

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 December 11, 2018.

PRESENT: Bryan Wrona Supervisor
James Green Clerk
Ernie Hoffman Town Trustee
Donna Giertz Town Trustee
Norman Davis Town Trustee

Mr. Wrona acted as Chairman and Mr. Green as Clerk. Also present: Keith Padgett, Jim Weisiger, Gina Pagliuso and Brad Halbrook.

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 November 13, 2018 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. Ms. Pagliuso appeared with a complaint about the recent Road District burn pit operation. She passed out highlighted copies of the Ill. Environmental Protection Agency's burn rules.

Mr. Halbrook made a presentation, about representing his district, in relation to township concerns.

Assessor's Report. Mr. Weisiger reports 55 new construction, single family homes or condos, 40 improvements to homes, 11 commercial properties and 4 changes, in values, due to demo or fire.

Clerk's Report. None.

Highway Commissioner's Report. Mr. Padgett reported that he has been doing equipment maintenance and hauling wet yard waste to the recycle location. Leaf and limb pickups in Lincolnshire, 4 times this year, Lake Park and Maynard Lake, one week later than scheduled. He reported small snow events and street sweeping. The Environmental Protection Agency burn permit was ok'd.

Supervisor's Report. Mr. Wrona reviewed the Fund Balance Reports, beginning November 1, 2018 and ending November 30, 2018.

General Town Fund	\$ 181,612.23
General Assistance Fund	188,216.94
General Road & Bridge Fund	341,874.80
Permanent Road & Bridge Fund	472,900.15
Building and Equipment	<u>248,825.09</u>
Total: 12/01/18	1,433,429.21
Total Now Account Balance 12-01-2018	31,905.36

Total NMA and Operating Accts:

\$ 1,465,334.57

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

Disconnection Report. None.

Miscellaneous Report. None.

Trustee's Report. None.

Old Business. None.

New Business. Mr. Davis made a motion to approve Tax Levy Ordinance 2018-19-01 for the Champaign Township Fund of \$195,000.00 and for the General Assistance Fund of \$100.00, for a total of \$195,100.00. Ms. Giertz seconded the motion. The motion was approved with Mr. Wrona, Mr. Hoffman, Mr. Davis and Ms. Giertz voting aye.

Next, Mr. Hoffman made a motion to approve Tax Levy Ordinance 2018-19-02 for the Champaign General Road and Bridge Fund of \$190,000.00 and for the Building and Equipment Fund of \$130,000.00, for a total of \$320,000.00. Mr. Davis seconded the motion. The motion was approved with Mr. Wrona, Mr. Hoffman, Mr. Davis and Ms. Giertz voting aye.

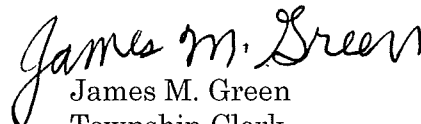
Next, Ms. Giertz made a motion to approve payment of the Township and Highway Dept. bills. Mr. Davis seconded the motion. The motion was approved.

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

Announcements. The next regularly scheduled board meeting will be held on January 8, 2019.

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

Respectfully submitted,


James M. Green
Township Clerk