

MINUTES
VILLAGE OF CAHOKIA
103 MAIN ST
BOARD MEETING
WEDNESDAY JANUARY 13, 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: DECEMBER 9, 2020**
APPROVAL OF MINUTES FROM SPECIAL: DECEMBER 17, 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 (December) 2020

- A. General Fund Payroll : \$ 197,722.76**
- B. General Fund Police : \$ 291,924.63**
- C. Corporate Disbursement Paid Invoices : \$ 302,852.03**
- D. Corporate Disbursement Open Invoices : \$ 1,680.01**
- E. Water & Sewer payroll : \$ 20,797.03**
- F. Water & Sewer AC/P: \$ 103,259.40**
- G. Treasures Report : \$ 1,897,678.46**

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.

III. UNFINISHED BUSINESS: NONE

IV. NEW BUSINESS:

- A. RESOLUTION NO.21-1129**
RESOLUTION FOR IMPROVEMENT UNDER
THE ILLINOIS HIGHWAY CODE

Motion by: Wofford Trustee seconded by Trustee Pearson

Roll Call:

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

- B. RESOLUTION NO. 21-1130**
A RESOLUTION FOR THE IMPROVEMENT UNDER
THE ILLINOIS HIGHWAY CODE

Motion by: Ware Trustee seconded by Trustee Baker

Roll Call:

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

V. CHIEF'S REPORT: NONE

VI. ATTORNEYS REPORT: NONE

VII. EXECUTIVE SESSION IF NEEDED NO

VIII. BUSINESS LICENSE: NONE

IX. ADJOURMENT:

Second Pearson Motion Ware

Roll Call:

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

Time: 5:46

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

MAYOR Curtis McCall

CLERK Debra 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 13,

Day of JANUARY 2021

Debra Duncan
VILLAGE CLERK