

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 July 9, 2019.

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| PRESENT: | Bryan Wrona | Supervisor |
| | James Green | Clerk |
| | Ernie Hoffman | Town Trustee |
| | Donna Giertz | Town Trustee |
| | Norman Davis | Town Trustee |

Mr. Wrona acted as Chairman and Mr. Green as Clerk. Also present: Gina Pagliuso and Keith Padgett.

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. There being none, Mr. Davis made a motion to approve the agenda. Mr. Hoffman seconded the motion. The motion was approved. Next, Mr. Wrona called for additions or corrections to the minutes of the June 11, 2019 Regular Trustees Meeting. Mr. Davis made a motion to approve the minutes as presented. Mr. Hoffman seconded the motion. The motion was approved.

Public Participation. Gina Pagliuso, who works at 4106 Fieldstone Rd., Champaign, appeared in a follow-up to her previous complaints of illegal open burning by the Champaign Township Road District. She referenced Champaign Township's Road District as being out of compliance with numbers 2, 3, 4, 5, 6 and 11 of the Illinois Environmental Protection Agency's Air Curtain Destructor's permit for the road district. Since several of her previous appearances at board meetings have not resolved the situation to her satisfaction; she states that unless these conditions are met, she will bring the matter to the County Board first and subsequently to the Illinois Attorney General's Office.

Assessor's Report. Mr. Weisiger reports the following activity in Champaign Township. #1- 23 new family homes or condos in various states of completion. #2- 7 commercial buildings which include apartments. #3- 16 home improvements of various types. #4- Builders are starting to build in Liberty on the Lake II, Phase 2. #5- 2 parcels have been annexed by the City of Champaign: A. a farm at the SE corner of the Curtis Road interchange at I-57. B. a strip of land that is part of the Phinney Branch in Robeson Park, east of Duncan Road.

Clerk's Report. None.

Highway Commissioner's Report. Mr. Padgett reported that he has been doing rural and suburban mowing and equipment maintenance. There, also, has been tree removal, shoulder repair and the sidewalk project.

Supervisor's Report. Mr. Wrona reviewed the Fund Balance Reports, beginning June 1, 2019 and ending June 30 2019.

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|-------------------------|------------|
| General Town Fund | 123,923.63 |
| General Assistance Fund | 61,428.01 |
| General Road Fund | 388,218.66 |
| Permanent Road Fund | 191,789.76 |
| Building and Equipment | 203,602.31 |

Total: 6/30/19 968,962.37

Total Now Account Balance 6-30-2019..... \$18,494.22

Total NMA and Operating Accts:..... \$1,162,456.59

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

Disconnection Report. None.

Miscellaneous Report. None.

Trustee's Report. None.

Old Business. None.

New Business. None.

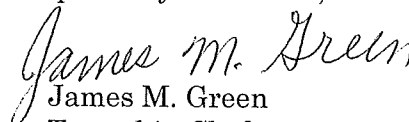
Next, Mr. Davis made a motion to approve payment of the Township and Highway Dept. bills. Ms. Giertz seconded the motion. The motion was approved.

Next, Mr. Davis made a motion to approve payment of Township Official's salaries for August, 2019. Mr. Hoffman seconded the motion. The motion was approved.

Announcements. The next regularly scheduled board meeting will be held on August 13, 2019.

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

Respectfully submitted,


James M. Green
Township Clerk