

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: August 6, 2013

CALL TO ORDER: The meeting was called to order by Chairman Gerard at 7:02 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: Andrew "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 July 2, 2013. A voice vote was taken on the motion to approve the minutes; all voted yes. Motion carried.

CORRESPONDENCE: None

PUBLIC HEARING:

Amended Annual Budget and Appropriation Ordinance – After a brief explanation of the public hearing by Chairman Gerard, the public hearing was opened at 7:04 p.m.. Chairman Gerard invited the public to speak. No one spoke. The hearing was closed at 7:05 p.m.

APPROVAL OF SUMMARY OF CHECKS WRITTEN – ALL FUNDS, JUNE 2013: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the summary of checks written. June 2013 showed the total for the Town Fund was \$30,304.53; General Assistance was \$9,814.08; IMRF was \$3,061.26; and the Social Security Fund was \$1,862.10. Total expenditures for the month of June 2013 were \$45,041.97. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

ACTION ON ORDINANCES AND RESOLUTIONS:

RESOLUTION 2013-0801: A Resolution Authorizing Participation in the State of Illinois Treasurer's Local Government Investment Pool (The Illinois Fund): Board Member Dodds, seconded by Board Member La Due, moved to approve the Resolution. A voice vote was taken on the motion to approve the Resolution; all voted yes. Motion carried.

RESOLUTION 2013-08-02: A Resolution Authorizing the Township to Contract with the City for Services: Board Member Dodds, seconded by Board Member La Due, moved to adopt the Resolution. A voice vote was taken; all voted yes. Motion carried.

ORDINANCE 2013-0803: Amended Annual Budget and Appropriation Ordinance: Board Member Dodds, seconded by Board Member La Due, moved to adopt the Ordinance. Attorney Stavins noted a Scribner's error for the date in the Whereas clause, where the date reflected should be July 8, 2013. As with Council rules, the error will be corrected by staff. A roll-call vote was taken on approval of the Ordinance; all voted yes. Motion carried.

QUARTERLY FINANCIAL REPORTS, FOURTH QUARTER, FY12/13: Board Member Dodds, seconded by Board Member La Due, moved to approve the fourth quarter report. A voice vote was taken; all voted yes. Motion carried.

QUARTERLY GA-TA REPORT, FOURTH QUARTER, FY12/13: 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 briefly noted the Illinois Fund is a common fund utilized by municipalities which allows a higher yield of interest for revenues; and the fund allows direct deposit of funds versus funds being hand carried to the bank.

NEXT MEETING: Chairman Gerard noted the next meeting would be the Regular Meeting of September 03, 2013.

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 7:10 p.m.

Marilyn L. Banks
Town Clerk