

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: September 4, 2012

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

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

BOARD MEMBERS ABSENT: Deborah Feinen

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 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, JULY 2012: Board Member Dodds, seconded by Board Member McIntosh, moved to approve and place on file the summary of checks written. July 2012 showed the total for the Town Fund was \$52,112.74; General Assistance was \$5,948.21; IMRF was \$3,020.45; and the Social Security Fund was \$1,762.34. Total expenditures for the month of July 2012 were \$62,843.74. 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 2, 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