

## MINUTES

### ANNUAL TOWN MEETING TOWN OF THE CITY OF CHAMPAIGN

April 16, 2013  
Champaign City Building  
102 North Neil Street  
Champaign, Illinois 61820  
7:00 p.m.

The Annual Town Meeting of the Town of the City of Champaign, Champaign, Illinois was called to order at 7:05 p.m. by the Town Clerk, Marilyn L. Banks.

#### Nomination and Appointment of Moderator:

The Town Clerk called for nomination of a moderator. Elector Deborah Feinen, 1202 Mayfair Rd., nominated Don Gerard to serve as Moderator. There were no other nominations. Town Clerk Banks closed the floor for nominations. Electors were to raise their hands in favor of Don Gerard serving as Moderator. Elector Bruno received 9 votes, no opposition. Elector Don Gerard was elected to serve as Moderator for the Annual Town meeting.

#### Oath of Office of Moderator:

Township Clerk Banks administered the oath of office to Don Gerard to serve as the Moderator for the Annual Town Meeting.

Moderator Gerard thanked everyone for coming out to the meeting. He noted no additions to the Agenda had been requested by electors of the Township by petitions, and the City Council performing the functions of the Township Board has already approved tonight's agenda. Therefore, no "Additions" to the agenda may be made contemporaneously at tonight's meeting.

The Township Clerk has tried to insure that all electors were recorded on a sign-up sheet. If any electors were not so recorded; we encourage you to go back to the counter and sign in. This sign-up sheet will be used as a method of calculating the number of votes required.

Moderator Gerard suggested, as a matter of keeping good order, the following rules: Voting will be done by requesting eligible voters (those who have registered) to stand and count off and to show your yellow wrist bands issued by the Clerk when you stand to be counted. If you leave before the end of the meeting, please check out by notifying the

clerk or hand her a note with your name on it to know the number of registered voters in the room. If there are discrepancies in the numbers, and the votes are close, then a vote by roll call may be required. This can take time. The Moderator will make the determination of whether a roll call is required.

In the interest of time, Moderator Gerard suggested that persons utilize the public input section, which is the next item on the agenda, for matters directly relevant to typical Township activities.

Electors must be recognized by the Moderator, provide your name and registered address, and will be allowed five minutes to speak. Remarks should be directed to the Moderator and the assembly of electors as a whole.

Voting on approval of the minutes and approval of the Supervisor's report will be done by voice vote.

Common parliamentary procedures and common sense will be followed, as well as assistance from the Township Attorney if needed, in relation to procedural matters.

Moderator Gerard requested the Clerk call for the next item on the agenda.

Township Clerk Banks noted citizen input as the next item on the agenda.

Citizen Input:

Moderator Gerard called for anyone wishing to speak on Township business to step forward and give your name and address. No one spoke.

Additions to the Agenda: None.

Minutes of the 2012 Annual Meeting:

Moderator Gerard noted the next item on the agenda as approval of the minutes from the 2012 Annual Town Meeting. Moderator Gerard called for a voice vote to approve the minutes of the 2012 Annual Town Meeting; all voted ayes. No opposition was spoken. Minutes were approved.

Supervisor's Annual Financial Statement:

Moderator Gerard called for presentation of the Supervisors Annual Financial Statement. He noted he would consider a motion to accept the statement and place the statement on file. Elector Marci Dodds, 1005 W. University Ave., seconded by Elector Paul Faraci, 1804 Vale St., moved to accept the statement and place it on file. Moderator Gerard called for a voice on the motion to accept and place on file the Annual Financial Statement. All voted yes; no opposition was spoken. Motion carried.


Next Annual Town Meeting - April 8, 2014:

Moderator Gerard noted the date of the next Annual Town Meeting as April 8, 2014. He suggested a start time for the next Annual Town meeting of 7:00 p.m. He noted a voice vote would be utilized to determine the start time, as the date is set by Statute. He called for a voice vote on the start time for the next Annual Town meeting of 7:00 p.m. Moderator Gerard noted the ayes favored with no opposition expressed.

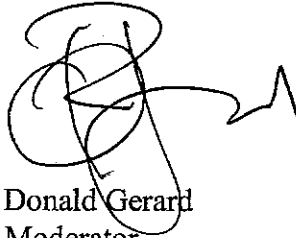
Adjournment:

There being no further business, Moderator Gerard called for a motion to adjourn. Elector Marci Dodds, 1005 W. University Ave., seconded by Elector Michael La Due, 1005 S. Sixth St., Apt. 28, moved to adjourn. A voice vote was taken on the motion to adjourn the Annual Township Meeting; all voted ayes, none opposed. Motion carried.

The meeting adjourned at 7:10 p.m.



Marilyn L. Banks  
Town Clerk



Donald Gerard  
Moderator