

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: August 4, 2015

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

BOARD MEMBERS PRESENT:	Matthew Gladney Michael La Due Tom Bruno Paul Faraci Chairperson Feinen	William Kyles Vic McIntosh Marci Dodds Clarissa Fourman
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BOARD MEMBERS
ABSENT: None

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 July 7, 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, JUNE 2015: June 2015 showed the total for the Town Fund was \$41,910.42; General Assistance was \$11,546.79; IMRF was \$4,255.68 and the Social Security Fund was \$592.84. Total expenditures for the month of June 2015 were \$58,305.73.03. A voice vote was taken on the motion to approve the expenditures; all voted yes. Motion carried.

QUARTERLY GA-TA REPORT, FOURTH QUARTER, FY 14/15: Supervisor Quarnstrom briefly noted \$6,142.98 was extended for SSI reimbursements during the quarter. These clients were accepted into SSI and terminated from the Township. The Township will receive reimbursement for a portion of services provided these clients. Board Member Dodds, seconded by Board Member La Due, moved to approve the report. A voice vote was taken; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT: Supervisor Quarnstrom noted the new TOI membership cards and car decals were distributed, and they contain TOI web site info. The Township will be 100 years old next

year, and a new Township logo has been created symbolizing two hands grasping. In addition, a new web site look is forth coming, but updated information regarding the Township continues to be supplied through the existing web site. Supervisor Quarnstrom noted with financial reductions to many social service agencies, many citizens are in need. The Township will assist those that qualify, and will refer citizens to 211 and appropriate agencies as needed.

NEXT MEETING: Chairperson Feinen noted the next meeting would be the Regular Town Meeting of September 1, 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 7:05 p.m.



Marilyn L. Banks
Town Clerk