

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: November 3, 2015

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

BOARD MEMBERS PRESENT:	Paul Faraci Matthew Gladney Michael La Due Tom Bruno Chairperson Feinen	Clarissa Fourman William Kyles Vic McIntosh Marci Dodds
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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 October 6, 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, SEPTEMBER 2015: September 2015 showed the total for the Town Fund was \$36,995.49; General Assistance was \$10,115.00; IMRF was \$4,323.68 and the Social Security Fund was \$598.12. Total expenditures for the month of September 2015 were \$52,032.29. Supervisor Quarnstrom noted expenditures for the month were normal. A voice vote was taken on the motion to approve the expenditures; all voted yes. Motion carried.

SUPERVISOR'S TAX LEVY REPORT:

Supervisor Quarnstorm noted the same rate is being recommended. The small increase (4%, approximately \$22,000), is based on an increased Equalized Assessed Valuation (EAV) and new construction.

ACTION ON ORDINANCES AND RESOLUTIONS:

RESOLUTION 2015-1101:

Passed "A Resolution Determining The Amounts

Of Money Necessary To Be Raised By The
Tax Levy”

Estimated Levy Amount \$621,915

Board Member Dodds, seconded by Board Member La Due, moved to approve the Resolution. A roll-call vote was taken; all voted yes. Motion carried.

QUARTERLY FINANCIAL REPORT, FIRST QUARTER FY15/16:

Supervisor Quarnstrom noted spending has been as planned; some building repairs (sewers) were completed increasing costs; otherwise quarterly revenues and expenditures have been as expected. Report is for informational purposes.

QUARTERLY GA/TA REPORTS, FIRST QUARTER FY15/16:

Supervisor Quarnstrom noted the GA/TA Report is just a general overview of the number of clients, number of clients receiving assistance, number of new clients, and number of clients approved for SSI. Report is for informational purposes.

2016 YEARLY CALENDAR OF MEETINGS:

Board Member Dodds, seconded by Board Member La Due, moved to approve the 2016 yearly calendar. A voice vote was taken; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR’S COMMENT:

Supervisor Quarnstrom noted without a State budget, the Township continues to advocate for those most at-risk in the community; and working with Social Services agencies to push for a State budget. The lack of a State budget has increased those seeking assistance in the community. Supervisor Quarnstrom thanked the Township Clerk, City Legal and other departments for all their assistance in preparing for the Township to sale and purchase property. The RFP have been returned, due date was October 30, 2015. During the next month, Township staff and others will be working to prepare a December presentation regarding purchasing property for the Township. In addition, Supervisor Quarnstrom noted there will be a several special meetings in November, with next week addressing the public hearing for the bond issuance.

NEXT MEETING: Chairperson Feinen noted the next meeting would be the Regular Town Meeting of December 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 7:07 p.m.

Marilyn L. Banks
Town Clerk