

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: January 3, 2012

CALL TO ORDER: The meeting was called to order by Chairman Gerard at 7:03 p.m.

BOARD MEMBERS PRESENT	Deborah Feinen William Kyles Tom Bruno Paul Faraci	Karen Foster Michael La Due Marcie Dodds Chairman Gerard
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BOARD MEMBERS ABSENT: Kyle Harrison

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 December 6, 2011. 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, NOVEMBER 2011: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the summary of checks written. November 2011 showed the total for the Town Fund was \$34,625.99; General Assistance was \$5,606.07; IMRF was \$2,265.13; and the Social Security Fund was \$1,782.76. Total expenditures for the month of November 2011 were \$44,279.95. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

MANDATED FINANCIAL REPORTS: 2011 ANNUAL TREASURER'S REPORT; AND 2011 AUDIT: Board Member Dodds, seconded by Board Member Foster, moved to accept the reports and have them placed on file. A voice vote was taken; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT: Township Supervisor Borowski noted the Treasurer's Report and the Audit Report can be viewed on the Township's website.

NEXT MEETING: Chairman Gerard noted the next meeting would be the Regular Meeting of February 7, 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.

Glenda F. Robertson
Deputy Town Clerk