

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: March 4, 2014

CALL TO ORDER: The meeting was called to order by Chairman Gerard at 7:03 p.m.

BOARD MEMBERS PRESENT:	Paul Faraci Karen Foster Michael La Due Tom Bruno Chairman Gerard	Deborah Feinen William Kyles Vic McIntosh Marci Dodds
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BOARD MEMBERS
ABSENT: None

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 February 11, 2014. The meeting was rescheduled from February 4, 2014. 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, JANUARY 2014: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the summary of checks written. January 2014 showed the total for the Town Fund was \$54,028.32; General Assistance was \$13,694.47; IMRF was \$6,739.23 and the Social Security Fund was \$856.22. Total expenditures for the month of January 2014 were \$75,318.24. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

APPROVAL OF ANNUAL TOWN MEETING AGENDA: Board Member Dodds, seconded by Board Member La Due, moved to approve the Annual Town Meeting agenda. Supervisor Quarnstrom noted no electors filed, by March 1, to add items to the Annual Town Meeting agenda; and that the Supervisor's Annual Financial Statement will be forth coming. A voice vote was taken to approve the Annual Town Meeting agenda; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT: Supervisor Quarnstrom noted it has been a goal of the Township to work with smaller surrounding Townships to provide General Assistance (GA) processing. Many smaller Townships do not have many General Assistance clients, and therefore are not as versed in General Assistance processing. A tentative agreement has been reached with Newcomb Township regarding an emergency assistance case. The Township is glad to help other Townships, and he continues to reach out to other Townships to offer assistance with GA processing.

NEXT MEETING: Chairman Gerard noted the next meeting would be the Regular Meeting of April 1, 2014; and the Annual Town Meeting of April 8, 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 7:05 p.m.

Marilyn L. Banks
Town Clerk