

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: December 6, 2016

CALL TO ORDER: The meeting was called to order by Chairperson Feinen at 7:00 p.m.

BOARD MEMBERS PRESENT:	William Kyles Greg Stock Tom Bruno Clarissa Fourman Chairperson Feinen	Michael La Due Angie Brix Paul Faraci Matthew Gladney
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BOARD MEMBERS
ABSENT: None

OTHERS PRESENT: Fred Stavins, Township Attorney

APPROVAL OF MINUTES: Board Member Faraci, seconded by Board Member La Due, moved to approve the following minutes:

November 1, 2016 Regular Board Meeting

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, OCTOBER 2016: October showed the total for the Town Fund was \$44,666.69; General Assistance was \$9,084.76; IMRF was \$4,520.34; and the Social Security Fund was \$609.58. Total expenditures for the month of October 2016 were \$58,881.37. Board Member Faraci, seconded by Board Member La Due, moved to accept and place on file the expenditures. A voice vote was taken; all voted yes. Motion carried.

PUBLIC HEARING: Discussion of the City of Champaign Township Levy: After a brief explanation of the public hearing by Chairperson Feinen, Chairperson Feinen opened the public hearing at 7:02 p.m. and invited the public to speak. No one spoke. The public hearing was closed at 7:02 p.m.

ACTION ON ORDINANCES AND RESOLUTIONS:

Approval of Ordinance No. 2016-1201: "An Ordinance Establishing the Reimbursement of All Travel, Meals, and Lodging Expenses". Board Member Faraci, seconded by Board Member La Due, moved to adopt the Ordinance. A roll-call vote was taken on adoption of the ordinance; all voted yes. Motion carried.

Approval of Ordinance No. 2016-1202: "An Ordinance Levying Taxes for All Township Purposes for the City of Champaign Township, Champaign County, Illinois for the Tax Year 2016, Collectible in 2017". Board Member Faraci, seconded by Board Member La Due, moved to adopt the Ordinance. A roll-call vote was taken on adoption of the ordinance; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT: None

NEXT MEETING: Chairperson Feinen noted the next meeting would be the Regular Township Meeting of January 3, 2017.

ADJOURNMENT: Board Member Faraci, 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 7:04 p.m.



Marilyn L. Banks
Town Clerk