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 January 8, 2019.

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

Mr. Wrona acted as Chairman and Mr. Green as Clerk. Also present: Keith Padgett and Jim Weisiger and Ronald Endsley.
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 December 11, 2018 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. Endsley, representing brokerage house Charles Schwab, made a presentation of his company's CD rates for consideration by Champaign Township for their investment purposes.

Assessor's Report. None.

Clerk's Report. None.

Highway Commissioner's Report. Mr. Padgett reported he hauled leaves to the recycling center, in Urbana, at a cost of $15,154. There was a storm drain cleaned out on Berneice Ct., in Rolling Acres. Equipment maintenance—Test Lane. Street sweeping in township subdivisions. Water main break in Rolling Acres, called water co. Water on road in rural parts of township over New Year's holiday. 2& inches of rain. Put out signs.

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

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Town Fund</td>
<td>170,746.61</td>
</tr>
<tr>
<td>General Assistance Fund</td>
<td>187,986.32</td>
</tr>
<tr>
<td>General Road Fund</td>
<td>313,932.86</td>
</tr>
<tr>
<td>Permanent Road Fund</td>
<td>284,559.54</td>
</tr>
<tr>
<td>Building and Equipment</td>
<td>251,717.21</td>
</tr>
<tr>
<td>Total: 1/02/19</td>
<td>1,208,942.54</td>
</tr>
</tbody>
</table>

Total Now Account Balance: 1-02-2019  
$14,793.28

NMA and Operating Acct:  
$1,223,735.82
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, Mr. Davis made a motion to approve payment of the Township and Highway Dept. bills. Mr. Hoffman seconded the motion. The motion was approved.

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

Announcements. The next regularly scheduled board meeting will be held on February 12, 2018.

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

James M. Green
Township Clerk