

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: March 2, 2010

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

BOARD MEMBERS PRESENT	Kyle Harrison William Kyles Marci Dodds Chairman Schweighart	Dave Johnson Michael La Due Deborah Feinen
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BOARD MEMBERS ABSENT:	Tom Bruno	Karen Foster
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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 February 2, 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, January 2010: Board Member Dodds, seconded by Board Member La Due, moved to approve the summary of checks written. January 2010 showed the total for the Town Fund was \$93,558.29; General Assistance was \$6,370.04; IMRF was \$1,962.96; and the Social Security Fund was \$1,701.48. Total expenditures for the month of January 2010 were \$103,592.77. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

APPROVAL OF THE AGENDA FOR ANNUAL TOWN MEETING: Board Member Dodds, seconded by Board Member La Due, moved to approve the agenda. Attorney Stavins noted approval of the agenda needs to be postponed to a recessed meeting to be held on March 16, 2010. Attorney Stavins noted there are some proposed referenda items that have been submitted that require review. The agenda must be approved at least ten days prior to the Annual Town Meeting, so there is sufficient time to review and approve. Approval of the agenda at the April meeting does not leave sufficient time for approval and publication. Staff is requesting postponing approval of the Annual Town Meeting agenda until a recessed meeting on March 16, 2010. Instead of adjourning this meeting at the end of the agenda, there needs to be a motion to recess (interrupt) this meeting until

March 16, 2010 at 7:00 p.m. A motion is needed to postpone consideration of this agenda item.

Board Member Dodds, seconded by Board Member Feinen, moved to postpone consideration of approval of the Annual Town Meeting Agenda until the recessed meeting of March 16, 2010. A voice vote was taken on the motion to postpone consideration of this item; 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 April 6, 2010; and the Annual Town Meeting of April 13, 2010.

ADJOURNMENT: Board Member Dodds, seconded by Board Member La Due, moved to recess the meeting until March 16, 2010. A voice vote was taken on the motion to recess the meeting; all voted yes. Motion carried.

The meeting adjourned at 7:05 p.m.

Marilyn L. Banks
Town Clerk