

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: May 04, 2010

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

BOARD MEMBERS PRESENT	Marci Dodds Karen Foster Gordy Hulten Michael La Due Chairman Schweighart	Deborah Feinen Kyle Harrison William Kyles (7:03 p.m.) Tom Bruno
-----------------------	---	---

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 April 6, 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, MARCH 2010: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the summary of checks written. March 2010 showed the total for the Town Fund was \$37,323.24; General Assistance was \$5,180.50; IMRF was \$2,126.69; and the Social Security Fund was \$2,201.12. Total expenditures for the month of March 2010 were \$46,831.55. Board Member Dodds questioned check #1238, GATI Training Supervisor, located under General Assistance. Township Supervisor Borowski noted GATI is General Assistance Technical Instruction. It is classroom instruction that the Supervisor and the Case Worker attend each year. Township Supervisor Borowski noted the amount was zero, so it should not have been listed. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

QUARTERLY FINANCIAL REPORTS, THIRD QUARTER FY 09/10 and QUARTERLY GA-TA REPORT, THIRD QUARTER FY 09/10: Board Member Dodds, seconded by Board Member La Due, moved to receive and place on file the Quarterly Reports. A voice vote was taken on the motion; all voted yes. Motion carried.

ACTION ON ORDINANCES AND RESOLUTIONS:

ORDINANCE 2010-0501: TRANSFER OF APPROPRIATION ORDINANCE: Board Member Dodds, seconded by Board Member La Due, moved to approve Ordinance 2010-0501. Board Member Foster questioned the increase for the printing and document processing line item on the tentative Annual Budget for the General Town Fund.

Township Supervisor Borowski noted the News-Gazette expenditures, published notices, were moved to that line. Board Member Dodds questioned the transfer from the supplies line item to professional development, what is professional development, and why is there a check number for GATI if there was not expenditure. Township Supervisor Borowski noted funds were transferred from the supplies line item to the professional development line item because the supplies line item was over budgeted, and professional development was under budgeted. Professional development includes training sessions, the State Convention, Township Officials Lobby Day, and fees and dues that provide participation in the functions of the Township Officials of Illinois. Township Supervisor Borowski noted she will have to look into check #1238, GATI Supervisor Training, and report back to the Board in June. Board Member Bruno inquired if the Township should be paying to send the Supervisor and a Board Member to a lobby day. Board Attorney Stavins noted that it is participation in the professional association that belongs to, and as long as public officials are meeting with other public officials, it is okay. A voice vote was taken on the motion to approve the Ordinance; all voted yes. Motion carried.

ORDINANCE 2010-0502: TENTATIVE ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011: Board Member Dodds, seconded by Board Member Foster, moved to approve Ordinance 2010-0502. A voice vote was taken on the motion to approve the Ordinance; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

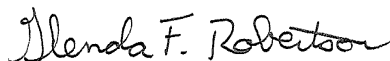
TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT:

Board Member Feinen noted the Board has received the Quarterly Report on Township services provided by City staff, and during the third quarter, 154.23 hours were spent by City staff on Township business. She noted the City provides support to the Township, and there is a cost to the City for providing that support. Board Member Feinen and Township Supervisor Borowski thanked City staff for the support.

NEXT MEETING: Chairman Schweighart noted the next meeting would be the Regular Meeting of June 1, 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 7:14 p.m.



Glenda F. Robertson
Deputy Town Clerk