

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: April 5, 2011

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

BOARD MEMBERS PRESENT: Tom Bruno
Deborah Feinen
Kyle Harrison
Chairman Schweighart
Marci Dodds
Karen Foster
William Kyles

BOARD MEMBERS ABSENT: Michael La Due
Linda Cross

OTHERS PRESENT: Pamela Borowski, Township Supervisor
Fred Stavins, Township Attorney

APPROVAL OF REGULAR MEETING MINUTES: Board Member Dodds, seconded by Board Member Foster, moved to approve the minutes of the Regular Meeting of March 1, 2011. 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, FEBRUARY 2011: Board Member Dodds, seconded by Board Member Foster, moved to approve and place on file the summary of checks written. February 2011 showed the total for the Town Fund was \$36,444.28; General Assistance was \$6,068.72; IMRF was \$2,337.24; and the Social Security Fund was \$1,751.02. Total expenditures for the month of February 2011 were \$46,601.26. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

RESOLUTION 2011-0401: A Resolution Adopting an Identity Protection Policy Pursuant to the Identify Protection Act 5 ILCS 179/1 et seq.: Board Member Dodds, seconded by Board Member Foster, moved to adopt the Resolution. A voice vote was taken; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD And TOWNSHIP SUPERVISOR'S COMMENT: None.

NEXT MEETING: Chairman Schweighart noted the next meeting would be the Annual Town Meeting of April 12, 2011; and the Regular Meeting of May 3, 2011.

ADJOURNMENT: Board Member Dodds, seconded by Board Member Foster, 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