

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: July 7, 2009

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

BOARD MEMBERS PRESENT	Karen Foster Dave Johnson Michael La Due Deborah Feinen	Kyle Harrison William Kyles Marci Dodds Chairman Schweighart
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BOARD MEMBERS ABSENT: Tom Bruno

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 June 2, 2009. 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, MAY 2009: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the summary of checks written. May 2009 showed the total for the Town Fund was \$7,709.43; General Assistance was \$5,478.00; IMRF was \$2,627.95; and the Social Security Fund was \$1,819.54. Total expenditures for the month of May 2009 were \$17,634.92. 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 FACILITIES DISCUSSION:
 1. Memo from the Supervisor with presentation of appraisal of Township properties
 2. Study session to discuss sale of Township properties and purchase or lease of substitute property.Township Supervisor Borowski noted an appraisal of the Township properties, 603 S. Randolph and 201 W. Green, was included in the Board's packets. Township Supervisor Borowski noted two commercial realtors are interested in purchasing the

properties, and redeveloping the entire block between State and Randolph. She has started looking at properties to potentially purchase or lease. There will be further discussion regarding the Township facilities during a Special Study Session that will be open to the public. CM Harrison requested a second or third appraisal noting the properties are prime real estate.

NEXT MEETING: Chairman Schweighart noted the next meeting would be the Regular Meeting of August 4, 2009.

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

The meeting adjourned at 7:07 p.m.

Glenda F. Robertson
Deputy Town Clerk