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 June 11, 2019.

PRESENT:            Bryan Wrona  Supervisor
                    James Green  Clerk
                    Ernie Hoffman  Town Trustee
                    William Higgins  Town Trustee
                    Donna Giertz  Town Trustee
                    Norman Davis  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. There being none, Ms. Giertz made a motion to approve the
agenda. Mr. Davis seconded the motion. The motion was approved. Next, Mr. Wrona called
for additions or corrections to the minutes of the May 14, 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 that he has been doing rural and
suburban mowing and equipment maintenance. There was sidewalk work in Windsor Park.
The City of St Joseph has rented a burn box to help solve a chronic problem about smoke
pollution complaints. It is EPA approved. The South First St. bike path is on hold for a
while.

Supervisor's Report. Mr. Wrona reviewed the Fund Balance Reports, beginning May 1,
2019 and ending May 31 2019.

<table>
<thead>
<tr>
<th>Fund</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Town Fund</td>
<td>91,900.33</td>
</tr>
<tr>
<td>General Assistance Fund</td>
<td>61,313.93</td>
</tr>
<tr>
<td>General Road Fund</td>
<td>286,986.43</td>
</tr>
<tr>
<td>Permanent Road Fund</td>
<td>167,770.69</td>
</tr>
<tr>
<td>Building and Equipment</td>
<td>170,817.76</td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td><strong>778,789.14</strong></td>
</tr>
</tbody>
</table>

Total Now Account Balance 5-31-2019......  $15,842.33
Total NMA and Operating Accts:...............  $969,631.47
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, 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. Hoffman made a motion to approve payment of Township Official’s salaries for July, 2019. Mr. Davis seconded the motion. The motion was approved.

Announcements. The next regularly scheduled board meeting will be held on July 9, 2019.

Adjournment. 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,

James M. Green
Township Clerk