

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 November 14, 2017.

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, Mike Nelson and Don 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 any 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 October 10, 2017 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. Mr. Nelson, of 2203 Roland, Champaign said that he wants to see some improvement in the upkeep of neighborhood property. Mr. Reps asked about solution to the problem. During Q. and A., it was discussed as to whether the county has authority and ordinances requiring compliance. Also, if the township can adopt and enforce ordinances of their own. Further research will need to be made.

Assessor's Report. Mr. Weisiger reports that he is the new president of the State Assessor's Association. Mr. Davis reminded Mr. Weisiger of having the year's end Assessor's Report.

Clerk's Report. None.

Highway Commissioner's Report. Mr. Padgett reported rural and suburban mowing. Electronic recycling of TV's for Champaign County will be at the Parkland site. The Judah Christian School tile problem is being addressed with an unknown result. There was street sweeping. The first fall yard waste pickup, on the 30th at Windsor Park yielded 45 residences. On the 31st, it was 90 in Lincolnshire Fields. The second fall pickup will be Nov. 20th in Lincolnshire/Maynard Lake and the 21st in Brookshire/Phinney, Windsor Park, Dobbins Downs and Lake Park.

Supervisor's Report. Mr. Wrona reviewed the Fund Balance Reports, beginning October 1, 2017 and ending October 31, 2017

General Town Fund	188,348.95
General Assistance Fund	186,647.41
General Road Fund	427,049.49
Permanent Road Fund	761,971.64
Building and Equipment	200,091.75

Total: 11/01/17

1,764,109.24

Total Now Account Balance 11-01-2017

\$16,044.70

Total NMA and Operating Accts

\$1,780,153.94

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

Disconnection Report. None.

Miscellaneous Report. None.

Trustee's Report. Mr. Davis discussed the Educational Conference in Springfield, ending Nov. 14th.

Old Business. None.

New Business. There was a review of the Town and Highway Department's Budget Levies for Fiscal Year 2018-2019. Approval is scheduled for the December meeting.

Next, Mr. Higgins made a motion for board approval of Resolution 2017-11 that the following Elected Positions-Highway Commissioner, Supervisor and Assessor are required to perform 1000 hours or more, per year, in their duties. Ms. Giertz seconded the motion. The motion was approved.

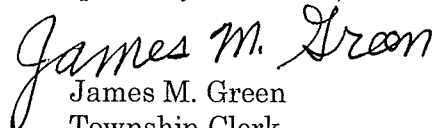
Next, Ms. Giertz made a motion to approve payment of the Township and Highway Dept. bills. Mr. Hoffman seconded the motion. The motion was approved.

Next, Mr. Davis made a motion to approve payment of Township Official's salaries for December, 2017. Mr. Higgins seconded the motion. The motion was approved.

Announcements. The next regularly scheduled board meeting will be held on December 12, 2017.

Adjournment. Mr. Hoffman 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