

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: June 2, 2009

CALL TO ORDER: The meeting was called to order by Chairman Schweighart at 7:00 p.m.

BOARD MEMBERS PRESENT	Michael La Due Marcy Dodds Karen Foster Dave Johnson Chairman Schweighart	Tom Bruno Deborah Feinen Kyle Harrison William Kyles
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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 Foster, seconded by Board Member Dodds, moved to approve the minutes of the Regular Meeting of May 5, 2009. 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 Schweighart opened the public hearing at 7:01 p.m. and invited the public to speak. No one spoke. The hearing was closed at 7:01 p.m.

APPROVAL OF SUMMARY OF CHECKS WRITTEN – ALL FUNDS, APRIL 2009: Board Member Dodds, seconded by Board Member La Due, moved to approve the summary of checks written. April 2009 showed the total for the Town Fund was \$10,511.97; General Assistance was \$8,622.67; IMRF was \$1,730.07; and the Social Security Fund was \$1,814.29. Total expenditures for the month of April 2009 were \$22,679.00. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

ACTIONS ON ORDINANCES & RESOLUTIONS:

ORDINANCE 09-0601, ANNUAL BUDGET AND APPROPRIATION ORDINANCE:
Board Member Dodds, seconded by Board Member La Due, moved to approve the Ordinance. Board Members questions and discussion included:

- The budget will be amended at a later date? (Yes, with the help of the Finance Department staff. Would like to get a better understanding of the numbers, put the budget in a more simplified form, and tailor the budget for current use.)
- Suggested changes: present as a spreadsheet, specify utilities, explain the \$1 and \$50 revenue items, and notify the Board regarding any income to the Township other than the levy. (Working on writing some grants and a few other things that will hopefully generate some money for the Township.)
- Does the budget have to be approved now? Uneasy passing a budget that will be amended later. (The Township can not spend money that has not been budgeted. The Supervisor has only been in office for two weeks. There is not a lot of difference between this budget and the budget that was passed last year. Financial Analyst Johnson noted she worked closely with the former Supervisor on salary related items and the numbers are very accurate. Most of the other numbers are solid and related to expenses that are reasonable and expected.)

A roll-call vote was taken; all voted yes. Motion carried.

RESOLUTION 09-0602, CORPORATE CARDHOLDERS AGREEMENT,
RESOLUTION FOR SUPERVISOR PAMELA BOROWSKI TO REPLACE LINDA
ABERNATHY AS AUTHORIZED AGENT FOR BUSINESS VISA BANK CARD:
Board Member Dodds, seconded by Board Member La Due, moved to approve the Resolution. A roll-call vote was taken; all voted yes. Motion carried.

ORDINANCE 09-0603, AN ORDINANCE OF THE TOWN OF THE CITY OF
CHAMPAIGN, CHAMPAIGN COUNTY, ILLINOIS ASCERTAINING THE
PREVAILING WAGE RATES FOR LABORERS, WORKERS, AND MECHANIC
EMPLOYED ON PUBLIC WORKS OF SAID TOWNSHIP: Board Member Dodds,
seconded by Board Member La Due, moved to approve the Ordinance. A roll-call vote
was taken; all voted yes. Motion carried.

PUBLIC PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT: Chairman
Schweighart welcomed Pamela Borowski as the new Township Supervisor.

NEXT MEETING: Chairman Schweighart noted the next meeting would be the Regular Meeting of July 7, 2009.

ADJOURNMENT: Board Member Dodds, seconded by Board Member Foster, moved to adjourn. A voice vote was taken on the motion to adjourn; all voted yes. Motion carried.

The meeting adjourned at 7:16 p.m.

Glenda F. Robertson
Deputy Town Clerk