

# MINUTES

## TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: August 5, 2014

CALL TO ORDER: The meeting was called to order by Chairman Gerard at 7:01 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  
Matthew Roeschley, Deputy City Manager

APPROVAL OF MINUTES: Board Member Dodds, seconded by Board Member La Due, moved to approve the minutes of the Regular Board Meeting of July 1, 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, JUNE 2014: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the summary of checks written. June 2014 showed the total for the Town Fund was \$37,041.84; General Assistance was \$10,851.65; IMRF was \$4,509.28 and the Social Security Fund was \$575.50. Total expenditures for the month of June 2014 were \$52,978.27. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

QUARTERLY GA-TA REPORT, FOURTH QUARTER, FY 13/14: Supervisor Quarnstrom briefly commented on the GA-Transitional report addressing a decrease in the medical and prescription drug line item as a result of the Affordable Care Act (ACA); number of clients that have applied (2) but not yet received their medical cards; number of clients being served (45-46); and an increase in the number of clients applying for assistance. He noted all guidelines are followed to assist clients in need, or appropriate referrals are made to other agencies. Chairman Gerard noted the direct return on investment in governmental programs such as the ACA; and thanked Supervisor

Quarnstrom for all his efforts in increasing the number of clients served. Board Member Dodds, seconded by Board Member La Due, moved to approve the quarterly report. A voice vote was taken on the motion to approve the quarterly report; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT: Supervisor Quarnstrom briefly addressed a Youth Program, being done in cooperation with Metanoia and Bristol Park, to teach youth responsibility of being part of a program, about municipal government, and problem solving. He noted the program will be held at the City Building on Monday, August 11, 2014 at 7:00 p.m.; and he invited all Board Members to attend. He noted it is hoped the program will segway into the Epic Program, held during the school year, which addresses basic business sense. Chairman Gerard noted the Youth Program is an interactive role play written by Dr. Barnes.

Supervisor Quarnstrom thanked the City for the National Night Out activities; and noted some of the youth of the Youth Program were participating as volunteers.

NEXT MEETING: Chairman Gerard noted the next meeting would be the Regular Town Meeting of September 2, 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 7:08 p.m.

Marilyn L. Banks  
Town Clerk