

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: September 3, 2013

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

BOARD MEMBERS PRESENT:	Michael La Due	Vic McIntosh
	Tom Bruno	Marci Dodds
	Paul Faraci	Deborah Feinen
	Karen Foster	William Kyles
	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 August 6, 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, JULY 2013: Board Member Dodds, seconded by Board Member La Due, moved to approve and place on file the summary of checks written. July 2013 showed the total for the Town Fund was \$45,930.67; General Assistance was \$12,066.28; IMRF was \$4,296.77; and the Social Security Fund was \$1,913.16. Total expenditures for the month of July 2013 were \$64,206.88. A voice vote was taken on the motion to approve expenditures; all voted yes. Motion carried.

ACTION ON ORDINANCES AND RESOLUTIONS: None

AUDIENCE PARTICIPATION: None.

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT:

Supervisor Quarnstrom briefly noted the Township Official of Illinois (TOI) ID cards and decals were distributed to Board Members; and that he had provided information regarding access to the TOI web site for information regarding laws and duties of Township Officials. In addition, he noted staff continues to work with making upgrades regarding UC2B, and that phone access through fiber optics will be done in the next phase.

NEXT MEETING: Chairman Gerard noted the next meeting would be the Regular Meeting of October 01, 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 7:04 p.m.

Marilyn L. Banks
Town Clerk