

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: March 5, 2013

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

BOARD MEMBERS PRESENT	Marci Dodds	Paul Faraci
	Deborah Feinen	Karen Foster
	William Kyles	Michael La Due
	Vic McIntosh	Tom Bruno
	Chairman Gerard	

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 February 5, 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, JANUARY 2013: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the summary of checks written. January 2013 showed the total for the Town Fund was \$44,711.98; General Assistance was \$6,799.03; IMRF was \$3,221.99; and the Social Security Fund was \$1,966.78. Total expenditures for the month of January 2013 were \$56,699.78. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

APPROVAL OF ANNUAL TOWN MEETING AGENDA: Supervisor Borowski recommended approval of the agenda be postponed to the next Regular City Council meeting because the forty-eight hour publication time requirement had not been met; and it was not known until Monday whether any items had been appropriately requested to be added to the agenda. Attorney Stavins noted it would be appropriate, at the time of adjourning this meeting, to adjourn this meeting to the City Council meeting of March 19, 2013. Later, Board Member Dodds, seconded by Board Member La Due, moved to postpone approval of the Annual Town Meeting Agenda until the City Council Meeting

of March 19, 20113. A voice vote was taken on the motion to postpone approval of the agenda; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: Supervisor Borowski noted, in preparation of the budget and being cognizant of tax caps, funding may be such that a recommendation could be made to reduce the levy next fiscal year by 10% to 15%. The maximum amount of assistance allowed by law is currently being provided clients. Currently, staff budgets for providing assistance to 45 clients, but the average number of clients served each month ranges from 15 to 30. Board Member Dodds questioned whether consideration would be given to pay for Finance and other City Department services currently being provided free. Supervisor Borowski noted review of the services being provided free by City staff would be considered, and will be reviewed and discussed with Finance and Legal Department staff assisting with budget review and preparation.

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT: None

NEXT MEETING: Board Members addressed adjourning to March 19, 2013.

ADJOURNMENT: Board Member Dodds, seconded by Board Member La Due, moved to adjourn to the City Council Meeting of March 19, 2013. A voice vote was taken on the motion to adjourn; all voted yes. Motion carried.

The meeting adjourned at 7:07 p.m.

Marilyn L. Banks
Town Clerk