

ANNUAL TOWN MEETING

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

THE ELECTORATE met at the office of the Town Clerk at 6:00 p.m. on April 12, 2016

PRESENT: Bryan Wrona Keith Padgett
 James Green Elmer Aupperle
 Donna Giertz William Higgins
 Fred Giertz Norman Davis
 James Weisiger

Mr. Green acted as Chairman and Clerk. The following official business was transacted:

The Annual Town Meeting was called to order by the Chairman. The meeting began by reciting the Pledge of Allegiance. Ms. Giertz made a motion to approve the agenda for the 2016 Annual Town Meeting. Mr. Aupperle seconded the motion. The motion was approved. Mr. Green announced that the notice of the 2016 Champaign Annual Town Meeting was published in the local newspaper (The Champaign-Urbana News Gazette) on March 28, 2016 and posted in the township Hall.

Moderator's Fee. The Chairman called for discussion about how much the Moderator's fee should be and a motion to set the fee. Mr. Davis made a motion to set the fee at \$0 for the Moderator. Mr. Wrona seconded the motion. The motion was approved.

Election of Moderator. Mr. Green called for nominations for someone to serve as Moderator. Mr. Wrona nominated Mr. Davis to serve as Moderator. Mr. Higgins seconded the nomination. After a call for other nominations for Moderator, there being none, Mr. Aupperle made a motion to close nominations for Moderator. Mr. Wrona seconded the motion. The motion was approved. The vote was taken on the motion.

The vote was unanimous to elect Mr. Davis as Moderator. The Moderator's oath was then administered by the Clerk.

Minutes of the 2015 Annual Town Meeting. Mr. Aupperle asked for the reading of the minutes of the 2015 Annual Town Meeting. Ms. Giertz made a motion that reading the minutes of that meeting be dispensed with and that they be approved as presented. Mr. Wrona seconded the motion. The motion was approved.

Old Business. None.

New Business. Mr. Davis requested presentation of the annual reports by the Supervisor. Mr. Wrona made available the Annual Treasurer's Report (which was read aloud by the Clerk), the Supervisor's statement of Financial Affairs (for each of the five funds), the Highway Commissioner's Annual Report and the Road District Treasurer's Report for the Highway Commissioner. Ms. Giertz made a motion to approve the Supervisor's report as an accurate statement of the Champaign Township and Road District's financial condition for fiscal year 2015-2016. Mr. Higgins seconded the motion. The motion was approved.

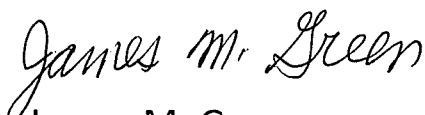
Next, on the subject of surplus Road District equipment, Mr. Padgett states that he has, at this time, no surplus equipment.

Next, Mr. Padgett presented a list of assets of the Road District.

Next, Ms. Giertz made a motion to set the date for the 2017 Annual Town Meeting to be April 11, 2017-6:PM. Mr. Higgins seconded the motion. The motion was approved.

Ms. Giertz made a motion to adjourn the Annual Town Meeting. Mr. Wrona seconded the motion. The motion was approved and the meeting was adjourned.

Respectfully Submitted,


James M. Green

Township Clerk