

MINUTES
DATE: February 5, 2008

TOWN OF THE CITY OF CHAMPAIGN

BOARD OF TRUSTEES CALL TO ORDER:

The meeting was called to order by Chairman Schweighart at 7:00 p.m.

BOARD MEMBERS PRESENT: Ken Pirok Tom Bruno Marci Dodds
Deborah Feinen Karen Foster Gina Jackson Michael La Due Vic McIntosh
Chairman Schweighart

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Linda Abernathy, Township Supervisor
Fred Stavins, Township Attorney

PUBLIC PARTICIPATION: None

CORRESPONDENCE: None

APPROVAL OF REGULAR MEETNG MINUTES: Board Member Jackson, seconded by Board Member La Due, moved to approve the minutes of the Regular Meeting of December 4, 2007 and January 8, 2008. A voice vote was taken on the motion to approve the minutes; all voted yes.

Motion carried.

APPROVAL OF SUMMARY OF CHECKS WRITTEN - ALL FUNDS, DECEMBER 2007: Board Member

Jackson, seconded by Board Member La Due, moved to approve and place on file the summary of checks written. December 2007 showed the total for the Town Fund was \$9,241.02; General Assistance was \$8,042.51; IMRF was \$2,776.54; and the Social Security Fund was \$1,736.71.

Total expenditures for the month of December 2007 were \$21,796.78. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

QUARTERLY TOWNSHIP INFORMATION (Quarterly General Assistance Report, Quarterly Financial Reports): Board Member Jackson, seconded by Board Member La Due, moved to receive the reports and place on file. A voice vote was taken on the motion to accept the quarterly Township reports; all voted yes. Motion carried.

APPROVAL OF THE 2007 COMPTROLLER'S ANNUAL FINANCIAL REPORT - Board Member Jackson, seconded by Board Member La Due, moved to accept and place on file the 2007 Comptroller's Annual Financial Report. A voice vote was taken on the motion to accept the financial report; all voted yes. Motion carried.

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT: None

NEXT MEETING: Chairman Schweighart noted the next meeting would be the Regular Meeting of March 4, 2008.

ADJOURNMENT: Board Member Jackson, 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 7:03 p.m.

Glenda F. Robertson
Deputy Town Clerk