

AGENDA
MEETING OF THE VILLAGE OF
CAHOKIA
WEDNESDAY DECEMBER 9, 2020
103 MAIN ST.
5:30 P.M.

MEETING CALLED TO ORDER: President McCall
PLEDGE OF ALLEGIANCE: President McCall
ROLL CALL: Dep Clerk Duncan

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

BOARD MEETING: Phone Conference

PRESIDENT: McCall

PUBLIC COMMENTS

I. **APPROVAL OF MINUTES FROM: NOVEMBER 11,2020**

Motion ___ Second ___

Roll call:

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

II. ACCOUNTS PAYABLE: (NOVEMBER) 2020

A. General Fund Payroll : \$ 138,260.49

B. General fund Police Payroll : \$ 265,714.60

C. Corporate Disbursements Paid : \$ 1,129,425.67

D. Corporate Disbursement Open : \$ 249.89

E. Water & Sewer Payroll : \$ 58,788.37

F. Water & Sewer AC/P : \$ 197,103.52

G. Treasurer's Report : \$ 2,800,532.29

Motion ___ Second ___

Roll call:

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

III. UNFINISHED BUSINESS: None

IV. NEW BUSINESS:

1. ORDINANCE NO. 20-1172 WAS DUPLICATED AT NOVEMBER 2, 2020 BOARD MEETING AND THIS IS TO CHANGE IT TO PROPER NO. OF 20-1173

Motion ___ Second ___

Roll call:

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

2. RESOLUTION NO. 20-1121

A RESOLUTION APPROVING AND AUTHORIZING THE
EXECUTION AND DELIVERY OF INTERGOVERNMENTAL
AGREEMENT

Motion _____ Second _____

Roll Call:

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

RESOLUTION NO. 20-1122

3. A RESOLUTION APPROVING AND AUTHORIZING THE
EXECUTION AND DELIVERY OF INTERGOVERNMENTAL
AGREEMENT

Motion _____ Second _____

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

RESOLUTION NO. 20-1123

4. A RESOLUTION APPROVING AND AUTHORIZING THE
EXECUTION AND DELIVERY OF INTERGOVERNMENTAL
AGREEMENT

Motion _____ Second _____

Roll Call:

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

5. RESOLUTION NO.20-1124

A RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS
HIGHWAY CODE

Motion _____ Second _____

Roll Call:

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

6. VILLAGE OF CAHOKIA SCHEDULE MEETING DATES:2021

Motion _____ Second _____

Roll Call:

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

7. VILLAGE OF CAHOKIA HOLIDAY SCHEDULE:2021

Motion _____ Second _____

Roll Call:

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

8. ORDINANCE NO. 20-1374

AN ORDINANCE PROVIDING FOR THE ANNUAL APPROPRIATION
BUDGET OF THE VILLAGE OF CAHOKIA, ILLINOIS FOR THE FISCAL
YEAR COMMENCING ON THE 1ST DAY OF MAY, 2020 AND ENDING
ON THE 30TH DAY OF APRIL, 2021

Motion _____ Second _____

Roll Call:

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

9. ORDINANCE NO: 20-1375

AN ORDINANCE PROVIDING FOR THE ANNUAL TAX LEVY UPON
REAL ESTATE WITHIN THE CORPORATE LIMITS OF THE VILLAGE
OF CAHOKIA, ILLINOIS, SUBJECT TO TAXATION FOR THE FISCAL
YEAR BEGINNING ON THE 1ST DAY OF MAY 2020 AND ENDING ON
THE 30TH DAY OF APRIL 2021

Motion _____ Second _____

Roll Call:

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

V. CHIEF'S REPORT: None

VI. ATTORNEYS REPORT: None

VII EXECUTIVE SESSION IF NEEDED

VII. BUSINESS LICENSE:

A. JHADE UNIQUE BOUTIQUE
114 ST.LEO DR
CAHOKIA, IL.62206

Motion _____ Second _____

Roll Call:

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

B. BIG JOHNS PEST CONTROLL SUPPLY
3700 FALLING SPRINGS RD
CAHOKIA, IL. 62206

Motion _____ Second _____

Roll Call:

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

C. S & M SERVICE
400 WATER ST
CAHOKIA, IL. 62206

Motion _____ Second _____

Roll Call:

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

V111. ADJOURMENT:

Motion _____ Second _____

Roll Call:

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

TIME: _____