

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: January 5, 2010

CALL TO ORDER: The meeting was called to order by Chairman Schweighart at 7:01 p.m.

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

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

APPROVAL OF REGULAR MEETING MINUTES: Board Member Dodds, seconded by Board Member La Due, moved to approve the minutes of the Regular Meeting of December 1, 2009. A voice vote was taken on the motion to approve the minutes; all voted yes. Motion carried.

CORRESPONDENCE: None

APPROVAL OF SUMMARY OF CHECKS WRITTEN – ALL FUNDS, NOVEMBER 2009: Board Member Dodds, seconded by Board Member La Due, moved to approve the summary of checks written. November 2009 showed the total for the Town Fund was \$30,640.67; General Assistance was \$1,698.24; IMRF was \$1,629.89; and the Social Security Fund was \$5,431.91. Total expenditures for the month of November 2009 were \$39,400.71. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

MANDATED FINANCIAL REPORTS: 2009 ANNUAL TREASURER'S REPORT: Board Member Dodds, seconded by Board Member La Due, moved to receive and place on file the 2009 Annual Treasurer's Report. Board Member Foster noted the Compensation Summary is confusing. Township Supervisor noted wrong punctuation was used. There should be a period after the name Agnes A. Broughton, and a colon after \$49,999. A voice vote was taken on the motion to receive the report; all voted yes. Motion carried.

2009 AUDIT: Board Member Dodds, seconded by Board Member La Due, moved to accept and place on file the 2009 Audit. A voice vote was taken on the motion to accept the report; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT: Board Member Foster noted General Assistance Basic Maintenance was \$212 for November. Township Supervisor Borowski noted General Assistance Basic Maintenance was increased from \$150, back up to the previous \$212.

NEXT MEETING: Chairman Schweighart noted the next meeting would be the Regular Meeting of February 2, 2010.

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