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  
James Green  
Ernie Hoffman  
Norman Davis  
William Higgins  
Donna Giertz  

Supervisor
Clerk
Town Trustee
Town Trustee
Town Trustee
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.


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