

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: June 2, 2015

CALL TO ORDER: The meeting was called to order by Chairperson Feinen at 7:01 p.m.

BOARD MEMBERS PRESENT: Tom Bruno Marci Dodds (arrived before adjournment)
Paul Faraci Matthew Gladney
William Kyles Michael La Due
Chairperson Feinen

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Andrew Quarnstrom, Township Supervisor
Fred Stavins, Township Attorney

APPROVAL OF MINUTES: Board Member Bruno, seconded by Board Member La Due, moved to approve the minutes of the Board Meeting of May 5, 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, APRIL 2015: Board Member Bruno, seconded by Board Member La Due, moved to approve and place on file the summary of checks written. April 2015 showed the total for the Town Fund was \$45,412.94; General Assistance was \$11,731.82; IMRF was \$4,606.22 and the Social Security Fund was \$585.32. Total expenditures for the month of April 2015 were \$62,336.30. Supervisor Quarnstrom noted expenditures were consistent as with prior months. He noted some clients have moved to social security, and a few new clients were added. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

ACTION ON ORDINANCES AND RESOLUTIONS:

ORDINANCE 15-0601: PREVAILING WAGE ORDINANCE: Board Member Bruno, seconded by Board Member La Due, moved to approve the Ordinance. A voice vote was taken; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT:

Supervisor Quarnstrom congratulated all newly elected board members since he was not present at the May meeting. He noted the budget has been posted at the Town Clerk and Township Office, and the public hearing was advertised in last Sunday's News-Gazette. Supervisor Quarnstrom noted all documents relating to the sale/purchase of Township property has been sent to the Legal Department for review; and following Legal's review, a bid notice will be placed in the News-Gazette. He anticipates bringing the bid recommendation and other sale/purchase information to the board next month.

NEXT MEETING: Chairperson Feinen noted the next meeting would be the Public Hearing for the Budget on July 7, 2015; and the Regular Town Meeting of July 7, 2015.

Board Member Dodds joined the Township Session.

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.

Marilyn L. Banks
Town Clerk