

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: December 3, 2013

CALL TO ORDER: The meeting was called to order by Deputy Chairman Bruno at 7:02 p.m. Deputy Chairman Bruno noted Chairman Gerard had a prior engagement and may arrive later.

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

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 November 5, 2013. 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, OCTOBER 2013: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the summary of checks written. October 2013 showed the total for the Town Fund was \$43,214.08; General Assistance was \$12,383.84; IMRF was \$3,904.43 and the Social Security Fund was \$590.86. Total expenditures for the month of October 2013 were \$60,093.21. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

MANDATED FINANCIAL REPORT: 2013 ANNUAL TREASURER'S REPORT: Board Member Dodds, seconded by Board Member La Due, moved to accept and place on file the 2013 Annual Treasurer's Report. A voice vote was taken on the motion; all voted yes. Motion carried.

ACTION ON ORDINANCES AND RESOLUTIONS:

APPROVAL OF ORDINANCE 2013-1201: An Ordinance Levying Taxes For All Township Purposes for the City of Champaign Township, Champaign County, Illinois for the Tax Year 2013, Collectible in 2014. Board Member Dodds, seconded by Board Member La Due, moved to adopt the Ordinance. A roll-call vote was taken; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT:

Supervisor Quarnstrom briefly noted that in conjunction with other Social Service agencies, clients of the Township were provided Thanksgiving food baskets including enough food to last the weekend. The Township will host an open house on December 13, 2013; and clients, Board Members, and others are welcome to attend. Social Media following for the Township is increasing; and based on his previous pledge of \$1.00 for each Facebook like during November, he will be donating \$66.00 to the United Way. Since Chairman Gerard agreed to match Supervisor Quarnstrom's pledge, he will be donating \$66.00 also.

NEXT MEETING: Deputy Chairman Bruno noted the next meeting would be the Regular Meeting of January 7, 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