

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 12, 2019.

PRESENT:	Bryan Wrona	Supervisor
	James Green	Clerk
	Ernie Hoffman	Town Trustee
	Norman Davis	Town Trustee
	William Higgins	Town Trustee
	Donna Giertz	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 add Investment Policy, under New Business, before approving 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 8, 2019 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 reported that 80% of senior assessment exemptions had been received.

Clerk's Report. None.

Highway Commissioner's Report. Mr. Padgett reported Equipment maintenance, snow plowing and Xmas tree pick-up. There was catch basin clearing in subdivisions and on rural roads. Salt delivery, on 2-11-19, of 99.67 tons.

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

General Town Fund	160,405.18
General Assistance Fund	187,758.03
General Road Fund	308,768.48
Permanent Road Fund	265,617.79
Building and Equipment	251,766.38
Total: 2/02/19	1,208,942.54

Total Now Account Balance: 2-02-2019	\$8,084.15
NMA and Operating Acct:	\$1,182,400.01

Next, Mr. Wrona presented the Revenue and Expenditures Report

Disconnection Report. None.

Miscellaneous Report. None.

Trustee's Report. None

Old Business. None.

New Business. Investment Policy under Township Statutes and guidance was presented by Mr. Wrona.

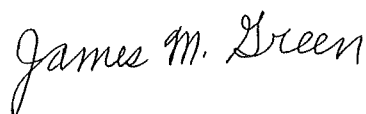
Next, Ms. Giertz made a motion to approve payment of the Township and Highway Dept. bills. Mr. Davis seconded the motion. The motion was approved.

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

Announcements. The next regularly scheduled board meeting will be held on March 12, 2019.

Adjournment. Mr. Davis made a motion to adjourn the meeting. Ms. Giertz seconded the motion. The motion was approved and the meeting was adjourned.

Respectfully submitted,



James M. Green
Township Clerk