

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: February 7, 2012

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

BOARD MEMBERS PRESENT

Kyle Harrison	William Kyles
Michael La Due	Tom Bruno
Marci Dodds	Paul Faraci
Deborah Feinen	Karen Foster
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 January 3, 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, DECEMBER 2011: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the summary of checks written. December 2011 showed the total for the Town Fund was \$33,961.10; General Assistance was \$6,013.60; IMRF was \$2,265.13; and the Social Security Fund was \$1,782.76. Total expenditures for the month of December 2011 were \$44,022.59. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

QUARTERLY FINANCIAL REPORTS, SECOND QUARTER FY 11/12: Board Member Dodds, seconded by Board Member La Due, moved to approve the report and place it on file. A voice vote was taken; all voted yes. Motion carried.

QUARTERLY GA-TA REPORT, SECOND QUARTER FY 11/12: Board Member Dodds, seconded by Board Member La Due, moved to approve the report and place it on file. A voice vote was taken; all voted yes. Motion carried.

2011 ANNUAL COMPTROLLER'S FINANCIAL REPORT: No action was taken.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT: Township Supervisor Borowski noted the Annual Financial Report is required to be placed on file.

2011 ANNUAL COMPTROLLER'S FINANCIAL REPORT: Board Member Bruno, seconded by Board Member Foster, moved to approve the report and place it on file. A voice vote was taken; all voted yes. Motion carried.

NEXT MEETING: Chairman Gerard noted the next meeting would be the Regular Meeting of March 6, 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 7:05 p.m.

Marilyn L. Banks
Town Clerk