

# MINUTES

## TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: November 4, 2014

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

BOARD MEMBERS PRESENT: Deborah Feinen Karen Foster  
William Kyles Michael La Due  
(BM Kyles Arrived After Approval - Summary of Checks)  
Vic McIntosh Tom Bruno  
Chairman Gerard

BOARD MEMBERS ABSENT: Marci Dodds Paul Faraci

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

APPROVAL OF MINUTES: Board Member McIntosh, seconded by Board Member La Due, moved to approve the minutes of the Regular Board Meeting of October 7, 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, SEPTEMBER 2014: Board Member Foster, seconded by Board Member La Due, moved to approve and place on file the summary of checks written. September 2014 showed the total for the Town Fund was \$42,196.41; General Assistance was \$10,945.97; IMRF was \$4,582.86 and the Social Security Fund was \$579.66. Total expenditures for the month of September 2014 were \$58,304.90. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

BM Kyles joined the Township meeting.

SUPERVISOR'S TAX LEVY REPORT: Supervisor Quarnstrom noted the rate being targeted is the same as last year's rate. The growth seen, though small, in comparison to last year's levy is solely based on the Equal Assessed Valuation (EAV). Services have improved since last year, and the additional income will help expand some of those improvements.

APPROVAL OF RESOLUTION NO. 2014-1101: A Resolution Determining the Amounts of Money Necessary to be Raised by the Tax Levy:  
Board Member Feinen, seconded by Board Member La Due, moved to approve the Resolution. A roll-call vote was taken; all voted yes. Motion carried.

QUARTERLY FINANCIAL REPORTS, FIRST QUARTER, FY 14/15:  
Board Member Feinen, seconded by Board Member La Due, moved to approve the Quarterly Financial Reports. Supervisor Quarnstrom noted expenditures and revenues are as forecasted, including forecast for both the GA and quarterly reports. A voice vote was taken; all voted yes. Motion carried.

QUARTERLY GA/TA REPORT, FIRST QUARTER, FY 14/15:  
Board Member Feinen, seconded by Board Member La Due, moved to approve the Quarterly GA/TA Report, First Quarter. A voice vote was taken; all voted yes. Motion carried.

APPROVAL OF 2015 CALENDAR OF MEETINGS:  
Board Member Feinen, seconded by Board Member La Due, moved to approve the 2015 Annual Calendar of Meetings. A voice vote was taken; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT: Supervisor Quarnstrom noted the audit has been completed and distributed to allow a month for board member review. The Annual Supervisor's Treasury report will be provided next month. In addition, next month, the Township will propose participating in the Enterprise Zone. A resolution will be forth coming next month regarding the Enterprise Zone, with the principle being the same as for the City.

NEXT MEETING: Chairman Gerard noted the next meeting would be the Regular Town Meeting of December 2, 2014.

ADJOURNMENT: Board Member Feinen, 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