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 12, 2017.

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

Mr. Wrona acted as Chairman and Mr. Green as Clerk. Also present: Keith Padgett, Jim Weisiger and Ashlee McLaughlin.

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 August 8, 2017 Regular Trustees Meeting. Mr. Davis made a motion to amend the minutes to reflect that the grant for the side path on S. First St. had been approved, not granted and approve the minutes as amended. Mr. Higgins seconded the motion. The motion was approved.

Public Participation. Ashlee McLaughlin ALCP, Transportation Planner gave a presentation regarding the Curtis Road Corridor Study. CUUATS is Champaign-Urbana-Urbanized-Area-Transportation-Study.

Assessor’s Report. Mr. Weisiger reported that Signature Homes was building a number of homes in Prairie Fields. He will be doing continuing education for C.I.A.O., in Lisle, Ill., on the 18th, 19th and 20th of Sept.

Clerk’s Report. None.

Highway Commissioner’s Report. Mr. Padgett reported rural and suburban mowing. There was gravel hauling. Also, tree removal in township subdivisions plus stump grinding. Concrete work in Glenshire. Building A had roof repair and replacement. Helped with boiler transport, on First St., to U. of I. Power Plant. There were truck inspections.

Supervisor’s Report. Mr. Wrona reviewed the Fund Balance Reports, beginning August 1, 2017 and ending August 31, 2017

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
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<tbody>
<tr>
<td>General Town Fund</td>
<td>180,355.30</td>
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<tr>
<td>General Assistance Fund</td>
<td>187,391.47</td>
</tr>
<tr>
<td>General Road Fund</td>
<td>590,245.14</td>
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<tr>
<td>Permanent Road Fund</td>
<td>665,319.50</td>
</tr>
<tr>
<td>Building and Equipment</td>
<td>194,415.86</td>
</tr>
<tr>
<td>Total: 09/01/17</td>
<td>1,817,727.27</td>
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</tbody>
</table>
Total Now Account Balance 09-01-2017 $18,332.50
Total NMA and Operating Accts $1,836,059.77

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

Disconnected Report. None.

Miscellaneous Report.

Trustee’s Report. None

Old Business. None.

New Business. Ms. Giertz made a motion to approve the appointment of Kenneth Goodchild, as Trustee for the Cherry Hills Fire Protection District. Mr. Davis seconded the motion. The motion was approved.

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

Next, Mr. Hoffman made a motion to approve payment of Township Official’s salaries for October, 2017. Mr. Davis seconded the motion. The motion was approved.

Announcements. The next regularly scheduled board meeting will be held on October 10, 2017.

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
Township Clerk