

MINUTES

**TOWN OF THE CITY OF CHAMPAIGN
BOARD OF TRUSTEES**

DATE: December 1, 2009

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

BOARD MEMBERS PRESENT William Kyles (7:03 p.m.) Michael La Due
Tom Bruno Marci Dodds
Deborah Feinen Karen Foster
Kyle Harrison Dave Johnson
Chairman Schweighart

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 November 3, 2009. A voice vote was taken on the motion to approve the minutes; all voted yes. Motion carried.

CORRESPONDENCE: None

PUBLIC HEARING: Public Hearing On Ordinance 09-1201: An Ordinance Levying Taxes For All Township Purposes For The City Of Champaign Township, Champaign County, Illinois, For The Tax Year 2009, Collectible In 2010: Chairman Schweighart opened the public hearing at 7:03 p.m. and invited the public to speak. No one spoke. The hearing was closed at 7:03 p.m.

APPROVAL OF SUMMARY OF CHECKS WRITTEN – ALL FUNDS, OCTOBER 2009: Board Member Dodds, seconded by Board Member Feinen, moved to approve and place on file the summary of checks written. October 2009 showed the total for the Town Fund was \$40,228.98; General Assistance was \$4,157.91; IMRF was \$2,444.84; and the Social Security Fund was \$2,566.54. Total expenditures for the month of October 2009 were \$49,398.27. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

ACTION OF ORDINANCES AND RESOLUTIONS:

ORDINANCE 09-1201: AN ORDINANCE LEVYING TAXES FOR ALL TOWNSHIP PURPOSES FOR THE CITY OF CHAMPAIGN TOWNSHIP, CHAMPAIGN COUNTY, ILLINOIS, FOR THE TAX YEAR 2009, COLLECTIBLE IN 2010: Board Member Dodds, seconded by Board Member La Due, moved to approve Ordinance 09-1201. A roll-call vote was taken on the motion to approve the Ordinance; all voted yes. Motion carried.

RESOLUTION 09-1202: A RESOLUTION APPOINTING PAMELA K. BOROWSKI, FREEDOM OF INFORMATION ACT OFFICER FOR THE CITY OF CHAMPAIGN TOWNSHIP: Board Member Dodds, seconded by Board Member La Due, moved to approve Resolution 09-1202. A voice vote was taken on the motion to approve the Resolution; 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 January 5, 2010.

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 7:05 p.m.

Glenda F. Robertson
Deputy Town Clerk