

# MINUTES

## TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: August 7, 2012

CALL TO ORDER: The meeting was called to order by Chairman Gerard at 7:00 p.m.

BOARD MEMBERS PRESENT

Deborah Feinen	Karen Foster
William Kyles	Michael La Due
Vic McIntosh	Tom Bruno
Marci Dodds	Paul Faraci
Chairman Gerard	

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 July 10, 2012. 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, JUNE 2012: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the summary of checks written. June 2012 showed the total for the Town Fund was \$28,241.36; General Assistance was \$4,472.99; IMRF was \$3,020.45; and the Social Security Fund was \$1,828.76. Total expenditures for the month of June 2012 were \$37,563.56. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

ORDINANCE 12-0801: A RESOLUTION CERTIFYING ONE QUESTION ADOPTED AT THE 2012 ANNUAL TOWN MEETING FOR THE NOVEMBER 6, 2012 GENERAL ELECTION: Board Member Dodds, seconded by Board Member Foster, moved to approve the Resolution. Board Member Foster questioned if the referenda question can be sent back to a Special Town Hall meeting for the wording to be changed in the form of a question. Township Attorney Stavins noted the statutes state when a referenda question has been approved at an Annual Township meeting, the Township Board shall certify the question to the County Clerk. It does not provide for amendment, and there are legal ramifications if it is not certified to the County Clerk.

After it has been certified, a citizen may object the advisory referendum, and then it will go to the County electoral board, who will decide whether it is permitted to be on the ballot. Board Member Bruno noted by certifying the advisory referenda question, the Town Board is certifying what happened at the Annual Meeting. Board Member Bruno noted a motion was made, seconded, and passed regarding the advisory referenda question, and it is not the Town Board's role to determine if the wording is acceptable. A roll-call vote was taken on the motion to approve the Resolution; all voted yes. Motion carried.

Board Member Dodds, seconded by Board Member Foster, moved to consolidate the approval of the Quarter Financial Reports: Fourth Quarter, FY11/12 and Quarterly GA-TA Reports, Fourth Quarter, FY11/12. A voice vote was taken on the motion to consolidate; all voted yes. Motion carried.

QUARTER FINANCIAL REPORTS: FOURTH QUARTER, FY11/12 and QUARTERLY GA-TA REPORTS, FOURTH QUARTER, FY11/12: A voice vote was taken on the motion to approve and place on file the Quarterly Reports; 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 September 4, 2012.

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.

Glenda F. Robertson  
Deputy Town Clerk