

**MINUTES**  
**VILLAGE OF CAHOKIA**  
**103 MAIN ST**  
**BOARD MEETING**  
**WEDNESDAY OCTOBER 14, 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:**

1. Wealthie Simmons

- I. APPROVAL OF MINUTES FROM: SEPTEMBER 9, 2020  
APPROVAL OF MINUTES FROM SPECIAL MEETING  
SEPTEMBER 28, 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 (SEPTEMBER) 2020**

- A. General Fund Payroll : \$ 142,433.45**
- B. General Fund Police : \$ 245,049.07**
- C. Corporate Disbursement Paid Invoices : \$ 1,062,240.00**
- D. Corporate Disbursement Open Invoices : \$ 151.07**
- E. Water & Sewer payroll : \$ 52,279.52**
- F. Water & Sewer AC/P: \$ 72,063.44**
- G. Treasures Report : \$ 2,931,260.62**

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:**

**V. CHIEF'S REPORT: NONE**

**VI. ATTORNEYS REPORT: NONE**

**VII. EXECUTIVE SESSION IF NEEDED NO**

VIII. BUSINESS LICENSE:

APIN, LLC

1675 CAMP JACKSON RD

CAHOKIA, IL.62206

Second Ware Motion Baker

Roll Call:

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

IX. ADJOURMENT:

Second Ware Motion Pearson

Roll Call:

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

Time: 5:40

|         | <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

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 9,

Day of OCTOBER 14, 2020

Handwritten signature of Richard J. Dumas in cursive script.

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VILLAGE CLERK