

**AGENDA
CHAMPAIGN TOWNSHIP
ANNUAL TOWN MEETING
APRIL 09, 2019
6:00 P.M.**

CALL ANNUAL TOWN MEETING TO ORDER (CLERK)

- 1) APPROVE AGENDA (APPROVED AT MARCH 12, 2019 REGULAR MEETING)**
- 2) ANNOUNCE THAT NOTICE OF MEETING WAS PUBLISHED IN NEWS-GAZETTE ON MARCH 26, 2019 AND POSTED AT TOWN HALL.**
- 3) PLEDGE OF ALLEGIANCE**
- 4) ESTABLISH MODERATOR'S FEE**
- 5) NOMINATION AND ELECTION OF MODERATOR**
- 6) OATH OF OFFICE (MODERATOR) ADMINISTERED BY CLERK**
- 7) MINUTES OF APRIL 10, 2018 ANNUAL TOWN MEETING (READ BY CLERK)**

OLD BUSINESS: NONE

NEW BUSINESS:

- 1) PRESENTATION OF ANNUAL REPORTS BY SUPERVISOR**
- 2) SUMMARY STATEMENT OF FINANCIAL AFFAIRS FOR TOWNSHIP AND ROAD DISTRICT (READ BY CLERK)**
- 3) SURPLUS EQUIPMENT (DISPOSAL OF ANY ROAD DISTRICT EQUIPMENT?)**
- 4) PRESENTATION OF LIST OF ASSETS OF ROAD DISTRICT BY HIGHWAY COMMISSIONER**
- 5) SET DATE FOR 2020 ANNUAL TOWN MEETING (APRIL 14, 2020)**

ADJOURNMENT

ANNUAL TOWN MEETING

STATE OF ILLINOIS)
Champaign County,) ss.
Town of Champaign)

THE ELECTORATE met at the office of the Town Clerk at 6:00 p.m. on April 10, 2018

PRESENT:	Bryan Wrona	Keith Padgett
	James Green	Ernie Hoffman
	Donna Giertz	William Higgins
	Fred Giertz	Norman Davis
	Mary Weisiger	James Weisiger

Mr. Green acted as Chairman and Clerk. The following official business was transacted:

The Annual Town Meeting was called to order by the Chairman. The meeting began by reciting the Pledge of Allegiance. Mr. Davis made a motion to approve the agenda for the 2018 Annual Town Meeting. Mr. Hoffman seconded the motion. The motion was approved. Mr. Green announced that the notice of the 2018 Champaign Annual Town Meeting was published in the local newspaper (The Champaign-Urbana News Gazette) on March 21, 2018 and posted in the township Hall.

Moderator's Fee. The Chairman called for discussion about how much the Moderator's fee should be and a motion to set the fee. Mr. Wrona made a motion to set the fee at \$0 for the Moderator. Mr. Davis seconded the motion. The motion was approved.

Election of Moderator. Mr. Green called for nominations for someone to serve as Moderator. Mr. Wrona nominated Mr. Hoffman to serve as Moderator. Mr. Davis seconded the nomination. After a call for other nominations for Moderator, there being

none, Mr. Davis made a motion to close nominations for Moderator. Mr. Higgins seconded the motion. The motion was approved. The vote was taken on the motion. The vote was unanimous to elect Mr. Hoffman as Moderator. The Moderator's oath was then administered by the Clerk.

Minutes of the 2017 Annual Town Meeting. Mr. Hoffman asked for the reading of the minutes of the 2017 Annual Town Meeting. Mr. Davis made a motion that reading the minutes of that meeting be dispensed with and that they be approved as presented. Mr. Higgins seconded the motion. The motion was approved.

Old Business. None.

New Business. Mr. Hoffman requested presentation of the annual reports by the Supervisor. Mr. Wrona made available the Annual Treasurer's Report (which was read aloud by the Clerk), the Supervisor's statement of Financial Affairs (for each of the five funds), the Highway Commissioner's Annual Report and the Road District Treasurer's Report for the Highway Commissioner. Mr. Higgins made a motion to approve the Supervisor's report as an accurate statement of the Champaign Township and Road District's financial condition for fiscal year 2017-2018. Mr. Davis seconded the motion. The motion was approved.

Next, on the subject of surplus Road District equipment, Mr. Padgett states that he has, at this time, no surplus equipment.

Next, Mr. Davis made a motion to dispense with the reading of the list of assets of the Road District by the Highway Commissioner. Mr. Higgins seconded the motion. The motion was approved.

Next, Mr. Davis made a motion to set the date for the 2019 Annual Town Meeting to be April 09, 2019-6:PM. Mr. Higgins seconded the motion. The motion was approved.

Mr. Davis made a motion to adjourn the Annual Town Meeting. Mr. Higgins seconded the motion. The motion was approved and the meeting was adjourned.

Respectfully Submitted,

James M. Green

James M. Green
Township Clerk