

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 May 14, 2019.

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

Mr. Wrona acted as Chairman and Mr. Green as Clerk. Also present: Keith Padgett. 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 April 9, 2019 Regular Trustees Meeting. Mr. Davis made a motion to approve the minutes as presented. Mr. Hoffman 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 rural and suburban mowing. Leaf/Limb pickup-Dobbins Downs-0, Lake Park-9, Windsor Park-62. Sidewalk repair program—Brookshire, Cherry Hills, Lincolnshire, Maynard Lake, Minor Lake & Windsor Park.

Supervisor's Report. Mr. Wrona reviewed the Fund Balance Reports, beginning 4-01-2019 and ending 4-30-2019

General Town Fund	120,943.12
General Assistance Fund	61,802.78
General Road Fund	297,254.17
Permanent Road Fund	194,394.89
Building and Equipment	173,386.00
Total: 4-30-2019	847,780.96
Total Now Account Balance 4-30-2019	\$8,823.59
Total NMA and Operating Accts	\$1,260,929.46

CD,s	
Gen Assist-6mth	\$125,000
Bldg Equip-3mth	50,000
Total: MMA/CD's and Operating accts:	\$1,031,604.55

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

Disconnection Report. None.

Miscellaneous Report. None.

Trustee's Report. Mr. Davis made a motion to approve a driveway easement for 4004 Kearns Dr. Ms. Giertz seconded the motion. The motion was approved. Next, a discussion was held regarding a trash/hoarding problem at 2209 Roland.

Old Business. None.

New Business. Approval of Township and Road District Budget for time period April 1, 2019 through March 31, 2020.

Mr. Wrona opened the Public Budget Hearing for Champaign Township and Road District. . The estimated beginning cash balance for the General Town Fund as of April 1, 2019 was \$136,596.75 The total amount appropriated for the General Town Fund, for the fiscal year, beginning April 1, 2019 and ending March 31, 2020 was \$252,083.00. Mr. Davis made a motion to approve the budget, as presented, with Ordinance 2019-20-01. Mr. Hoffman seconded the motion. The motion was approved unanimously. The estimated beginning cash balance for the Permanent Road Fund as of April 1, 2019 was \$221,060.30. The total amount appropriated for the Permanent Road Fund, for the fiscal year, beginning April 1, 2019 and ending March 31, 2020 was \$961,634.00. Mr. Hoffman made a motion to approve the budget, as presented, with Ordinance 2019-20-02. Ms. Giertz seconded the motion. The motion was approved unanimously. The estimated beginning cash balance for the General Assistance Fund, as of April 1, 2019 was \$61,792.62. The total amount appropriated for the General Assistance Fund, for the fiscal year, beginning April 1, 2019 and ending March 31, 2020 was \$75,000.00. Mr. Davis made a motion to approve the budget, as presented, with Ordinance 2019-20-03. Mr. Hoffman seconded the motion. The motion was approved unanimously. Next, the estimated beginning cash balance for the General Road and Bridge Fund, as of April 1, 2019 was \$302,036.76. The total amount appropriated for the General Road and Bridge Fund, for the fiscal year, beginning April 1, 2019 and ending March 31, 2020 was \$378,144.00. Mr. Davis made a motion to approve the budget, as presented, with Ordinance 2019-20-04. Mr. Hoffman seconded the motion. The motion was approved unanimously. Next, the estimated beginning cash balance for the Building and Equipment Fund, as of April 1, 2019 was \$223,353.23. The total amount appropriated for the Building and Equipment Fund, for the fiscal year, beginning April 1, 2019 and ending March 31, 2020 was \$210,000.00. Mr. Davis made a motion to approve the budget, as presented, with Ordinance 2019-20-05. Mr. Hoffman seconded the motion. The motion was approved unanimously.

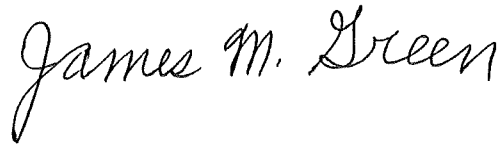
Next, Mr. Davis made a motion to approve payment of the Township and Highway Dept. bills. Ms. Giertz seconded the motion. The motion was approved.

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

The next regularly scheduled board meeting will be June 11, 2019.

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

Respectfully submitted,

A handwritten signature in cursive script that reads "James M. Green". The signature is written in black ink and is centered on the page.

James M. Green