

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: March 6, 2012

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

BOARD MEMBERS PRESENT	Michael La Due	Tom Bruno
	Marci Dodds	Paul Faraci
	Deborah Feinen	Karen Foster
	Kyle Harrison	William Kyles

BOARD MEMBERS ABSENT: Chairman Gerard

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 7, 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, JANUARY 2012: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the summary of checks written. January 2012 showed the total for the Town Fund was \$37,610.37; General Assistance was \$6,484.74; IMRF was \$2,954.65; and the Social Security Fund was \$1,789.32. Total expenditures for the month of January 2012 were \$48,839.08. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

APPROVAL OF ANNUAL TOWN MEETING AGENDA: Board Member Dodds, seconded by Board Member La Due, moved to approve the Annual Town Meeting Agenda. Supervisor Borowski noted the start time on the agenda should reflect 7:00 p.m. and not 6:55 p.m., and suggested the attached agenda be amended. Attorney Stavins, confirmed by Clerk Banks, noted the body of electors designated the start time at the last annual meeting. Attorney Stavins noted the start time has been 6:55 p.m. in the past. Board Member Dodds, seconded by Board Member Faraci, moved to amend the attached Annual Town Meeting Agenda to reflect a start time of 7:00 p.m. A voice vote was taken on the motion to amend; all voted yes. Motion carried. A voice vote was taken on approval of the amended agenda; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT: None.

NEXT MEETING: Deputy Chairman Bruno noted the next meeting would be the Regular Meeting of April 3, 2012, and the Annual Town Meeting of April 10, 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 7:08 p.m.

Marilyn L. Banks
Town Clerk