

# MINUTES

## TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: October 6, 2015

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

BOARD MEMBERS PRESENT:	Tom Bruno Matthew Gladney Michael La Due Chairperson Feinen	Clarissa Fourman William Kyles Vic McIntosh
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BOARD MEMBERS ABSENT:	Marci Dodds	Paul Faraci
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OTHERS PRESENT: Andrew Quarnstrom, Township Supervisor  
Jennifer Bannon, Assistant Township Attorney

APPROVAL OF MINUTES: Board Member McIntosh, seconded by Board Member La Due, moved to approve the minutes of the Board Meeting of September 1, 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, AUGUST 2015: August 2015 showed the total for the Town Fund was \$36,847.72; General Assistance was \$10,356.29; IMRF was \$4,323.68 and the Social Security Fund was \$598.12. Total expenditures for the month of August 2015 were \$52,125.81. A voice vote was taken on the motion to approve the expenditures; all voted yes. Motion carried.

### ACTION ON ORDINANCES AND RESOLUTIONS:

#### ORDINANCE 2015-10-01:

Passed

“An Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source) Of the City of Champaign Township, Champaign County, Illinois, To Finance the Acquisition and Improvement of Land and Building for Township Facilities, and Related Facilities, Improvements and Costs”

Board Member McIntosh, seconded by Board Member La Due, moved to approve the Ordinance. Supervisor Quarnstrom noted approval of the Ordinance requires seven affirmative votes; and noted the purpose of the Ordinance. A voice vote; then roll-call vote was taken; all voted yes. Motion carried.

RESOLUTION 2015-10-02:

Passed "A Resolution Approving Sale  
of Real Estate"

Board Member McIntosh, seconded by Board Member La Due, moved to approve the Resolution. Chairperson Feinen noted the Resolution concerns the sale of property. Supervisor Quarnstrom briefly noted discussions regarding the sale of Township properties at a Study Session in March, 2015; developer interest in the property; ADA issues and condition of the supervisor property; approval by electors to sale/purchase property at the Annual Town Meeting in April, 2015; bid for purchase of the properties (\$460,000); and pursuing purchase of property for Township operations.

Board Members raised technical questions regarding the sale of Township properties including rationale for setting the sales price higher than the appraised value; sale of the properties being let for bid, and opportunity for anyone to bid for purchase; timing for relinquishing possession of the properties and relocating; assurances regarding renting/leasing following sale of the properties; and August, 2015 letter from buyer regarding starting Phase 1 development in the Fall, 2015. A roll-call vote was taken for approval of the Resolution; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT:

Supervisor Quarnstrom noted upcoming discussions in November regarding the sale of existing real estate. In addition, he noted an increase in General Assistance clients based on cuts to many social service agencies because of State budget issues. Many programs, if cut, may not be returned. The Township is working with agencies to ensure as many services as possible are provided to those in need in the community.

NEXT MEETING: Chairperson Feinen noted the next meeting would be the Regular Town Meeting of November 3, 2015.

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

The meeting adjourned at 7:15 p.m.

Marilyn L. Banks  
Town Clerk