Minutes - Board of Town Trustees

STATE OF ILLINOIS )
Champaign County ) ss.
Town of Champaign )

THE BOARD OF TRUSTEES met at the office of the Town Clerk at 6:00 p.m., on December 12, 2017.

PRESENT: Bryan Wrona Supervisor
James Green Clerk
Ernie Hoffman Town Trustee
William Higgins Town Trustee
Norman Davis Town Trustee

Mr. Wrona acted as Chairman and Mr. Green as Clerk. Also present: Keith Padgett, Jim Weisiger, Don Reps and Gina Pagliuso.

The following official business was transacted: The bills having been audited, the meeting was called to order by the Chairman. The Pledge of Allegiance was recited. Mr. Wrona then called for new agenda items. Mr. Hoffman made a motion to approve the agenda as presented. Mr. Davis seconded the motion. The motion was approved. Next, Mr. Wrona called for additions or corrections to the minutes of the November 14, 2017 Regular Trustees Meeting. Mr. Davis made a motion to approve the minutes as presented. Mr. Higgins seconded the motion. The motion was approved.

Public Participation. Don Reps made an additional visit to thank the board for their concern and inquiry into how to solve the ongoing problem, with property owners in his neighborhood, in Dobbins Downs for upkeep of their property, focusing mainly on 2209 and 2307 Roland. Continuing research is ongoing. Gina Pagliuso addressed the smoke issue on Fieldstone, in Westwood Trace subdivision, from the burn pit used by the road district to burn township yard waste. She had pictures of the smoke and soot plus a 60 signature petition, from Fieldstone addresses, to cease and desist the burning.

Assessor's Report. None

Clerk's Report. Mr. Green presented a Christmas message.

Highway Commissioner's Report. Mr. Padgett reported street sweeping. There was leaf and limb pickup, 207 in Lincolnshire Fields and Maynard Lake plus 21 in Brookshire, Windsor Park, Lake Park and Dobbins Downs. Concrete work in Glenshire was completed.

Supervisor's Report. Mr. Wrona reviewed the Fund Balance Reports, beginning 11-01-2017 and ending 11-30-2017

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
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<tbody>
<tr>
<td>General Town Fund</td>
<td>177,141.24</td>
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<tr>
<td>General Assistance Fund</td>
<td>186,691.22</td>
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<tr>
<td>General Road Fund</td>
<td>423,834.13</td>
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<tr>
<td>Permanent Road Fund</td>
<td>601,381.49</td>
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<tr>
<td>Building and Equipment</td>
<td>202,762.27</td>
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<tr>
<td>Total: 12/01/17</td>
<td>1,591,810.35</td>
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</tbody>
</table>
Total Line Account Balance 12-01-2017 $22,803.50
Total NMA and Operating Accts $1,614,613.85

Next, Mr. Wrona presented the Revenue and Expenditures Report.

Disconnection Report. None.

Miscellaneous Report. During a recent T. O. I. seminar, attended by several members of the Champaign Township Board, it was suggested to them that a scholarship program for students be created. Mr. Wrona will research the issue.

The Illinois General Assembly has enacted Public Act 100-554, effective November 16, 2017, prohibiting sexual harassment and requiring each governmental unit to adopt an ordinance prohibiting sexual harassment, within 60 days of passage of said act.

Trustee’s Report. None

Old Business. None.

New Business. Mr. Davis made a motion to approve Ordinance 2017-18-01 to levy taxes for the year 2017 collectable in the year 2018, for the General Town Fund and General Assistance Fund, in the total amount of $187,000. Mr. Higgins seconded the motion. The motion was approved.

Next, Mr. Davis made a motion to approve Ordinance 2017-18-02 to levy taxes for the year 2017 collectable in the year 2018, for the General Road and Bridge Fund and the Building and Equipment Fund, in the total amount of $305,000. Mr. Hoffman seconded the motion. The motion was approved.

Next, Mr. Higgins made a motion to approve payment of the Township and Highway Dept. bills. Mr. Davis seconded the motion. The motion was approved.

Next, Mr. Davis made a motion to approve payment of Township Official’s salaries for January, 2018. Mr. Hoffman seconded the motion. The motion was approved.

Announcements. The next regularly scheduled board meeting will be held on January 9, 2018.

Adjournment. Mr. Davis made a motion to adjourn the meeting. Mr. Higgins seconded the motion. The motion was approved and the meeting was adjourned.

Respectfully submitted,

James M. Green
Township Clerk