

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: May 7, 2013

OATHS OF OFFICE: Oaths of Office were administered by the Deputy City/Deputy Township Clerk to elected District City Council and Township Board Members as follows:

District 1: William Kyles
District 2: Michael La Due
District 3: Vic McIntosh
District 4: Marci Dodds
District 5: Paul Faraci

ELECTION OF A PRESIDING OFFICER: Board Member McIntosh, seconded by Board Member Dodds, moved to appoint Michael La Due to Chair the Town Board Meeting. A voice vote was taken on the motion; all voted yes. Motion carried.

CALL TO ORDER: The meeting was called to order by Chairman La Due at 7:09 p.m.

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

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

APPROVAL OF MINUTES: Board Member Dodds, seconded by Board Member Foster, moved to approve the minutes of the Regular Meeting of April 2, 2013 and the minutes of the Continued Board Meeting of March 19, 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, MARCH 2013: Board Member Dodds, seconded by Board Member Foster, moved to approve and place on file the summary of checks written. March 2013 showed the total for the Town Fund was \$43,570.00; General Assistance was \$7,678.28; IMRF was \$4,560.41; and the Social

Security Fund was \$2,796.84. Total expenditures for the month of March 2013 were \$58,605.53. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

APPROVAL OF THE QUARTERLY FINANCIAL REPORTS, THIRD QUARTER, FY 12/13: Board Member Dodds, seconded by Board Member Foster, moved to approve and place on file the summary of the Quarterly Financial Report. A voice vote was taken on the motion to approve the report; all voted yes. Motion carried.

APPROVAL OF THE QUARTERLY GA-TA REPORT, THIRD QUARTER, FY 12/13: Board Member Dodds, seconded by Board Member Foster, moved to approve and place on file the Quarterly GA-TA 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: Supervisor Borowski noted she entered the Supervisor position four years ago to serve the people. The team effort with the Township Board, and with City staff, has made it a tremendous and blessed experience. Supervisor Borowski noted it is her hope and prayer that things continue to move forward for the people of the City of Champaign Township who needs assistance the most.

NEXT MEETING: Chairman La Due noted the next meeting would be the Regular Meeting of June 4, 2013.

ADJOURNMENT: Board Member Dodds, seconded by Board Member Foster, moved to adjourn. A voice vote was taken on the motion to adjourn; all voted yes. Motion carried.

The meeting adjourned at 7:13 p.m.

Glenda F. Robertson
Deputy Town Clerk