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 December 12th, 2023.

PRESENT: Norman Davis Supe

Ernie Hoffman Trustee
Bryan Wrona Trustee
Donna Giertz Trustee
Al York Trustee
Brittney McVey Clerk

Also present: Keith Padgett; James Weisiger; James Green.

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. Davis then called for new agenda items. Mr. York made a motion to approve the agenda as presented. Mr. Hoffman seconded the motion and the motion carried. Next, Mr. Davis called for additions or corrections to the minutes of the November 14, 2023 Regular Trustees Meeting. Mr. Wrona made a motion to approve the minutes as presented. Mr. Hoffman seconded the motion and the motion carried.

<u>Public Participation</u>: Mr. Green discussed: the new Champaign Township website communication to Champaign Township residents related to the need for election judges; yard waste pick-up; referendums; voting locations; caucuses and re-elections. Mr. Davis discussed: web links to county clerk and assessor, voting information, and election information listed on the new Champaign Township website.

<u>Assessor's Report</u>: Mr. Weisiger discussed his planned retirement and plans to reach out to someone to replace him.

Clerk's Report: None.

Highway Commissioner's Report: Mr. Padgett discussed: communication with Kathy's mailbag related to adding a stop sign at Mattis and Old Church; equipment maintenance; hauling bagged leaves to Landscape Recycling Center totaling \$5,497.50; street sweeping; annexation letter for property on S. Rising Road and informed road maintenance partners that Champaign Township will no longer oil and chip that section of road; furnace repairs; tree removal in Lake Park subdivision and informed resident another tree is not Champaign Township responsibility to remove; Windsor Road.bridge opened on 11/22/2023; fire extinguisher serviced; one salt spreader installed and preparing trucks for plowing snow and salting roads.

Supervisor's Report: Fund Balances:

1010 · Now Account - General	\$ 38,191.62
1020 · Now Account - GA	\$ 2,532.64
1030 · Now Account - Road/Bridge	\$ 33,266.18
1040 · Now Account - Perm Road	\$ 37,711.72
1050 · Now Account - Bldg/Equip	\$ 3,564.62
1110 · CIB - Money Market - General	\$ 296,758.97
1120 · CIB - Money Market - GA	\$ 27,705.28
1130 · CIB - Money Market - Road/Bridg	\$ 343,010.34

Total Checking/Savings	\$ 1,969,158.43
Total Current Assets	\$ 1,969,158.43
TOTAL ASSETS	\$ 1,969,158.43

Disconnection Report: None.

<u>Miscellaneous Reports</u>: Mr. Davis reported: bills paid by ACH indicates electronic payments through the Township bank account and reports suffice as attestation of payments and records.

<u>Trustees Reports</u>: Mr. Wrona discussed: contact with GOP Chairman for Champaign County has requested use of the Champaign Township office building to host a press conference. Discussion ensued between Trustees. Mr. Davis made a motion in favor of allowing all election candidates access to hold press conferences at the Champaign Township office building. Ms. Giertz seconded the motion and the motion carried. Mr. Hoffman discussed: access to scholarship application beginning in January 2024.

<u>Old Business</u>: Roll call vote was called by Ms. McVey for FY 2024-2025 Town Levy. The Town Levy was approved. Roll call vote was called by Ms. McVey for FY 2024-2025 Road District Levy. The Road District Levy was approved.

New Business: Mr. Davis reported: no transfers of appropriations.

Ms. Giertz made a motion to approve payment of Township bills. Mr. York seconded the motion and the motion carried.

Mr. Hoffman made a motion to approve payment of Township officials. Mr. Wrona seconded the motion and the motion carried.

Announcements: The next regularly scheduled board meeting will be held January 9th, 2024.

<u>Adjournment</u>: Ms. Giertz moved to adjourn the meeting and it was seconded by Mr. York. Adjournment carried and the meeting was adjourned.

Respectfully Submitted,

Brittney McVey, Township Clerk

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