MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE:

January 7, 2014

CALL TO ORDER: The meeting was called to order by Chairman Gerard at 7:00 p.m.

BOARD MEMBERS

Michael La Due

Vic McIntosh

PRESENT:

Tom Bruno

Marci Dodds

Paul Faraci

Deborah Feinen

Karen Foster

William Kyles

Chairman Gerard

BOARD MEMBERS

ABSENT:

None

OTHERS PRESENT:

Fred Stavins, Township Attorney

APPROVAL OF MINUTES: Board Member Dodds, seconded by Board Member La Due, moved to approve the minutes of the Regular Board Meeting of December 3, 2013. A voice vote was taken on the motion to approve the minutes; all voted yes. Motion carried.

CORRESPONDENCE: None

PUBLIC HEARING: None

APPROVAL OF SUMMARY OF CHECKS WRITTEN – ALL FUNDS, NOVEMBER 2013: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the summary of checks written. November 2013 showed the total for the Town Fund was \$34,384.17; General Assistance was \$14,455.79; IMRF was \$4,377.85 and the Social Security Fund was \$579.66. Total expenditures for the month of November 2013 were \$53,797.47. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT: Chairman Gerard noted Supervisor Quarnstrom was out due to illness.

NEXT MEETING: Chairman Gerard noted the next meeting would be the Regular Meeting of February 4, 2014.

ADJOURNMENT: Board Member Dodds, seconded by Board Member La Due, moved to adjourn. A voice vote was taken on the motion to adjourn; all voted yes. Motion carried.

The meeting adjourned at 7:01 p.m.

Denda F. Robertson

Glenda F. Robertson

Deputy Town Clerk