

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: September 1, 2015

CALL TO ORDER: The meeting was called to order by Chairperson Feinen at 7:00 p.m.

BOARD MEMBERS PRESENT:	Michael La Due Tom Bruno Clarissa Fourman William Kyles (late)	Vic McIntosh Marci Dodds Matthew Gladney Chairperson Feinen
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BOARD MEMBERS
ABSENT: Paul Faraci

OTHERS PRESENT: Andrew Quarnstrom, Township Supervisor
Fred Stavins, Township Attorney

APPROVAL OF MINUTES: Board Member Dodds, seconded by Board Member La Due, moved to approve the minutes of the Board Meeting of August 4, 2015. A voice vote was taken on the motion to approve the minutes; all voted yes. Motion carried.

CORRESPONDENCE: None

APPROVAL OF SUMMARY OF CHECKS WRITTEN – ALL FUNDS, JULY 2015: July 2015 showed the total for the Town Fund was \$91,021.67; General Assistance was \$14,286.16; IMRF was \$6,451.54 and the Social Security Fund was \$895.69. Total expenditures for the month of July 2015 were \$112,655.06. Supervisor Quarnstrom noted the expenditures reflect a three paycheck month. A voice vote was taken on the motion to approve the expenditures; all voted yes. Motion carried.

Board Member Kyles joined the board session.

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT:
Supervisor Quarnstrom noted the bid opening of August 28, 2015 for the sale/purchase of Township properties resulted in one successful bidder. Negotiations with the proposed purchaser are in process. October 6, 2015 is the anticipated date to return to the board with a contract. Staff is seeking alternative locations for Township operations.

AUDIENCE PARTICIPATION: None

NEXT MEETING: Chairperson Feinen noted the next meeting would be the Regular Town Meeting of October 6, 2015.

ADJOURNMENT: Board Member Dodds, seconded by Board Member La Due, moved to adjourn. A voice vote was taken on the motion to adjourn; all voted yes. Motion carried.

The meeting adjourned at 7:03 p.m.

A handwritten signature in blue ink that reads "Marilyn L. Banks". The signature is written in a cursive style with a large initial 'M' and a stylized 'L'.

Marilyn L. Banks
Town Clerk