

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: November 1, 2011

CALL TO ORDER: The meeting was called to order by Chairman Gerard at 7:05 p.m.

BOARD MEMBERS PRESENT	Michael La Due Marci Dodds Deborah Feinen Kyle Harrison Chairman Gerard	Tom Bruno Paul Faraci Karen Foster William Kyles
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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 October 4, 2011. 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 2011: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the summary of checks written. September 2011 showed the total for the Town Fund was \$49,563.03; General Assistance was \$4,351.10; IMRF was \$3,385.61; and the Social Security Fund was \$1,772.28. Total expenditures for the month of September 2011 were \$59,105.02. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

SUPERVISOR'S TAX LEVY REPORT:

Supervisor Borowski noted the report is for informational purposes only to explain the resolution. A copy of the proposed levy resolution is available on the Townships' web site.

ACTION on ORDINANCES and RESOLUTIONS:

APPROVAL OF RESOLUTION NO. 2011-1101: 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 approve the resolution and place it on file. A roll-call vote was taken; all voted yes. Motion carried.

QUARTERLY FINANCIAL REPORTS, FIRST QUARTER FY 11/12:

Board Member Dodds, seconded by Board Member La Due, moved to accept the reports and place them on file. A voice vote was taken; all voted yes. Motion carried.

QUARTERLY GA-TA REPORT, FIRST QUARTER FY 11/12:

Board Member Dodds, seconded by Board Member La Due, moved to accept the report and place it on file. A voice vote was taken; all voted yes. Motion carried.

APPROVAL OF 2012 CALENDAR OF MEETINGS:

Board Member Dodds, seconded by Board Member La Due, moved to adopt the annual calendar. A voice vote was taken; all voted yes. Motion carried.

AUDIENCE PARTICIPATION:

Darryl Kruse, 2007 S. George Huff, Urbana, as a means of informing the public, and since the Township is to serve the poorest of the poor, Mr. Kruse raised several questions including the total number of clients being served (16); amount of the annual budget, and how far along in expending that budget; and what percent of the total budget goes toward administration costs and salaries. Mr. Kruse commented that with the economy in its current condition, why are there so few clients being served.

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT: Supervisor Borowski noted information regarding the budget and the Township office is available on the Township website.

NEXT MEETING: Chairman Gerard noted the next meeting would be the Regular Meeting of December 6, 2011.

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 7:10 p.m.

Marilyn L. Banks
Town Clerk