MINUTES

TOWN OF THE CITY OF CHAMPAIGN **BOARD OF TRUSTEES**

DATE: March 19, 2013

CALL TO ORDER: The continued meeting of March 5, 2013 was called to order

by Chairman Gerard at 7:02 p.m.

BOARD MEMBERS

PRESENT

Paul Faraci Karen Foster

William Kyles Michael La Due Vic McIntosh Marci Dodds Tom Bruno

Deborah Feinen

Chairman Gerard

BOARD MEMBERS

ABSENT:

None

OTHERS PRESENT: Pamela Borowski, Township Supervisor

Matt Roeschley, Assistant Township Attorney

APPROVAL OF APRIL 16, 2013 ANNUAL TOWN MEETING AGENDA: Board Member Dodds, seconded by Board Member La Due, moved to approve the Annual Town Meeting agenda of April 16, 2013. A voice vote was taken on the motion to approve the agenda; all voted yes. Motion carried.

NEXT MEETING: Chairman Gerard noted the next meeting would be the Regular Meeting of April 2, 2013.

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

The meeting adjourned at 7:03 p.m.

Glenda F. Robertson Deputy Town Clerk