

MINUTES
VILLAGE OF CAHOKIA
103 MAIN ST
BOARD MEETING
WEDNESDAY DECEMBER 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. Deputy 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: NOVEMBER 11, 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 (November) 2020

- A. General Fund Payroll : \$ 138,260.49**
- B. General Fund Police : \$ 265,714.60**
- C. Corporate Disbursement Paid Invoices : \$ 1,129,425.67**
- D. Corporate Disbursement Open Invoices : \$ 249,89**
- E. Water & Sewer payroll : \$ 58,788.37**
- F. Water & Sewer AC/P: \$ 197,103.52**
- G. Treasures Report : \$ 2,800,532.29**

Motion by: Ware Trustee seconded by Trustee Wofford

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

Motion by: Ware Trustee seconded by Trustee Nolden

Roll Call:

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

- B. RESOLUTION NO. 20-1121
A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION AND
DELIVERY OF INTERGOVERNMENTAL AGREEMENT**

Motion by: Baker 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.

C. RESOLUTION NO. 20-1122

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

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.

D RESOLUTION NO. 20-1123

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

Motion by: Nolden 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.

E. RESOLUTION NO. 20-1124

A RESOLUTION MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE

Motion by: Baker Trustee seconded by Nolden Trustee.

Roll Call:

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

F. VILLAGE OF CAHOKIA SCHEDULE MEETINGES: 2021

Motion by: Ware Trustee seconded by Wofford Trustee.

Roll Call:

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

G. VILLAGE OF CAHOKIA HOLIDAY SCHEDULE: 2021

Motion by: Ware Trustee seconded by Wofford Trustee.

Roll Call:

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

H. 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 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.

I. ORDINANCE NO. 20-1375

AN ORDINANCE PROVIDING 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 by: Ware Trustee seconded by Nolden Trustee.

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. JHADE UNIQUE BOUTIQUE

114 ST. LEO DR
CAHOKIA, IL.62206

Motion by: **Ware** Trustee seconded by **Nolden** Trustee.

Roll Call:

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

IX. ADJOURMENT:

Second **Ware** Motion **Baker**

Roll Call:

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

Time: 5:46

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 DECEMBER 9, 2020

Delva Duncan
VILLAGE CLERK

AYE

NAY

Baker

Ware

Nolden

Wofford

Radford

Pearson

MAYOR Curt McCall

CLERK Delva Duncan