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 August 14, 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, Don and Barbara Reps.

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 10, 2018 Regular Trustees Meeting. Mr. Hoffman made a motion to approve the minutes as presented. Mr. Higgins seconded the motion. The motion was approved.

Public Participation. Mr. Reps talked about a possible attack on another dog, across the street from him, by someone’s pit bull.

Assessor’s Report. Mr. Weisiger reported that interest rates, going up, seem to be affecting the rate of new building in a negative way.

Clerk’s Report. On August 19, 2018, Gov. Rauner signed Senate Bill 2923 into law (now Public Act 100-0983). Starting January 1, 2019, this new law requires Township Clerks to “attest” the signatures of Supervisors on all payouts from the Township and Road District treasury. “Attest” basically means to witness or formally certify the contents of a document, by signing that person’s name. I have already started to comply with the legislation.

Highway Commissioner’s Report. Mr. Padgett reported rural and suburban mowing. There was a ditch drain repair at Kaskaskia Bridge, on Cardinal Rd. There was equipment maintenance. There was a stop sign replacement, after a vehicle wreck, at Old Church Road and Barker Road. He reported oil and chip on 14 miles of rural roads.

Supervisor’s Report. Mr. Wrona reviewed the Fund Balance Reports, beginning July 1, 2018 and ending July 31, 2018.

<table>
<thead>
<tr>
<th>Fund</th>
<th>Balance</th>
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</thead>
<tbody>
<tr>
<td>General Town Fund</td>
<td>166,517.87</td>
</tr>
<tr>
<td>General Assistance Fund</td>
<td>184,681.21</td>
</tr>
<tr>
<td>General Road Fund</td>
<td>404,721.48</td>
</tr>
<tr>
<td>Permanent Road Fund</td>
<td>480,050.10</td>
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<tr>
<td>Building and Equipment</td>
<td>272,536.20</td>
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</tbody>
</table>
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. Ms. Giertz seconded the motion. The motion was approved.

Next, Mr. Higgins made a motion to approve payment of Township Official's salaries for September, 2018. Mr. Davis seconded the motion. The motion was approved.

Announcements. The next regularly scheduled board meeting will be held on September 11, 2018.

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

Respectfully submitted,

[Signature]

James M. Green
Township Clerk