

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: July 6, 2010

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

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

BOARD MEMBERS ABSENT: Gordy Hulten

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

APPROVAL OF MEETING MINUTES: Board Member Dodds, seconded by Board Member La Due, moved to approve the minutes of the Regular Meeting of June 1, 2010 and the Special Meeting of June 8, 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, MAY 2010: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the summary of checks written. May 2010 showed the total for the Town Fund was \$41,056.49; General Assistance was \$5,398.62; IMRF was \$1,712.52; and the Social Security Fund was \$1,978.16. Total expenditures for the month of May 2010 were \$50,145.79. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

ACTION ON ORDINANCES AND RESOLUTIONS:

RESOLUTION 2010-0701: A RESOLUTION CERTIFYING ONE QUESTION ADOPTED AT THE 2009 ANNUAL TOWN MEETING FOR THE NOVEMBER 2, 2010 GENERAL ELECTION – Board Member Dodds noted the Resolution is numbered 2010-0601 but the Resolution number on the agenda is 2010-0701. Township Attorney Stavins noted it is a scrivener error and can be corrected after acceptance of the Resolution. Supervisor Borowski noted the correct number is 2010-0701. Board Member Dodds, seconded by Board Member Harrison, moved to approve the Resolution. A voice vote was taken on the motion to approve; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT: Supervisor Borowski noted the Board has a memo from her stating her opposition to Resolution 2010-0701. She noted that while she is not in favor of the Resolution, the Township is legally responsible for making sure the question goes on the ballot in November.

NEXT MEETING: Chairman Schweighart noted the next meeting would be the Regular Meeting of August 3, 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 7:04 p.m.

Glenda F. Robertson
Deputy Town Clerk