

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: February 11, 2014

CALL TO ORDER: The meeting was called to order by Chairman Gerard at 7:03 p.m.

BOARD MEMBERS PRESENT:	Tom Bruno Paul Faraci Karen Foster Michael La Due Chairman Gerard	Marci Dodds Deborah Feinen William Kyles Vic McIntosh
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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 January 7, 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, DECEMBER 2013: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the summary of checks written. December 2013 showed the total for the Town Fund was \$41,951.63; General Assistance was \$13,682.87; IMRF was \$4,408.64 and the Social Security Fund was \$569.46. Total expenditures for the month of December 2013 were \$60,611.60. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

QUARTERLY FINANCIAL REPORTS, SECOND QUARTER, FY 2013/2014: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the quarterly financial reports. Supervisor Quarnstrom noted revenues are approximately 50%, as expected through six months in the year and expenditures are below budget with no major surprises; and GA has been steady with a slight increase above previous years, but within the Townships limits. A voice vote was taken; all voted yes. Motion carried.

QUARTERLY GA-TA REPORT, SECOND QUARTER, FY 2013/2014: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the quarterly GA-TA report. A voice vote was taken; all voted yes. Motion carried.

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

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT: Supervisor Quarnstrom noted the Township Budget, Levy and Financial reports are available and on file in the Township Clerk's Office; are available at the Township office, and can be viewed on the Townships web site. In addition, Supervisor Quarnstrom provided an update of activities taking place in the Township Office including:

- Township Office providing Voter Registration.
- Shelter for Homeless Families – Over the holidays, and working with Unit 4, the Township Office assisted in providing shelter to two homeless families with kids that have disabilities. The Township is working with Unit 4 to see how the Township can assist with providing services to homeless families.
- Supervisor Quarnstrom, Board Member Foster, and Chairman Gerard, will be participating in the CU At Home, One Winter Night, program on Friday, February 21, to help raise funds and awareness regarding homelessness; and raise funds for a daytime drop-in center.

NEXT MEETING: Chairman Gerard noted the next meeting would be the Regular Meeting of March 4, 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