#  M I N U T E S

TOWN OF THE CITY OF CHAMPAIGN

BOARD OF TRUSTEES

DATE: February 5, 2013

CALL TO ORDER: The meeting was called to order by Chairman

 Gerard at 7:00 p.m.

BOARD MEMBERS Vic McIntosh Tom Bruno

PRESENT Marci Dodds Paul Faraci

 Deborah Feinen Karen Foster

 William Kyles Michael La Due

 Chairman Gerard

BOARD MEMBERS None

ABSENT:

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 8, 2013. 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 2012: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the summary of checks written. December 2012 showed the total for the Town Fund was $29,113.08; General Assistance was $8,966.57; IMRF was $3,085.13; and the Social Security Fund was $1,868.88. Total expenditures for the month of December 2012 were $43,033.66. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

APPROVAL OF THE QUARTERLY FINANCIAL REPORTS, SECOND QUARTER, FY 12/13: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the summary of the Quarterly Financial Report. A voice vote was taken on the motion to approve the report; all voted yes. Motion carried.

APPROVAL OF THE QUARTERLY GA-TA REPORT, SECOND QUARTER, FY 12/13: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the Quarterly GA-TA report. A voice vote was taken on the motion to approve the report; all voted yes. Motion carried.

2012 ANNUAL COMPTROLLER’s FINANCIAL REPORT: Board Member Dodds, seconded by Board Member La Due, moved to approve the 2012 Annual Comptroller’s Report. A voice vote was taken on the motion to approve the report; 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 March 5, 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 7:02 p.m.

Marilyn L. Banks

Town Clerk