

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 February 11, 2020.

PRESENT:

Bryan Wrona	Supervisor
James Green	Clerk
Ernie Hoffman	Town Trustee
Norman Davis	Town Trustee
Donna Giertz	Town Trustee
Albert York	Town Trustee

Mr. Wrona acted as Chairman and Mr. Green as Clerk. Also present: Jim Weisiger 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 January 14, 2020 Regular Trustees Meeting. Ms. Giertz made a motion to approve the minutes as **presented**. Mr. Davis seconded the motion. The motion was approved.

Public Participation. None.

Assessor's Report. Mr. Weisiger reports new family construction in Liberty on the Lakes #2, Prairie Fields #14, Will Trace #4 and in Dr. Lo's new subdivision at the corner of Prospect and Curtis.

Clerk's Report. None.

Highway Commissioner's Report. Mr. Padgett reported doing equipment maintenance-#9 truck radiator. There was tree trimming. A snow event on February 5th and 6th. He did storm sewer T.V.. on Monterey Ct. Monterey Ct. sewer was opened after root sawing on Monterey Ct. in Windsor Park. There was a salt delivery of 188.35 tons. Storm sewer jetting at 2603 Berniece Drive.

Supervisor's Report. Mr. Wrona reviewed the Fund Balance Reports, beginning January 1, 2020 and ending January 31, 2020.

General Road and Bridge Fund	\$579,218.03
General Town Fund	166,261.24
Perm. Road and Bridge Fund	78,325.75
General Assistance Fund	61,309.95
Building and Equipment	259,248.09

Total: 2-02-2020 \$1,144,363.06

Operating Acct: 2-02-2020..... \$11,135.70

CD's

Gen Assist-6mth	\$125,000.00
Interest accrued	
Maturity Date: 3/26/20	
Bldg. Equip-6mth	\$50,000.00
Interest accrued-Maturity Date: 3/24/20	

Total: MMA/CD's and Operating accts: \$1,155,498.76

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

Disconnection Report. None.

Miscellaneous Report. None.

Trustee's Report. None.

Old Business. None.

New Business.

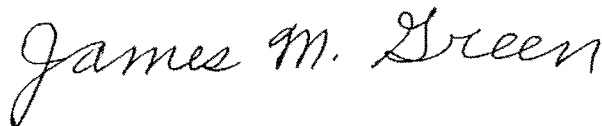
Ms. Giertz made a motion to approve payment of the Township and Highway Dept. bills. Mr. Hoffman seconded the motion. The motion was approved.

Next, Mr. Davis made a motion to approve payment of Township Official's salaries for March, 2020. Mr. York seconded the motion. The motion was approved.

Announcements. The next regularly scheduled board meeting will be held on March 10, 2020.

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

Respectfully submitted,



James M. Green
Township Clerk