Minutes - Board of Town Trustees

STATE OF ILLINOIS
Champaign County
Town of Champaign

THE BOARD OF TRUSTEES met at the office of the Town Clerk at 6:00 p.m., on August 8, 2017.

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 and Jim Weisiger.

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. Hoffman seconded the motion. The motion was approved. Next, Mr. Wrona called for additions or corrections to the minutes of the July 11, 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. None.

Assessor’s Report. Mr. Weisiger reported that he assesses by neighborhood. A new store is going in next to Reliable Plumbing and Heating on Curtis Road. Prairie Fields is fastest growing subdivision.

Clerk’s Report. None.

Highway Commissioner’s Report. Mr. Padgett reported rural and suburban mowing. There was rural road shoulder work. There was limb pick up after 7-11 storm. The Emerald Ash bug is thought to have hitched rides on cars and trucks on I-57 from Effingham area. Jurisdictional transfer of West Kirby Ave. started on Jan. 20, 2017, to be completed on July 21, 2017, effective July 5, 2017. There was chipping of hot spots on rural roads. The grant for the side path on S. First St. road was received. In Rolling Acres, the storm limb pick up crew turned down money from resident for her interior yard limb pick up.

Supervisor’s Report. Mr. Wrona reviewed the Fund Balance Reports, beginning May 1, 2017 and ending May 31, 2017

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Town Fund</td>
<td>157,767.68</td>
</tr>
<tr>
<td>General Assistance Fund</td>
<td>187,270.25</td>
</tr>
<tr>
<td>General Road Fund</td>
<td>589,130.22</td>
</tr>
<tr>
<td>Permanent Road Fund</td>
<td>565,134.25</td>
</tr>
<tr>
<td>Building and Equipment</td>
<td>183,937.97</td>
</tr>
<tr>
<td>Total: 08/01/17</td>
<td>1,685,240.37</td>
</tr>
</tbody>
</table>
Total New Account Balance 08-01-2017 $22,013.62
Total NMA and Operating Accts $1,707,253.99

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. Mr. Higgins seconded the motion. The motion was approved.

Next, Mr. Davis made a motion to approve payment of Township Official's salaries for Sept, 2017. Ms. Giertz seconded the motion. The motion was approved.

Announcements. The next regularly scheduled board meeting will be held on September 12, 2017.

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

Respectfully submitted,

James M. Green
James M. Green
Township Clerk