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 September 10, 2019.

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

Mr. Wrona acted as Chairman and Mr. Green as Clerk. Also present: Don Rep and 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, Mr. Davis made a motion to approve the agenda. Mr. Hoffman seconded the motion. The motion was approved. Next, Mr. Wrona called for additions or corrections to the minutes of the August 13, 2019 Regular Trustees Meeting. Mr. Hoffman made a motion to approve the minutes as presented. Mr. Davis seconded the motion. The motion was approved.

Public Participation. Mr. Rep expressed concern about a fire that had been out of control at 2206 Roland.

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, also, has been sidewalk replacement in Windsor Park.

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

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>General Road and Bridge Fund</td>
<td>$499,986.88</td>
</tr>
<tr>
<td>General Town Fund</td>
<td>152,961.26</td>
</tr>
<tr>
<td>Perm. Road and Bridge Fund</td>
<td>133,905.64</td>
</tr>
<tr>
<td>General Assistance Fund</td>
<td>61,569.68</td>
</tr>
<tr>
<td>Building and Equipment</td>
<td>223,559.18</td>
</tr>
<tr>
<td>Total: 9/01/19</td>
<td>$1,071,982.64</td>
</tr>
</tbody>
</table>

Total Now Account Balance 9-01-2019...... $14,967.17

CD's
Gen Assist-6mth $125,000.00
Interest accrued 740.41
Bldg Equip-6mth 50,000.00
Interest accrued: 105.96
Total: MMA/CD's and Operating accts: $1,262,796.18
Next, Mr. Wrona presented the Revenue and Expenditures Report.

Disconnection Report. None.

Miscellaneous Report. Annual T.O.I. Educational Conference is Nov. 10-12, 2019

Trustee's Report. Ms. Giertz questioned Mr. Padgett about his employee hiring practice; specifically if he advertised job openings.

Old Business. None.

New Business. None.

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 Official's salaries for October, 2019. Mr. Hoffman seconded the motion. The motion was approved.

Announcements. The next regularly scheduled board meeting will be held on October 8, 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