

# MINUTES

## TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: January 5, 2016

CALL TO ORDER: The meeting was called to order by Chairperson Feinen at 7:00 p.m.

BOARD MEMBERS PRESENT:	Michael La Due Tom Bruno Paul Faraci Matthew Gladney Chairperson Feinen	Vic McIntosh Marci Dodds Clarissa Fourman William Kyles
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BOARD MEMBERS  
ABSENT: None

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

APPROVAL OF MINUTES: Board Member La Due, seconded by Board Member Faraci, moved to approve the following minutes:

December 1, 2015 Regular Board Meeting

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, NOVEMBER 2015: November showed the total for the Town Fund was \$37,312.39; General Assistance was \$11,702.40; IMRF was \$4,323.69 and the Social Security Fund was \$598.12. Total expenditures for the month of November 2015 were \$53,936.60. Supervisor Quarnstrom noted no significant changes than in past months. Board Member Dodds, seconded by Board Member La Due, moved to approve the expenditures. A voice vote was taken on the motion to approve the expenditures; all voted yes. Motion carried.

ACTION ON ORDINANCES AND RESOLUTIONS: None

2015 ANNUAL TREASURER'S REPORT:

Supervisor Quarnstrom noted the report, normally completed in November or December, was delayed relative to the audit which was completed in late November, early

December, but not in time for the December meeting. The summary statement of conditions is an excerpt from the audit and reflects the Township's current financial status. The audit is available in the Township Office and on the Township's web site. He noted the statement reflects, essentially, that the Township spent what was taken in. More was spent in General Assistance than last year based on increased need. The Township has a net increase in income of approximately \$8,000.00. A voice vote was taken to approve the Annual Treasurer's Report and place it on file; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT:

Supervisor Quarnstrom noted staff has closed on the property at Green and Randolph and are currently renting on a month-to-month lease through March 1, 2016. Staff is set to close on the newly purchased property on January 19, 2016, and will be moving in February to the new location allowing a five day window to relocate services to the new facility. Staff will be split and work between the old and new facility until the move is complete. At the time of relocation, clients and the public will be informed. In addition, signage will be located at the old buildings reflecting the new location.

NEXT MEETING: Chairperson Feinen noted the next meeting would be the Regular Town Meeting of February 2, 2016.

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