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 6:30 p.m., after the Annual Town Meeting, on April 10, 2018.

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

Mr. Wrona acted as Chairman and Mr. Green as Clerk. Also present: 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. Mr. Davis made a motion to approve the agenda as presented. Mr. Higgins seconded the motion. The motion was approved. Next, Mr. Wrona called for additions or corrections to the minutes of the March 13, 2018 Regular Trustees Meeting. Mr. Hoffman made a motion to approve the minutes as presented. Mr. Davis seconded the motion. The motion was approved.

Public Participation.  None

Assessor's Report.  None.

Clerk's Report.  None

Highway Commissioner's Report. Mr. Padgett reported doing truck maintenance and rural road shoulder work. There was a town hall power pole replacement. Provided information about an accident at Barker and Windsor. There was snowplowing on 3-24 and 3-25. Bridge work on Cardinal Road using Rip-Rap stone. #3 Ford Truck Inspection Lane-New truck on the way. There will be a meeting in July concerning the Long Range Traffic Plan, to be implemented in year 2045. (check archives from the other side)

Supervisor's Report.  Mr. Wrona reviewed the Fund Balance Reports, beginning 3-01-2018 and ending 3-31-2018

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Town Fund</td>
<td>123,120.22</td>
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<tr>
<td>General Assistance Fund</td>
<td>186,084.93</td>
</tr>
<tr>
<td>General Road Fund</td>
<td>362,568.54</td>
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<tr>
<td>Permanent Road Fund</td>
<td>316,114.70</td>
</tr>
<tr>
<td>Building and Equipment</td>
<td>203,018.91</td>
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<tr>
<td>Total: 3/01/18</td>
<td>1,190,907.30</td>
</tr>
</tbody>
</table>

Total Now Account Balance 4-01-2018  $11,616.95
Total NMA and Operating Accts            $1,202,524.25
Next, Mr. Wrona presented the Revenue and Expenditures Report.

Disconnection Report. None.

Miscellaneous Report. None.

Trustee's Report. None

Old Business. None.

New Business. Mr. Davis made a motion for an increase of the General Assistance stipend from $250 to $265. Mr. Hoffman seconded the motion. The motion was approved.

Next, Mr. Davis made a motion to approve Doug Sexton as Trustee for a three term, to the Rolling Acres Fire Protection District, beginning May 1, 2018 and ending April 30, 2021. Ms. Giertz seconded the motion. The motion was approved.

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

Next, Mr. Hoffman made a motion to approve payment of Township Official's salaries for May, 2018. Ms. Giertz seconded the motion. The motion was approved.

Announcements. The next regularly scheduled board meeting will be held on May 8, 2018.

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

James M. Green
Township Clerk