

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: February 3, 2015

CALL TO ORDER: The meeting was called to order by Chairman Gerard at 7:01 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, City 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 6, 2015. A voice vote was taken on the motion to approve the minutes; all voted yes. Motion carried.

CORRESPONDENCE: None

APPROVAL OF SUMMARY OF CHECKS WRITTEN – ALL FUNDS, DECEMBER 2014: Supervisor Quarnstrom noted all funds are on target, with a slight increase of utilities because of the weather. Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the summary of checks written. December 2015 showed the total for the Town Fund was \$40,577.40; General Assistance was \$12,990.70; IMRF was \$4,622.26 and the Social Security Fund was \$579.32. Total expenditures for the month of December 2014 were \$58,769.68. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

QUARTERLY FINANCIAL REPORTS, SECOND QUARTER, FY 14/15: Board Member Dodds, seconded by Board Member La Due, moved to approve the second quarter financial reports. Supervisor Quarnstrom noted revenue and expenditures are within reasonable limits, noting an increase in social security reimbursement where general assistance is provide some clients until social security is approved. There were only two social security reimbursements last year. A voice vote was taken on the motion to accept the report; all voted yes. Motion carried.

QUARTERLY GA-TA, SECOND QUARTER, FY 14/15:

Board Member Dodds, seconded by Board Member La Due, moved to approve the second quarter GA-TA report. A voice vote was taken; all voted yes. Motion carried.

2014 ANNUAL COMPTROLLER'S FINANCIAL REPORT:

Board Member Dodds, seconded by Board Member La Due, moved to approve the financial 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 One Winter's Night event taking place in downtown Champaign to raise awareness regarding homelessness. He also noted that this year there would be five to six hours of information sessions provided in the Council Chambers. The March Township meeting will take place following the Regular City Council meeting so that a Township Study Session can be held to address selling/purchasing property.

Chairman Gerard noted that set up organizers for the One Winter's Night function will be held at the Phoenix. He noted the financial goal for the event is to raise \$55,000 - \$100,000, and to raise awareness regarding homelessness in the community. He encouraged everyone to participate, or stop by with donations.

NEXT MEETING: Chairman Gerard noted the next meeting would be the Regular Town Meeting of March 3, 2015, and a March 3, 2015 study session to discuss property sale and acquisition.

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 7:07 p.m.



Marilyn L. Banks
Town Clerk