

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: November 2, 2010

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

BOARD MEMBERS PRESENT	William Kyles Tom Bruno Deborah Feinen Chairman Schweighart	Michael La Due Marcie Dodds Karen Foster
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BOARD MEMBERS ABSENT:	Gordy Hulten	Kyle Harrison
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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 October 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, SEPTEMBER 2010: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the summary of checks written. September 2010 showed the total for the Town Fund was \$33,368.12; General Assistance was \$6,033.08; IMRF was \$2,004.50; and the Social Security Fund was \$1,735.88. Total expenditures for the month of September 2010 was \$43,141.58. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

APPROVAL OF RESOLUTION NO. 2010-1101: A Resolution Determining the Amounts of Money Necessary to be Raised by the Tax Levy:

Board Member Dodds, seconded by Board Member La Due, moved to adopt the Resolution. A roll-call vote was taken on the motion; all voted yes. Motion carried.

QUARTERLY FINANCIAL REPORTS, FIRST QUARTER FY 10/11: Board Member Dodds, seconded by Board Member La Due, moved to accept and place on file the report. A voice vote was taken on the motion; all voted yes. Motion carried.

QUARTERLY GA-TA REPORT, FIRST QUARTER FY 10/11: Board Member Dodds, seconded by Board Member La Due, moved to accept and place on file the report. A voice vote was taken on the motion; all voted yes. Motion carried.

APPROVAL OF THE 2011 CALENDAR OF MEETINGS: Board Member Dodds, seconded by Board Member La Due, moved to adopt the calendar. 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 December 7, 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 7:05 p.m.

Marilyn L. Banks
Town Clerk