

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: July 2, 2013

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

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

BOARD MEMBERS ABSENT: Karen Foster

OTHERS PRESENT: Andrew "Andy" Quarnstrom, Township Supervisor
Joe Hooker, Assistant 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 4, 2013; and the Special Board Meeting of June 18, 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, MAY 2013: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the summary of checks written. May 2013 showed the total for the Town Fund was \$44,507.17; General Assistance was \$8,675.28; IMRF was \$3,049.68; and the Social Security Fund was \$1,854.09. Total expenditures for the month of May 2013 were \$58,086.22. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

ACTION ON ORDINANCES AND RESOLUTIONS:

RESOLUTION 13-0701: Bank Resolution: Board Member Dodds, seconded by Board Member La Due, moved to approve the Resolution. Supervisor Quarnstrom noted the Resolution is needed to update the name, change in supervisor, on the Townships credit card account. Chairman Gerard noted the Resolution is a housekeeping issue and addresses transparency. A voice vote was taken on the motion to approve the Resolution; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None.

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT:

Supervisor Quarnstrom briefly noted the following activities and information for the Township Office:

- Annual audit is underway and a report will be forth coming in early fall.
- Amended budget will be addressed at the August 6, 2013 Regular Township meeting. The budget is available via the Township Supervisor and Township Clerk offices; and is available via the Townships website.
- The Township information booklets requested by Board Member McIntosh have been ordered and will be received shortly. Township government information is available via the Township Officials of Illinois website.
- Township Annual Fan Program, geared toward the elderly (persons 60 years of age and over), and those with an income of less than \$8,000 that lack air conditioning, is in progress.
- Township offices go live on Friday, July 5, 2013 with UC2B accessibility. This will cause some downtime for access to Township email and the Township website; but will make accessing the internet, and communicating with other entities faster and more efficient, and will save on utility costs.

NEXT MEETING: Chairman Gerard noted the next meeting would be the Regular Meeting of August 06, 2013 including the Amended Budget Public Hearing.

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