

MINUTES
DATE: January 8, 2008

TOWN OF THE CITY OF CHAMPAIGN
BOARD OF TRUSTEES

CALL TO ORDER: The meeting was called to order by Chairman Schweighart at 7:02 p.m.

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

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: D'Anne Winston, Township Staff Accountant
Fred Stavins, Township Attorney

PUBLIC PARTICIPATION: None

CORRESPONDENCE: None

APPROVAL OF MINUTES

Board Member Jackson, seconded by Board Member La Due, moved to approve the minutes of August 7, 2007 and November 6, 2007. A voice vote was taken on approval of the minutes; all voted yes. Motion carried.

APPROVAL OF SUMMARY OF CHECKS WRITTEN - ALL FUNDS, NOVEMBER 2007
(Approve and place on file):

Board Member Jackson, seconded by Board Member La Due, moved to approve and place on file the summary of checks written for November 2007 which showed the total for the Town Fund was \$9,134.36;

General Assistance was

\$8,827.11; IMRF was \$1,851.06; and the Social Security Fund was \$2,662.56.

Total

expenditures for the month of November 2007 were \$22,475.09. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

RECEIVE AND PLACE ON FILE MANDATED FINANCIAL REPORTS A.) 2007

TREASURER'S REPORT

AND B.) 2007 AUDIT

Board Member Jackson, seconded by Board Member La Due, moved to receive and place on file the mandated financial reports. A voice vote was taken; all voted yes. Motion carried.

OTHER BUSINESS: None.

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENTS: None.

NEXT MEETING: Chairman Schweighart noted the next meeting would be the Regular

Meeting of February 5, 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 7:05 p.m.

Marilyn L. Anks

Town Clerk