

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: May 3, 2011

CALL TO ORDER: The meeting was called to order by Chairman Gerard at 7:13 p.m. following the swearing-in of newly Elected Mayor and Council Members

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

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 April 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, MARCH 2011: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the summary of checks written. March 2011 showed the total for the Town Fund was \$32,904.05; General Assistance was \$5,578.45; IMRF was \$2,223.36; and the Social Security Fund was \$1,751.40. Total expenditures for the month of March 2011 were \$42,457.26. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

QUARTERLY REPORTS – Quarterly Financial Report, Third 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 vote yes. Motion carried.

QUATERLY REPORTS – Quarterly GA-TA Report, Third 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.

ORDINANCE 2011-0501: Transfer of Appropriation Ordinance: Board Member Dodds, seconded by Board Member La Due, moved to adopt the Ordinance and place it on file. There was no discussion or comments. A roll-call vote was taken; all voted yes. Motion carried.

ORDINANCE 2011-0502: Tentative Annual Budget and Appropriation Ordinance for the Fiscal Year Beginning July 1, 2011 and Ending June 30, 2012: Board Member Dodds, seconded by Board Member La Due, moved to adopt the Ordinance and place it on file. There was no discussion or comments. 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 June 7, 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 7:18 p.m.

Marilyn L. Banks
Town Clerk