

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: July 7, 2015

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

BOARD MEMBERS PRESENT:	Paul Faraci Matthey Gladney Michael La Due Tom Bruno	Clarissa Fourman William Kyles Vic McIntosh Marci Dodds
---------------------------	---	--

BOARD MEMBERS
ABSENT: Chairperson Feinen

OTHERS PRESENT: Andrew 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 Board Meeting of June 2, 2015. 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:
Following a reading of a script for the public hearing, Deputy Chairperson McIntosh opened the public hearing at 7:05 p.m. and invited the public to speak. No one spoke. The hearing was closed at 7:06 p.m.

APPROVAL OF SUMMARY OF CHECKS WRITTEN – ALL FUNDS, MAY 2015:
May 2015 showed the total for the Town Fund was \$30,294.11; General Assistance was \$10,706.48; IMRF was \$4,225.02 and the Social Security Fund was \$578.42. Total expenditures for the month of May 2015 were \$45,804.03. A voice vote was taken on the motion to approve the expenditures; all voted yes. Motion carried.

ACTION ON ORDINANCES AND RESOLUTIONS:

ORDINANCE 15-0701: BUDGET AND APPROPRIATION ORDINANCE:
Board Member Dodds, seconded by Board Member La Due, moved to approve the Ordinance. Supervisor Quarnstrom noted revenues and expenditures have remained consistent; like City employees, Township staff received will receive a 2.5% cost of living increase (excludes elected officials); the Capital Improvements line items includes a safety net because of future State uncertainty, reflected in the ending budget, based on

Township properties to be put up for bid in the near future (purchasing or building); and continued partial funding of the summer youth employment with Unit 4, and a small youth employment program partnering with Metanoia Center for at-risk youth. A roll-call vote was taken; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT:

Supervisor Quarnstrom noted the summer fan give away to low income seniors; thanked Legal Department staff for their assistance in preparing bid specifications and posting in the News-Gazette the purchase for Township properties; and summer activities are progressing as normal.

NEXT MEETING: Deputy Chairman McIntosh noted the next meeting would be the Regular Town Meeting of August 4, 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 7:13 p.m.



Marilyn L. Banks
Town Clerk