

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: February 8, 2011

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

BOARD MEMBERS PRESENT	Deborah Feinen Kyle Harrison Michael La Due Marci Dodds	Karen Foster William Kyles Tom Bruno Chairman Schweighart
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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 Foster, moved to approve the minutes of the Regular Meeting of January 4, 2011. A voice vote was taken on the motion to approve the minutes; all voted yes. Motion carried.

CORRESPONDENCE:

Supervisor Borowski noted she distributed an informational memo regarding the flat grant increase for GA-TA recipients. Increases took place in November, increasing the assistance amount from \$212 to \$225. Based on information received from the Township Officials of Illinois (TOI), statute requires the maximum amount of \$245 be provided each month. Effective February 1, 2011, the GA-TA assistance will increase the flat grant amount from \$225 to \$245 in accordance with state statutes and regulations. Because of reduced spending and budget control, sufficient funds have been allocated to the GA-TA program to pay the state required amount and not have a negative effect on the overall budget. Board Member Dodds, seconded by Board Member La Due, moved to accept and place on file the memorandum regarding the increase. A voice vote was taken; all voted yes.

APPROVAL OF SUMMARY OF CHECKS WRITTEN – ALL FUNDS, DECEMBER 2010: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the summary of checks written. December 2010 showed the total for the Town Fund was \$34,915.68; General Assistance was \$6,139.01; IMRF was \$2,013.89; and the Social Security Fund was \$1,744.20. Total expenditures for the month of

December 2010 were \$44,812.78. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

QUARTERLY FINANCIAL REPORTS, SECOND QUARTER FY 10/11 (Accept and Place on File): Board Member Dodds, seconded by Board Member La Due, moved to accept the report and have it placed on file. A voice vote was taken; all voted yes. Motion carried.

QUARTERLY GA-TA REPORT, SECOND QUARTER FY 10/11 (Accept and Place on File): Board Member Dodds, seconded by Board Member La Due, moved to accept the report and have it placed on file. A voice vote was taken; all voted yes. Motion carried.

2010 ANNUAL COMPTROLLER'S FINANCIAL REPORT (Accept and Place on File): Board Member Dodds, seconded by Board Member La Due, moved to accept the report and have it placed on file. A voice vote was taken; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD And TOWNSHIP SUPERVISOR'S COMMENT: None.

NEXT MEETING: Chairman Schweighart noted the next meeting would be the Regular Meeting of March 1, 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 7:05 p.m.

Marilyn L. Banks
Town Clerk