

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: April 1, 2014

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

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

BOARD MEMBERS
ABSENT: None

OTHERS PRESENT: Andy 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 Regular Board Meeting of March 4, 2014. A voice vote was taken on the motion to approve the minutes; all voted yes. Motion carried.

CORRESPONDENCE: None

PUBLIC HEARING: None

APPROVAL OF SUMMARY OF CHECKS WRITTEN – ALL FUNDS, FEBRUARY 2014: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the summary of checks written. February 2014 showed the total for the Town Fund was \$35,644.89; General Assistance was \$10,775.25; IMRF was \$4,492.83 and the Social Security Fund was \$568.14. Total expenditures for the month of February 2014 were \$51,481.11. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT: Supervisor Quarnstrom noted the Annual Town Meeting will be held next week; and noted a change in the time period covered in the Supervisor's Annual Financial statement. He noted the financial statement, based on statute, normally covers financials from April 1 to March 31. Since the Townships fiscal year covers July 1 through June 30, and with the

Township being coterminous, the report covers the fiscal year period. Reporting based on the Township's fiscal year more accurately reflects the Townships financials.

NEXT MEETING: Chairman Gerard noted the next meeting would be the Annual Town Meeting of April 8, 2014; and the Regular Meeting of May 6, 2014.

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 7:03 p.m.

Marilyn L. Banks
Town Clerk