

# 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 January 9, 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, 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 December 12, 2017 Regular Trustees Meeting. Mr. Davis made a motion to approve the minutes as presented. Ms. Giertz seconded the motion. The motion was approved.

Public Participation. None.

Assessor's Report. None

Clerk's Report. None.

Highway Commissioner's Report. Mr. Padgett reported stump grinding and tree trimming. He reported truck prep and equipment maintenance for winter. Also, information about bagged leaves. There was plowing of snowy roads and streets. IDOT 2017- 900 tons of salt, 2018-800 tons so far. Christmas tree pickup-28 on 1-2, 25 on 1-5, 25on 1-8, 15 on 1-9 for a total of 93.

Supervisor's Report. Mr. Wrona reviewed the Fund Balance Reports, beginning 12-01-2017 and ending 12-31-2017

General Town Fund	162,651.93
General Assistance Fund	186,477.99
General Road Fund	377,830.20
Permanent Road Fund	464,487.49
Building and Equipment	202,902.54
Total: 01/01/18	1,394,350.15
Total Now Account Balance 01-01-2018	\$20,661.70
Total NMA and Operating Accts	\$1,415,011.85

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

Disconnection Report. None.

Miscellaneous Report. None.

Trustee's Report. None

Old Business. No report on Dobbins Downs property upkeep.

Regarding the student scholarship request, it was found that no taxpayer's funds can be used.

Mr. Padgett gave an update on yard waste burning. He reports that the main smoke from the fire pit burning comes from wet leaves. A 2000 cattle operation, north of Penfield, uses ground up leaves for bedding. He is considering that option.

New Business. Mr. Davis made a motion to appoint John Lammers to fill out the remainder of Robert Keller's term as Trustee of Lincolnshire Fields Fire Protection District. Ms. Giertz seconded the motion. The motion was approved.

Next, Ms. Giertz made a motion to pass Sexual Harassment Ordinance 0-2018. Mr. Davis seconded the motion. The motion was approved.

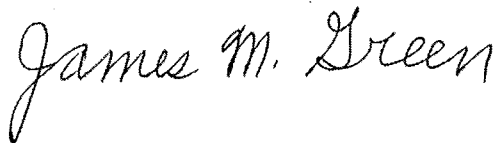
Next, Mr. Higgins made a motion to approve payment of the Township and Highway Dept. bills. Mr. Davis seconded the motion. The motion was approved.

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

Announcements. The next regularly scheduled board meeting will be held on February 13, 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,



James M. Green  
Township Clerk