

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: February 2, 2010

CALL TO ORDER: The meeting was called to order by Chairman Schweighart at 7:02 p.m.

BOARD MEMBERS PRESENT	Deborah Feinen	Karen Foster
	Dave Johnson	William Kyles
	Michael La Due	Tom Bruno
	Marci Dodds	Chairman Schweighart

BOARD MEMBERS ABSENT: Kyle Harrison

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 January 5, 2010. 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, December 2009: Board Member Dodds, seconded by Board Member La Due, moved to approve the summary of checks written. December 2009 showed the total for the Town Fund was \$32,278.14; General Assistance was \$5,210.94; IMRF was \$1,629.89; and the Social Security Fund was \$1,698.24. Total expenditures for the month of December 2009 were \$40,817.21. Board Members raised various questions regarding the payments for copier lease (DTI Office Solutions and RK Dixon) including why two companies are listed; payments from which funds – under Town Fund and General Assistance; payment amounts; and how listed – vendor/check description. Supervisor Borowski noted one copier is for the Supervisor's Office, and the other is for the Assessor's Office. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

QUARTERLY FINANCIAL REPORTS, SECOND QUARTER FY 09/10 (Receive and Place on File): Board Member Dodds, seconded by Board Member La Due, moved to receive and place on file the Quarterly Financial Reports. A voice vote was taken on the motion; all voted yes. Motion carried.

QUARTERLY GA-TA REPORT, SECOND QUARTER FY 09/10 (Receive and Place on File): Board Member Dodds, seconded by Board Member La Due, moved to receive and place on file the Quarterly GA-TA Second Quarter Report. A voice vote was taken on the motion; all voted yes. Motion carried.

2009 ANNUAL COMPTROLLER'S FINANCIAL REPORT (Approve and Place on File): Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the Annual Comptroller's report. A voice vote was taken on the motion; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT: None

NEXT MEETING: Chairman Schweighart noted the next meeting would be the Regular Meeting of March 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 7:08 p.m.

Marilyn L. Banks
Town Clerk