

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: September 1, 2009

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

BOARD MEMBERS PRESENT	Tom Bruno Deborah Feinen Kyle Harrison William Kyles Chairman Schweighart	Marci Dodds Karen Foster Dave Johnson Michael La Due
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BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Pam Borowski, Township Supervisor
Fred Stavins, Township Attorney

APPROVAL OF MINUTES (Regular Town Board Meeting of August 4, 2009)
Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the minute of August 4, 2009. A voice vote was taken; all voted yes.

CORRESPONDENCE: None

PUBLIC HEARING: AMENDED ANNUAL BUDGET AND APPROPRIATION
ORDINANCE: Chairman Schweighart called the public hearing to order at 7:01 p.m. and gave an explanation of the public hearing. He invited members of the public to speak. No one spoke. The public hearing was closed at 7:02 p.m.

APPROVAL OF SUMMARY OF CHECKS WRITTEN – ALL FUNDS, JULY 2009
(Approve and place on file): Board Member Dodds, seconded by Board Member Foster, moved to approve and place on file the summary of checks written for July 2009 which showed the total for the Town Fund was \$7,554.31; General Assistance was \$5,072.00; IMRF was \$1,626.65; and the Social Security Fund was \$1,675.20. Total expenditures for the month of July 2009 were \$15,928.16. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

ACTION ON ORDINANCES AND RESOLUTIONS:

- Ordinance 09-0801: Amended Annual Budget and Appropriation Ordinance

Board Member Dodds, seconded by Board Member La Due, moved to adopt the Ordinance. A roll-call vote was taken on the motion to adopt the amended annual budget; all voted yes. Motion carried.

PUBLIC PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENTS: None.

NEXT MEETING: Chairman Schweighart noted the next meeting would be the Regular Meeting of October 6, 2009.

ADJOURNMENT: Board Member Foster, 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 7:04 p.m.

Marilyn L. Banks
Town Clerk