

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: September 6, 2011

CALL TO ORDER: The meeting was called to order by Chairman Gerard at 7:04 p.m.

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|-----------------------|-----------------|---------------|
| BOARD MEMBERS PRESENT | Deborah Feinen | Karen Foster |
| | Kyle Harrison | William Kyles |
| | Michael La Due | Tom Bruno |
| | Marci Dodds | Paul Faraci |
| | 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 August 2, 2011. 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, JULY 2011: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the summary of checks written. July 2011 showed the total for the Town Fund was \$31,441.52; General Assistance was \$7,331.22; IMRF was \$2,239.80; and the Social Security Fund was \$1,762.34. Total expenditures for the month of July 2011 were \$42,774.88. 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: None.

NEXT MEETING: Chairman Gerard noted the next meeting would be the Regular Meeting of October 4, 2011.

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 7:05 p.m.

Marilyn L. Banks
Town Clerk