

# MINUTES

## TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: November 5, 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
	Karen Foster	William Kyles
	Michael La Due	Vic McIntosh
	Tom Bruno	Marci Dodds
	Chairman Gerard	

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Andrew "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 October 1, 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, SEPTEMBER 2013: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the summary of checks written. September 2013 showed the total for the Town Fund was \$36,956.46; General Assistance was \$9,615.63; IMRF was \$2,856.11 and the Social Security Fund was \$590.86. Total expenditures for the month of September 2013 were \$50,019.06. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

SUPERVISOR'S TAX LEVY REPORT: Supervisor Quarnstrom noted there is a Resolution and a memo. The memo outlines the plans for next month. The levy Resolution will be presented next month based on whether the Board recommends any changes. Attorney Stavins noted a vote is necessary on the Estimated Levy with approval of the levy to take place next month.

## ACTION ON ORDINANCES AND RESOLUTIONS:

APPROVAL OF RESOLUTION NO. 2013-1101: A Resolution Determining the Amounts of Money Necessary to be Raised by the Tax Levy: Board Member Dodds, seconded by Board Member McIntosh, moved to adopt the Estimated Tax Levy. A voice vote was taken; all voted yes.

QUARTERLY FINANCIAL REPORTS - FIRST QUARTER FY 13/14: Supervisor Quarnstrom noted a revised report was supplied earlier to the Board. There is no way to differentiate the difference, but the revised report was provided today. Attorney Stavins noted the need to substitute the revised report. The prior report had last years' budget numbers. The revised report includes the property tax figures reflected as \$412,342. Board Member Dodds, seconded by Board Member McIntosh, moved to substitute the revised City of Champaign Township Quarterly Financial Report with the most current property tax numbers for the previous report. A voice vote was taken on the motion to substitute the revised report; all voted yes. Motion carried. Board Member Dodds, seconded by Board Member La Due, moved to accept the revised First Quarter Report; all voted yes. Motion carried.

APPROVAL OF 2014 CALENDAR OF MEETINGS: Board Member Dodds, seconded by Board Member La Due, moved to approve the 2014 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 briefly noted the levy rate would remain the same meaning taxes would decrease because the assessed value has decreased in the City. This is a minimal decrease in terms of revenue, but will be a savings to taxpayers. The Township has been able to make cuts in various areas such as in utilities and other areas, and the slight decrease will not impact Township operations. In addition, he encouraged everyone to follow Township activities on Facebook and Twitter for information and activities of the Township. Supervisor Quarnstrom noted he has pledged \$1.00 to the United Way for each Township Facebook like, and every Twitter follow, in the month of November for the Township. Chairman Gerard noted he would match \$1.00 Facebook like for the Township.

NEXT MEETING: Chairman Gerard noted the next meeting would be the Regular Meeting of December 3, 2013.

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