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 February 13, 2018.

PRESENT: Bryan Wrona Supervisor
James Green Clerk
Ernie Hoffman Town Trustee
William Higgins Town Trustee
Norman Davis Town Trustee
Donna Gieretz 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. Higgins seconded the motion. The motion was approved. Next, Mr. Wrona called for additions or corrections to the minutes of the January 9, 2018 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. Mr. Weisiger reports that his office has mailed out 1,170 Senior Homestead Exemption Notices. His office is working on new construction of single family homes in Prairie Fields 14 Subdivision. Also new multi-family construction on Old Church at Hampshire Rd., owned by Signature Homes. It has been announced that Fields East Condominiums will be annexed to the City.

Clerk's Report. None.

Highway Commissioner's Report. Mr. Padgett reported pick-up of 8 x-mass trees on 1-10-18 for a final total of 100. He has been working snow events and doing equipment maintenance. A safety issue was resolved by removing a shrub from the corner of S. Rising Rd. and Rte. 10. There will be tire pick-up March 5th. A Dobbins Downs sign needed replaced. It had been knocked down and buried. There was an erroneous complaint that a mailbox at 5009A Bradley had been knocked down by one of the Road District's snowplows.

Supervisor's Report. Mr. Wrona reviewed the Fund Balance Reports, beginning 1-01-2018 and ending 1-31-2018

<table>
<thead>
<tr>
<th>Fund</th>
<th>Balance</th>
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<tbody>
<tr>
<td>General Town Fund</td>
<td>138,261.77</td>
</tr>
<tr>
<td>General Assistance Fund</td>
<td>186,514.42</td>
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<tr>
<td>General Road Fund</td>
<td>372,873.59</td>
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<tr>
<td>Permanent Road Fund</td>
<td>394,640.01</td>
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<tr>
<td>Building and Equipment</td>
<td>202,942.17</td>
</tr>
</tbody>
</table>
Total: 2/01/18 $1,295,231.96
Total Now Account Balance 2-01-2018 $42,283.32
Total NMA and Operating Accts $1,338,515.28

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

Disconnection Report. None.


Trustee’s Report. None

Old Business. None.

New Business. None

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, Mr. Davis made a motion to approve payment of Township Official’s salaries for March, 2018. Mr. Hoffman seconded the motion. The motion was approved.

Announcements. The next regularly scheduled board meeting will be held on March 13, 2018.

Adjournment. Ms. Giertz 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

James M. Green
Township Clerk