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 March 13, 2018.

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

Mr. Wrona acted as Chairman and Mr. Green as Clerk. Also present: Keith Padgett, Jim Weisiger.
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 February 13, 2018 Regular Trustees Meeting. Ms. Gieritz made a motion to approve the minutes as presented. Mr. Davis seconded the motion. The motion was approved.

Public Participation. None

Assessor’s Report. Mr. Weisiger reported that there will be the Annual Education meetings next week for Assessors.

Clerk’s Report. He reports that May 24th as the District Education meeting at Normal, Ill.

Highway Commissioner’s Report. Mr. Padgett reported that the EPA tire pick up of tires produced 1064 tires. There were new floors for the break and bathrooms. There was equipment maintenance, pothole patching, truck inspections plus storm sewer and catch basin cleaning. He also received an update on C-U Long Range Transportation Plan for 2045.

Supervisor’s Report. Mr. Wrona reviewed the Fund Balance Reports, beginning 2-01-2018 and ending 2-28-2018

<table>
<thead>
<tr>
<th>Fund Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Town Fund</td>
<td>135,823.20</td>
</tr>
<tr>
<td>General Assistance Fund</td>
<td>186,547.33</td>
</tr>
<tr>
<td>General Road Fund</td>
<td>366,401.51</td>
</tr>
<tr>
<td>Permanent Road Fund</td>
<td>351,444.68</td>
</tr>
<tr>
<td>Building and Equipment</td>
<td>202,977.98</td>
</tr>
<tr>
<td>Total: 3/01/18</td>
<td>1,243,194.70</td>
</tr>
</tbody>
</table>

Total Now Account Balance 3-01-2018  $17,734.76
Total NMA and Operating Accts         $1,260,929.46
Next, Mr. Wrona presented the Revenue and Expenditures Report.

**Disconnection Report.** None.

**Miscellaneous Report.** Mr. Wrona reported the need for a modest increase in the monthly General Assistance stipend from $250 to $265. Ms. Giertz made a motion to put it on next month’s agenda for a vote. Mr. Hoffman seconded the motion. The motion was approved.

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

**Announcements.** The next regularly scheduled board meeting will be held on April 10, 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,

[Signature]

James M. Green
Township Clerk