

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: December 2, 2014

CALL TO ORDER: The meeting was called to order by Chairman Gerard at 7:02 p.m.

BOARD MEMBERS PRESENT:	Karen Foster Michael La Due Tom Bruno Paul Faraci Chairman Gerard	William Kyles Vic McIntosh Marci Dodds Deborah Feinen
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BOARD MEMBERS
ABSENT: None

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

EMPLOYEE RECOGNITION:

Supervisor Quarnstrom recognized Barbara Nailon, Case Worker, for her nine years of service to the Township and the community. He thanked Barbara for her assistance to him and clients of the Township, and her service; her attributes in dealing with the Township clients; and presented Barbara with a plaque for her years of service, and noted her retirement as of Friday, December 12, 2014.

APPROVAL OF MINUTES: Board Member Dodds, seconded by Board Member La Due, moved to approve the minutes of the Regular Board Meeting of November 4, 2014. A voice vote was taken on the motion to approve the minutes; all voted yes. Motion carried.

CORRESPONDENCE: None

PUBLIC HEARING:

Discussion of City of Champaign Township Levy – Chairman Gerard opened the public hearing at 7:06 p.m. and invited the public to speak. Supervisor Quarnstrom noted a public hearing is not required, described the proposed levy and reason for the proposed increase, and the public hearing provides an opportunity for the public to address the levy. No one from the public spoke. The hearing was closed at 7:06 p.m.

APPROVAL OF SUMMARY OF CHECKS WRITTEN – ALL FUNDS, OCTOBER 2014: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the summary of checks written. October 2014 showed the total for the Town Fund was \$43,175.51; General Assistance was \$10,848.69; IMRF was \$4,582.86

and the Social Security Fund was \$579.66. Total expenditures for the month of October 2014 were \$59,186.72. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

2014 ANNUAL TREASURER'S REPORT: Supervisor Quarnstrom noted the annual audit began the end of Summer, beginning of Fall, and there were no issues. The Annual Treasurer's Report is required by statute. The Annual Treasurer's Report notes where expenditures go, and reports expenditures over \$2,500. The report increases the Township's transparency. The last page of the report is an excerpt from the Audit, which is the Summary of Statement, the statement of all fund balances. There was a small increase of all funds at the end of the fiscal year including a decrease in the fund balance for General Assistance fund, partially as a result of the decrease from Social Security. There was an increase in the General Fund balance. Some savings were recognized from combining some services, such as phone and internet services that were combined with the City. Supervisor Quarnstrom noted the Township is in good fiscal shape, has no debt, spending is within reason, and services are being provided.

Board Member Dodds, seconded by Board Member La Due, moved to approve the Annual Treasurer's Report. A voice vote was taken; all voted yes.

APPROVAL OF ORDINANCE NO. 2014-1201: An Ordinance Levying Taxes for all Township Purposes for the City of Champaign Township, Champaign County, Illinois, for the Tax Year 2014, Collectible in 2015:

Board Member Dodds, seconded by Board Member La Due, moved to adopt the Ordinance. Attorney Stavins noted an error in the first line of the Ordinance where numbers and wording did not match. The error has been corrected, and a new Ordinance distributed. A roll-call vote was taken; all voted yes.

APPROVAL OF RESOLUTION NO. 2014-1201: A Resolution for Entering into an Enterprise Zone Agreement:

Supervisor Quarnstrom noted this is the same Resolution approved by the City, a fact sheet has been provided, and he noted the benefits and importance of being part of the Enterprise Zone. He noted the only downfall is the abatement of taxes for new construction. Board Member Dodds, seconded by Board Member La Due, moved to approve the Resolution. Board Member Bruno noted why the Enterprise Zone is good for all units of government affected by the Enterprise Zone; and helps provide economic well-being for the community, and to provide a robust economy. A roll-call vote was taken; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT: Supervisor Quarnstrom noted a job offer has been extended to fill the case worker position; and in partnership with St. Patrick's Church in Urbana, the Township provided turkey baskets to all clients that requested one that were not receiving baskets from other organizations.

NEXT MEETING: Chairman Gerard noted the next meeting would be the Regular Town Meeting of January 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 7:15 p.m.

Marilyn L. Banks
Town Clerk