

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: December 6, 2011

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

BOARD MEMBERS PRESENT: Marci Dodds
Kyle Harrison
Tom Bruno
Karen Foster
William Kyles
Chairman Gerard

BOARD MEMBERS ABSENT: Paul Faraci
Michael La Due
Deborah Feinen

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

APPROVAL OF REGULAR MEETING MINUTES: Board Member Dodds, seconded by Board Member Harrison, moved to approve the minutes of the Regular Meeting of November 1, 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, October 2011: Board Member Dodds, seconded by Board Member Harrison, moved to approve and place on file the summary of checks written. October 2011 showed the total for the Town Fund was \$35,549.59; General Assistance was \$4,668.63; IMRF was \$2,265.13; and the Social Security Fund was \$1,782.76. Total expenditures for the month of October 2011 were \$44,266.11. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

ACTION on ORDINANCES and RESOLUTIONS:

APPROVAL OF ORDINANCE 2011-1201: An Ordinance Levying Taxes for all Township Purposes for the City of Champaign Township, Champaign County, Illinois, for the Tax Year 2011, Collectible in 2012. Board Member Dodds, seconded by Board Member Harrison, moved to approve the Ordinance and place it on file. A roll-call vote was taken; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None.

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT: None.

NEXT MEETING: Chairman Gerard noted the next meeting would be the Regular Meeting of January 3, 2011.

ADJOURNMENT: Board Member Dodds, seconded by Board Member Bruno, 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.

Marilyn L. Banks
Town Clerk