

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: October 2, 2012

CALL TO ORDER: The meeting was called to order by Chairman Gerard at 7:01 p.m.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Brian Christie, Township Assessor
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 September 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, AUGUST 2012: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the summary of checks written. August 2012 showed the total for the Town Fund was \$50,797.77; General Assistance was \$8,119.75; IMRF was \$1,689.00; and the Social Security Fund was \$1,868.88. Total expenditures for the month of August 2012 were \$62,475.40. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT: Township Attorney Stavins noted the Township Supervisor has requested to change the next meeting date to November 13, 2012 to coincide with the City Council change in dates. Board Member Bruno, seconded by CM Foster, moved that the next meeting would be November 13, 2012. A voice vote was taken on the motion; all voted yes. Motion carried.

NEXT MEETING: Chairman Gerard noted the next meeting would be the Regular Meeting of November 13, 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 7:02 p.m.

Glenda F. Robertson
Deputy Town Clerk