

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: September 2, 2014

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

BOARD MEMBERS PRESENT:	Michael La Due Tom Bruno Deborah Feinen William Kyles	Vic McIntosh Paul Faraci Karen Foster Chairman Gerard
---------------------------	--	--

BOARD MEMBERS
ABSENT: Marci Dodds

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

APPROVAL OF MINUTES: Board Member Foster, seconded by Board Member La Due, moved to approve the minutes of the Regular Board Meeting of August 5, 2014. 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, JULY 2014: Supervisor Quarnstrom noted the Medical Catastrophic Liability Insurance was paid causing an increase in General Assistance. Payment to the City for services rendered is the reason for the increase in the General Fund. Board Member Bruno, seconded by Board Member Faraci, moved to approve and place on file the summary of checks written. July 2014 showed the total for the Town Fund was \$56,885.06; General Assistance was \$15,565.09; IMRF was \$4,546.06; and the Social Security Fund was \$577.58. Total expenditures for the month of July 2014 were \$77,573.79. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT: Supervisor Quarnstrom noted the Youth Program, held last month, was successful. The youth learned a lot about themselves, the responsibility of employment, and the empowerment of being part of the municipal government process. Supervisor Quarnstrom thanked the Board for their support.

NEXT MEETING: Chairman Gerard noted the next meeting would be the Regular Town Meeting of October 7, 2014.

ADJOURNMENT: Board Member Bruno, 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 7:06 p.m.

Glenda F. Robertson
Deputy Town Clerk