

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: March 3, 2015

CALL TO ORDER: The meeting was called to order by Chairman Gerard at 8:18 p.m.

BOARD MEMBERS PRESENT:	Paul Faraci Karen Foster Vic McIntosh Marci Dodds	Deborah Feinen William Kyles Tom Bruno Chairman Gerard
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BOARD MEMBERS
ABSENT: Michael La Due

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

APPROVAL OF MINUTES: Board Member Dodds, seconded by Board Member Foster, moved to approve the minutes of the Regular Board Meeting of February 3, 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, JANUARY 2015: Board Member Dodds, seconded by Board Member Foster, moved to approve and place on file the summary of checks written. January 2015 showed the total for the Town Fund was \$55,862.73; General Assistance was \$11,977.68; IMRF was \$5,954.38 and the Social Security Fund was \$749.45. Total expenditures for the month of January 2015 were \$74,544.24. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

APPROVAL OF ANNUAL TOWN MEETING AGENDA:
Supervisor Quarnstrom noted the Annual Town Meeting is the oldest form of government in Illinois; there is a statutory requirement to hold the annual meeting; and the Annual Town Meeting is the purest form of government where citizens have authority over the direction of the Township. Supervisor Quarnstrom briefly addressed participation at the Annual meeting, and the items for Annual meeting agenda; and he briefly addressed what the Township provides to the community. Board Member Dodds, seconded by Board Member Foster, moved to approve the Annual Town Meeting Agenda. A voice vote was taken; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT:

Board Member McIntosh challenged the journalism students to research why the City of Champaign Township is different from other townships.

Chairman Gerard expressed how much he has learned regarding township government since being elected; and thanked Supervisor Quarnstrom for all he has done for the township.

Supervisor Quarnstrom briefly thanked everyone involved in the township process and assistance provided him; and for the comments and questions regarding the sale and purchase of real estate. He noted this is an exciting time for the Township, especially as the Township is entering its 100th year.

NEXT MEETING: Chairman Gerard noted the next meeting would be the Regular Town Meeting of April 7, 2015, and the April 14, 2015 Annual Town Meeting.

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

The meeting adjourned at 8:25 p.m.

Marilyn L. Banks
Town Clerk