Water & Sewer payroll : \$ 54,482.95**
- F. Water & Sewer AC/P: \$ 40,336.50**
- G. Treasures Report : \$ 2,583,457.23**

Motion by: Nolden Trustee seconded by Trustee Baker

Roll Call:

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

III. UNFINISHED BUSINESS: NONE

IV. NEW BUSINESS:

- A. AN APPROVAL FOR PROCLAMATION OF THE CONSTITUTION WEEK SEPTEMBER 17, THROUGH 23, 2020**

Motion by: Ware Trustee seconded by Trustee Pearson

Roll Call:

Trustee Pearson Y, Trustee Radford E, Trustee Wofford E, 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 Ware Motion Pearson

Roll Call:

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

Time: 5:56

	<u>AYE</u>	<u>NAY</u>
Baker	<u>Y</u>	_____
Ware	<u>Y</u>	_____
Nolden	<u>Y</u>	_____
Wofford	<u>Y</u>	_____
Radford	<u>E</u>	_____
Pearson	<u>Y</u>	_____

MAYOR Curtis McCall Jr

CLERK Richard Duncanson

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 9,

Day of SEPTEMBER 2020



VILLAGE CLERK