

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

RECESSED MARCH 2, 2010 MEETING

DATE: March 16, 2010

CALL TO ORDER: The meeting was called to order by Chairman Schweighart at 7:03 p.m.

BOARD MEMBERS PRESENT	William Kyles Tom Bruno Deborah Feinen Kyle Harrison	Michael La Due Marci Dodds Karen Foster Chairman Schweighart
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BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Pamela Borowski, Township Supervisor
Fred Stavins, Township Attorney

ADOPTION OF AGENDA OF THE ANNUAL TOWN MEETING APRIL 13, 2010: Board Member Dodds, seconded by Board Member La Due, moved to adopt the Agenda of the Annual Town Meeting of April 13, 2010. Township Attorney Stavins noted the original agenda did not have the two referenda items that were suggested by citizens. An amended agenda was included in the packet, and a motion should be made to substitute the amended agenda for the original agenda.

Board Member Dodds, seconded by Board Member Bruno, moved to substitute the amended agenda for the Annual Town Meeting of April 13, 2010, for the agenda that was originally proposed. A voice vote was taken on the motion to substitute the amended agenda; all voted yes.

Board Member Dodds, seconded by Board Member Bruno, moved to approve the amended agenda for the Annual Town Meeting of April 13, 2010. A voice vote was taken on the motion to approve the amended agenda; all voted yes.

Motion carried.

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 7:06 p.m.

Glenda F. Robertson
Deputy Town Clerk