

**MINUTES**  
**SPECIAL BOARD MEETING VILLAGE OF CAHOKIA**  
**103 MAIN ST**  
**BOARD MEETING**  
**THURSDAY DECEMBER 17, 2020**  
**12:00 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.

**BOARD MEETING**

**PRESIDENT: McCall**

**I. NEW BUSINESS:**

**A. RESOLUTION NO. 20-1125**

**A RESOLUTION AUTHORIZING THE MAYOR OF THE BOROUGH OF CAHOKIA,CITY OF CAHOKIA HEIGHTS,ILLINOIS TO ENTER INTO A LEASE-PURCHASE AGREEMENT AND TO COMPLETE SUCH ADDITIONAL TASKS AS ARE NECESSARY TO INPLEMENT THE LEAS- PURCHASE AGREEMENT AND AUTHORIZING THE MAYOR OF THE BOROUGH OF CAHOKIA,CITY OF CAHOKIA HEIGHTS,ILLINOIS TO EXECUTE A JOINT RESOLUTION EXECUTED BY THE RESPECTIVE MAYORS OF THE BOROUGH OF ALORTON, CAHOKIA AND CENTREVILLE OF THE CITY OF CAHOKIA HEIGHTS,ILLINOIS ENTERING INTO A LEASE-PURCHASE AGREEMENT AND TO COMPLETE SUCH ADDITIONAL TASKS AS ARE NECESSARY TO IMPLEMENT THE LEASE-PURCHASE AGREEMENT**

Motion by: Pearson Trustee seconded by Ware Trustee.

**Roll Call:**

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

**B. RESOLUTION NO. 20-1126**

**PROCLAMATION REGARDING MUNICIPAL GOVERNANCE OF THE BOROUGH OF CAHOKIA, CITY OF CAHOKIA HEIGHTS ST. CLAIR COUNTY, ILLINOIS PRUSUANT TO THE PROVISIONS OF 65ILCS-7-2-3 THROUGH 65ILCS-7-2-27**

Motion by: Ware 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.

**C. RESOLUTION NO. 20-1127**

**A RESOLUTION AUTHORIZING A REFERENDUM PLACING THE PUBLIC QUESTIONS OF "SHALL THE CITY OF CAHOKIA HEIGHTS, ILLINOIS , COMPRISE OF THE BOROUGHS OF ALORTON, CAHOKIA AND CENTREVILLE, BECOME A HOME RULE UNIT: ON THE BALLOT FOR THE APRIL 6, 2021 CONSOLATED ELECTION AUTHORIZING THE MAYOR OF THE BOROUGH OF CAHOKIA, CITY OF CAHOKIA HEIGHTS, ILLINOIS TO EXECUTE A JOINT RESOLUTION EXECUTED BY THE RESPECTIVE MAYORS OF THE BOROUGHS OF ALORTON, CAHOKIA, AND CENTREVILLE OF THE CITY OF CAHOKIA HEIGHTS, ILLINOIS PLACING THE PUBLIC QUESTIONS OF "SHALL THE CITY OF CAHOKIA HEIGHTS, ILLINOIS, COMPRISED OF THE BOROUGHS OF ALORTON, CAHOKIA AND CENTREVILLE, BECOME A HOME RULE UNIT " ON THE BALLOT FOR THE APRIL 6, 2021 CONSOLIDED ELECTION**

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.

**D. RESOLUTION NO. 20-1128**

**JOINT RESOLUTION AUTHORIZING A REFERENDUM PLACING THE PUBLIC QUESTION OF "SHALL THE CITY OF CAHOKIA HEIGHTS, ILLINOIS, COMPRISED OF THE BOROUGHES OF ALORTON, CAHOKIA AND CENTREVILLE, BECOME A HOME RULE UNIT "ON THE BALLOT FOR THE APRIL 6, 2021 CONSOLIDATED ELECTION**

Motion by: Ware Trustee seconded by Baker Trustee.

**Roll Call:**

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

**II. 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: 12:05

**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 17, 2020

Debra Duncan  
VILLAGE CLERK

AYE

NAY

Baker

Y

\_\_\_\_\_

Ware

Y

\_\_\_\_\_

Nolden

Y

\_\_\_\_\_

Wofford

Y

\_\_\_\_\_

Radford

E

\_\_\_\_\_

Pearson

Y

\_\_\_\_\_

MAYOR Curt McCall

CLERK Delna Duncan