

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: July 1, 2014

CALL TO ORDER: The meeting was called to order by Deputy Chairman Bruno at 7:02 p.m. Deputy Chairman Bruno noted Chairman Gerard would not be present at tonight's meeting.

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

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 June 3, 2014. A voice vote was taken on the motion to approve the minutes; all voted yes. Motion carried.

CORRESPONDENCE: None

PUBLIC HEARING: Annual Budget and Appropriation Ordinance – Deputy Chairman Bruno opened the public hearing at 7:04 p.m. and invited the public to speak. Roger Fisher, 3813 Crail Rd., questioned the level of confidence in the accuracy of the proposed budget. Supervisor Quarnstrom briefly noted areas of concern were statutory requirements versus income and expenditures were not being met; and he briefly reviewed areas where changes in the budget for the Supervisor, including General Assistance, the Assessor's Office, and a General Assistance scholarship program, are proposed.

The public hearing was closed at 7:18 p.m.

APPROVAL OF SUMMARY OF CHECKS WRITTEN – ALL FUNDS, MAY 2014: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the summary of checks written. May 2014 showed the total for the Town Fund was \$37,049.64; General Assistance was \$18,548.61; IMRF was \$4,492.83 and the Social Security Fund was \$568.14. Total expenditures for the month of May 2014 were \$60,659.22. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

ORDINANCE 14-0701: BUDGET AND APPROPRIATION ORDINANCE: Board Member Dodds, seconded by Board Member La Due, moved to approve the Ordinance. Board Member Foster expressed appreciation for the Summer Youth Employment funding included in the budget, and for the Township employing and assisting youth. A roll-call vote was taken on the motion to approve the Ordinance; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT: Board Member Foster questioned whether all the fans purchased had been given away. Supervisor Quarnstrom noted only about 1/3 of the fans, based on required criteria, had been distributed.

NEXT MEETING: Chairman Gerard noted the next meeting would be the Regular Town Meeting of August 5, 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 7:22 p.m.

Marilyn L. Banks
Town Clerk