

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: January 8, 2013

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

BOARD MEMBERS PRESENT	Michael La Due Tom Bruno Paul Faraci Karen Foster Chairman Gerard	Vic McIntosh Marci Dodds Deborah Feinen William Kyles
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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 La Due, moved to approve the minutes of the Regular Meeting of December 4, 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, OCTOBER 2012: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the summary of checks written. October 2012 showed the total for the Town Fund was \$31,350.76; General Assistance was \$6,134.97; IMRF was \$3,085.13; and the Social Security Fund was \$1,868.88. Total expenditures for the month of October 2012 were \$42,439.74. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

APPROVAL OF SUMMARY OF CHECKS WRITTEN – ALL FUNDS, NOVEMBER 2012: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the summary of checks written. November 2012 showed the total for the Town Fund was \$34,330.00; General Assistance was \$7,028.31; IMRF was \$3,085.13; and the Social Security Fund was \$1,868.88. Total expenditures for the month of November 2012 were \$46,312.32. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

2012 ANNUAL TREASURER'S REPORT: Board Member Dodds, seconded by Board Member La Due, moved to approve the 2012 Annual Treasurer'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 February 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 7:05 p.m.

Glenda F. Robertson
Deputy Town Clerk