

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: December 4, 2012

CALL TO ORDER: The meeting was called to order by Chairman Gerard at 7:02 p.m.

BOARD MEMBERS PRESENT	Karen Foster Michael La Due Tom Bruno Paul Faraci Chairman Gerard	William Kyles Vic McIntosh Marci Dodds Deborah Feinen
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BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Pam Borowski, Township Assessor
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 November 13, 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 – No checks were presented for approval

ACTION ON ORDINANCES & RESOLUTIONS: Ordinance 2012-1201: An Ordinance Levying Taxes for all Township Purposes for the City of Champaign Township, Champaign County, Illinois, for the Tax Year 2012, Collectible in 2013. Board Member Dodds, seconded by Board Member La Due, moved to adopt the Ordinance. There was no discussion. 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 8, 2013.

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