

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 March 12, 2019.

PRESENT: Bryan Wrona Supervisor
 James Green Clerk
 Ernie Hoffman 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 request to add a vote on Investment Policy, under Old Business, before approving the agenda as presented. Mr. Hoffman then made a motion to approve amended agenda. Mr. Davis seconded the motion. The motion was approved. Next, Mr. Wrona called for additions or corrections to the minutes of the February 12, 2019 Regular Trustees Meeting. Mr. Davis made a motion to approve the minutes as presented. Ms. Giertz 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: Equipment maintenance and equipment inspection lane. Salt delivery of 100 tons. Limbs and street sweeping in subdivision streets. Set up tire drive with EPA-mid November. Pothole patching where needed. Burn pit burn-03-11-18.

Supervisor's Report. Mr. Wrona reviewed the Fund Balance Reports, beginning February 1, 2019 and ending February 28, 2019.

General Town Fund	149,847.78
General Assistance Fund	187,026.12
General Road Fund	307,187.74
Permanent Road Fund	254,060.17
Building and Equipment	223,311.50
Total: 3/01/19	1,121,433.31

Total Now Account Balance: 3-01-2019	\$12,671.60
NMA and Operating Acct:	\$1,135,104.91

Next, Mr. Wrona presented the Revenue and Expenditures Report

Disconnection Report. None.

Miscellaneous Report. None.

Trustee's Report. Mr. Davis reports Mr. Reps as wanting, No Burning signs, in Dobbins Downs.

Old Business. None.

New Business. Mr. Davis made a motion to approve the agenda for the Annual Town Meeting on April 9, 2019. Mr. Hoffman seconded the motion. The motion was approved.

Next, Mr. Davis made a motion to approve Champaign Township's Investment Policy according to State Statutes. Ms. Giertz seconded the motion. The motion was approved.

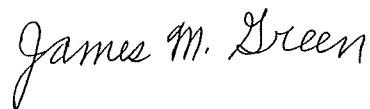
Next, Ms. Giertz made a motion to approve payment of the Township and Highway Dept. bills. Mr. Hoffman seconded the motion. The motion was approved.

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

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

A handwritten signature in cursive script that reads "James M. Green".

James M. Green
Township Clerk