

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: June 5, 2012

CALL TO ORDER: The meeting was called to order by Chairman Gerard at 7:00 p.m.

BOARD MEMBERS PRESENT Michael La Due Tom Bruno
Paul Faraci Deborah Feinen
Karen Foster Kyle Harrison
Chairman Gerard

BOARD MEMBERS ABSENT: William Kyles Marci Dodds
(Board Member Kyles arrived at the start of the Budget Public Hearing)

OTHERS PRESENT: Pamela Borowski, Township Supervisor
Fred Stavins, Township Attorney

APPROVAL OF REGULAR MEETING MINUTES: Board Member Feinen, seconded by Board Member La Due, moved to approve the minutes of the Regular Meeting of May 1, 2012. A voice vote was taken on the motion to approve the minutes; all voted yes. Motion carried.

CORRESPONDENCE: None

Board Member Kyles joined the Township meeting.

PUBLIC HEARING: ANNUAL BUDGET AND APPROPRIATION ORDINANCE: Chairman Gerard opened the public hearing at 7:01 p.m. and invited the public to speak. Martel Miller, General Mail Delivery, questioned the number of clients served for 2012; how information regarding the number of clients can be provided to the public; and number of clients approved. Supervisor Borowski noted information regarding number of clients served and/or approved is available via the Township website or by stopping by the Township office. Computer access is available via the public library if needed. Client information is also provided quarterly, and placed at the rear of the Chambers, prior to those meetings. The number of clients fluctuates based on approval and those receiving SSI benefits. The hearing was closed at 7:05 p.m.

APPROVAL OF SUMMARY OF CHECKS WRITTEN – ALL FUNDS, APRIL 2012: Board Member Feinen, seconded by Board Member Foster, moved to approve and place on file the summary of checks written. April 2012 showed the total for the Town Fund was \$33,457.52; General Assistance was \$8,787.70; IMRF was \$3,009.04; and the Social

Security Fund was \$1,821.68. Total expenditures for the month of April 2012 were \$47,075.94. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

ACTION ON ORDINANCES AND RESOLUTIONS:

ORDINANCE 2012-0601: ANNUAL BUDGET AND APPROPRIATION

ORDINANCE: Board Member Feinen, seconded by Board Member La Due, moved to approve the Ordinance. A roll-call vote was taken; all voted yes. Motion carried.

ORDINANCE 2012-0602: An Ordinance for the Town of the City of Champaign, Champaign County, Illinois Ascertain the Prevailing Wages Rate for Labors, Workers, and Mechanics Employed on Public Works of Said Township. Board Member Feinen, seconded by Board Member La Due, moved to approve the Ordinance. A roll-call vote was taken; 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 July 10, 2012.

ADJOURNMENT: Board Member Feinen, 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 7:06 p.m.

Marilyn L. Banks
Town Clerk