

# MINUTES

## TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: January 6, 2015

CALL TO ORDER: The meeting was called to order by Deputy Chairman Bruno at 7:02 p.m.

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

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 December 2, 2014. 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, NOVEMBER 2014: Board Member Dodds, seconded by Board Member Faraci, moved to approve and place on file the summary of checks written. November 2014 showed the total for the Town Fund was \$39,893.15; General Assistance was \$10,610.47; IMRF was \$4,582.83 and the Social Security Fund was \$579.66. Total expenditures for the month of November 2014 were \$55,666.11. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

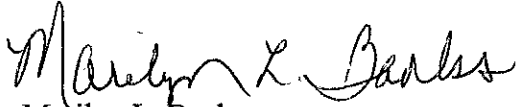
AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT: Supervisor Quarnstrom noted the Township is working with The Canteen Run to help clients locate shelter, and provide information about warming centers. In addition, he noted the Township provided Walmart gift cards to clients to help with Christmas, as a small token for the holidays.

NEXT MEETING: Deputy Chairman Bruno noted the next meeting would be the Regular Town Meeting of February 3, 2015.

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 7:05 p.m.

A handwritten signature in cursive script that reads "Marilyn L. Banks". The signature is written in black ink and is positioned above the printed name and title.

Marilyn L. Banks  
Town Clerk