

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: January 4, 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 William Kyles Chairman Schweighart	Marci Dodds Karen Foster Gordy Hulten Michael La Due
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BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Pamela Borowski, Township Supervisor
Fred Stavins, 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 December 7, 2010. 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, NOVEMBER 2010: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the summary of checks written. November 2010 showed the total for the Town Fund was \$33,046.90; General Assistance was \$6,318.34; IMRF was \$2,013.89; and the Social Security Fund was \$1,654.20. Total expenditures for the month of November 2010 were \$43,033.33. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

MANDATED FINANCIAL REPORTS: 2010 TREASURER’S REPORT; AND 2010 AUDIT (To be placed under separate cover):

Board Member Dodds, seconded by Board Member La Due, moved to accept the reports and have them placed on file. 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 Regular Meeting of February 1, 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 7:03 p.m.

Marilyn L. Banks
Town Clerk