

MINUTES

ANNUAL TOWN MEETING TOWN OF THE CITY OF CHAMPAIGN

April 13, 2010
Champaign City Building
102 North Neil Street
Champaign, Illinois 61820
6:55 p.m.

The Annual Town Meeting of the Town of the City of Champaign, Champaign, Illinois was called to order at 7:05 p.m. by the Town Clerk, Marilyn L. Banks.

Nomination and Appointment of Moderator:

The Town Clerk called for nomination of a moderator. Elector Pam Borowski, 1111B Plymouth Dr., nominated Gerald Schweighart to serve as Moderator. There were no other nominations. Town Clerk Banks closed the floor for nominations. A voice vote was for Gerald Schweighart to serve as Moderator for the Annual Town meeting. All voted ayes, with no one voting in opposition. Motion carried.

Oath of Office of Moderator:

Township Clerk Banks administered the oath of office to Gerald Schweighart as the Moderator for the Annual Town Meeting.

Moderator Schweighart thanked everyone for coming out to the meeting. He noted, in previous years, additions to the agenda were permitted at this meeting. An amendment to the Township Code has changed that process. Additions to the Agenda were due some time ago and the City Council, in performing the functions of the Township Board, has already approved tonight's agenda. The proposed additions to the agenda are listed on the Agenda and will be considered after the public input portion of the Agenda.

The Township Clerk has tried to ensure all electors were recorded on a sign-up sheet, if any electors were not so recorded; we encourage you to go back to the counter and sign in. This sign-up sheet will be used as a method of calculating the number of votes required. Voting will be done by requesting eligible voters (those who have registered) to stand and count off and to show your yellow wrist bands issued by the Clerk when you stand to be counted. If you leave before the end of the meeting, please check out by notifying the clerk or handing her a note with your name on it to know the number of registered voters in the room. If there are discrepancies in the numbers, and the votes are

close, then a revote by roll call may be required. This can take time. The Moderator will make the determination of whether a roll call is required.

In the interest of time, Moderator Schweighart suggested that persons utilize the public input section, which is the next item on the agenda, for matters directly relevant to typical Township activities.

Moderator Schweighart further suggested that if persons wish to speak for or against the propositions that have been added to the agenda, that they speak when that item has been called.

Moderator Schweighart suggested, as a matter of keeping good order, the following rules (read by the Township Attorney):

1. Electors may speak to any agenda item once for a period of 5 minutes.
2. Speak no more than once with respect to an agenda item in order that everyone has an opportunity to speak.
3. Do not repeat points made by previous speakers.
4. Be respectful of all speakers, no matter what you think about what they have to say. Disruptive behavior must cease when asked, if it goes further, that person will be removed. Please be courteous to one another.
5. Persons must be recognized by the Moderator before speaking. Please come forward to the podium and state your name and your residence where you are registered to vote before you speak.
6. Remarks should be directed to the Moderator and the assembly of electors as a whole.
7. Non-electors will be permitted to speak, but only after all electors have spoken. This is a quasi-legislative assembly, and it is not typical to have non-electors speaking. If it is the will of the electors to limit discussion completely to the electors, it is appropriate. However, this must come by way of motion from the electors.
8. Voting for approval of the minutes and of the Supervisor's Report will be by voice vote. Voting for whether to put the Advisory Referendums on the ballot will be by standing and counting off as directed by the Clerk. This will be done for those in favor as well as those opposed. State your name and address if you move or second an item.
9. If you are present in these Chambers and have registered as an elector, you are requested to vote. If you are present and do not vote "yes" or "no", you will be counted as an abstention. An abstention is counted with the prevailing side of the motion. You cannot be present and not be counted in some way.
10. If matters arise that are not covered by the foregoing, the Moderator will generally attempt to follow common parliamentary procedure and apply common sense. The assistance of the Township Attorney may be requested in dealing with procedural matters.

Moderator Schweighart called for the next item on the agenda.

Township Clerk Banks noted citizen input as the next item on the agenda.

Citizen Input:

Moderator Schweighart called for anyone wishing to speak to step forward and give your name and address. No one spoke.

Moderator Schweighart noted the next item on the agenda to be Approval of the 2009 Annual Town Meeting Minutes; and requested a motion to approve the minutes as prepared.

Minutes of the 2009 Annual Meeting:

Elector Marci Dodds, 1005 W. University Ave., seconded by Elector Deborah Feinen, 1202 Mayfair Rd., moved to approve the minutes. Moderator Schweighart requested a voice vote for approval of the minutes. A voice vote was taken; all voted ayes, none opposed. Motion carried.

Moderator Schweighart noted the next item on the agenda to be Additions to the Agenda; and that two items had been added as follows:

- A. Consideration for Advisory Referendum regarding Citizen Review Board.
- B. Consideration for Advisory Referendum Regarding Healthcare

Additions to the Agenda:

A. Consideration for Advisory Referendum – Citizen Review Board:

Moderator Schweighart called three times for a motion to consider the referendum. No motion was made. The item failed to be considered for lack of a motion.

B Consideration for Advisory Referendum – Healthcare:

Moderator Schweighart called three times for a motion to consider the referendum. No motion was made. The item failed to be considered for lack of a motion.

Moderator Schweighart noted the next item on the agenda to be presentation of the Supervisor's Annual Financial Statement. Moderator Schweighart called for a motion to accept and place on file the Annual Financial Statement.

Supervisor's Annual Financial Statement:

Elector Marci Dodds, 1005 W. University Ave., seconded by Elector Deborah Feinen, 1202 Mayfair Rd., moved to accept the report and place it on file. Moderator Schweighart called for a voice vote to accept the report and place it on file; all voted ayes, none opposed. Motion carried.

Moderator Schweighart noted the date of the next Annual Town Meeting is April 12, 2011.

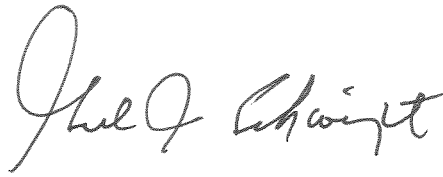
Adjournment:

There being no further business, Moderator Schweighart called for a motion to adjourn. Elector Marci Dodds, 1005 W. University Ave., seconded by Elector Deborah Feinen, 1202 Mayfair Rd., moved to adjourn. A voice vote was taken on the motion to adjourn the Annual Township Meeting; all voted ayes. Motion carried.

The meeting adjourned at 7:16 p.m.



Marilyn L. Banks
Town Clerk



Gerald J. Schweighart
Moderator