

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: August 2, 2011

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

BOARD MEMBERS PRESENT	Tom Bruno	Marci Dodds
	Paul Faraci	Deborah Feinen
	Karen Foster	Kyle Harrison
	William Kyles	Michael La Due
	Chairman Gerard	

BOARD MEMBERS
ABSENT: None

OTHERS PRESENT: Pamela Borowski, Township Supervisor
Trisha Crowley, Deputy 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 July 5, 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, JUNE 2011: Board Member Dodds, seconded by Board Member Foster, moved to approve and place on file the summary of checks written. June 2011 showed the total for the Town Fund was \$33,499.48; General Assistance was \$4,863.44; IMRF was \$2,239.80; and the Social Security Fund was \$1,762.34. Total expenditures for the month of June 2011 were \$42,365.06. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

QUARTERLY REPORTS – Quarterly Financial Report, Fourth Quarter, FY10/11: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the quarterly report. A voice vote was taken; all voted yes. Motion carried.

QUATERLY REPORTS – Quarterly GA-TA Report, Fourth Quarter, FY10/11: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the quarterly report. A voice vote was taken; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD And TOWNSHIP SUPERVISOR'S COMMENT: None.

NEXT MEETING: Chairman Gerard noted the next meeting would be the Regular Meeting of September 6, 2011.

ADJOURNMENT: Board Member Dodds, 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.

Glenda F. Robertson
Deputy Town Clerk