

## 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 October 10<sup>th</sup>, 2023.

PRESENT:               Norman Davis     Supervisor  
                              Ernie Hoffman    Trustee  
                              Bryan Wrona     Trustee  
                              Donna Giertz    Trustee  
                              Al York           Trustee  
                              Brittney McVey   Clerk

Also present: Keith Padgett; Kathy Padgett; James Weisiger; James Green; Elena Pourmal.

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. Wrona made a motion to approve the agenda as presented. Mr. York seconded the motion and the motion carried. Next, Mr. Davis called for additions or corrections to the minutes of the September 12, 2023 Regular Trustees Meeting. Mr. Hoffman made a motion to approve the minutes as presented. Mr. Davis seconded the motion and the motion carried.

**Public Participation:** Ms. Pourmal reported: being out of power for several days during summer windstorm; inquired into procedure related to transferring powerlines underground as they are currently above ground and noted surrounding neighborhoods have the powerlines underground. Mr. Padgett reported: Ms. Pourmal can petition Ameren regarding difficulties and request that powerlines are transferred to underground; Mr Padgett will put together a map for the petition. Mr. Davis reported: the Township will lend support to Ms. Pourmal. Ms. Pourmal reported: water is pooling in the driveway which has created a safety hazard and left notice with Ms. Padgett; Mr. Padgett reported he will address this issue and discuss further with Ms. Pourmal.

**Assessor's Report:** None.

**Clerk's Report:** None.

**Highway Commissioner's Report:** Mr. Padgett discussed: work stump holes in preparation for seeding; equipment maintenance; rural mowing into crop fields to prevent snow from crossing into road; suburban mowing; Kirby Road closure due to bridge project; Windsor Road bridge project postponed until 10/06/2023; hauling bagged leaves; shoulder work on rural roads and purchased approximately \$1500 worth of materials to add to the shoulders on Staley Road.

**Supervisor's Report:** Fund Balances:

1010 • Now Account - General	\$ 18,590.78
1020 • Now Account - GA	\$ 3,212.64
1030 • Now Account - Road/Bridge	\$ 1,591.87
1040 • Now Account - Perm Road	\$ 13,848.58
1050 • Now Account - Bldg/Equip	\$ 1,364.62
1110 • CIB - Money Market - General	\$ 335,476.04
1120 • CIB - Money Market - GA	\$ 27,599.72
1130 • CIB - Money Market - Road/Bridg	\$ 312,772.91
1140 • CIB - Money Market - Perm Road	\$ 1,101,348.50

<b>1150 • CIB - Money Market - Bldg/Equip</b>	\$ 223,384.50
<b>1220 • CIB CD - GA</b>	\$ 2,702.38
Total Checking/Savings	\$ 2,171,804.34
Total Current Assets	\$ 2,171,804.34
<b>TOTAL ASSETS</b>	<b>\$ 2,171,804.34</b>

**Disconnection Report:** None.

**Miscellaneous Reports:** Mr. Davis reported: Midas accounts have earned over \$16,000 in interest this fiscal year.

**Trustees Reports:** None.

**Old Business:** Roll call vote conducted regarding the Employee Policy and Manual Handbook. The vote was unanimously approved.

**New Business:** Mr. Davis reported: no transfers of appropriations; no major discrepancies from recent audit; clerical error related to taking funds out of the incorrect account for two separate amounts (\$34,000 and \$100,000) for the purchase of lease equipment; discussed options including taking the total amount from the Building and Equipment fund to repay into the Permanent Road Fund or the board can approve to leave the funds as they are; Ms. Giertz inquired related to the legality of leaving the funds as they are and Mr. Davis reported that the accountants confirmed that it is legal. Mr. Padgett inquired about ensuring the Permanent Road Fund has enough money and Mr. Davis confirmed. Mr. Hoffman moved to leave the funds as they are; Mr. York seconded the motion and the motion passed. Mr. Davis reported: the town levy will not have over the allowable 5%; upcoming Truth in Taxation hearing due to miscommunication between Township and County Office in 2022; County Office suggested further communication continue through Township attorneys and County Office attorneys; County Office communication stated that a letter was not certified in 2022 regarding there was no need for a Truth in Taxation hearing for the Township and failure to certify the letter has led to the County Office changing the 2023 Levy.

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

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

**Announcements:** The next regularly scheduled board meeting will be held November 14<sup>th</sup>, 2023.

**Adjournment:** Mr. Davis 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