

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: June 7, 2011

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

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

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 May 3, 2011. A voice vote was taken on the motion to approve the minutes; all voted yes. Motion carried.

CORRESPONDENCE: None

PUBLIC HEARING: ANNUAL BUDGET AND APPROPRIATION ORDINANCE: Chairman Gerard opened the public hearing at 7:04 p.m. noting the purpose of the public hearing, and that the public hearing was published on May 8, 2011. Chairman Gerard invited the public to speak. No one spoke. The public hearing was closed at 7:05 p.m.

APPROVAL OF SUMMARY OF CHECKS WRITTEN – ALL FUNDS, APRIL 2011: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the summary of checks written. April 2011 showed the total for the Town Fund was \$47,060.47; General Assistance was \$5,894.78; IMRF was \$3,342.87; and the Social Security Fund was \$2,651.54. Total expenditures for the month of April 2011 were \$58,949.66. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

ORDINANCE 11-0601: ANNUAL BUDGET AND APPROPRIATION ORDINANCE: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the Annual Budget and Appropriation Ordinance. A roll-call vote was taken; all vote yes. Motion carried.

ORDINANCE 11-0602: AN ORDINANCE OF THE TOWN OF THE CITY OF CHAMPAIGN, CHAMPAIGN COUNTY, ILLINOIS ASCERTAINING THE PREVAILING WAGE FOR

LABORERS, WORKERS, AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID TOWNSHIP: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the Prevailing Wage Ordinance. A roll-call 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 July 5, 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 7:06 p.m.

Marilyn L. Banks
Town Clerk