

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: May 3, 2016

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

BOARD MEMBERS PRESENT:	Michael La Due	Greg Stock
	Tom Bruno	Paul Faraci
	Clarissa Fourman	Matthey Gladney
	William Kyles	Chairperson Feinen

BOARD MEMBERS ABSENT: Vic McIntosh

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

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

April 5, 2016 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, MARCH 2016: March showed the total for the Town Fund was \$45,684.17; General Assistance was \$9,474.15; IMRF was \$4,418.79 and the Social Security Fund was \$587.68. Total expenditures for the month of March 2016 were \$60,164.79. Board Member Bruno, 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.

GATA 3RD QUARTER REPORT:

Board Member Fourman, seconded by Board Member La Due, moved to place the third quarter report on file. A voice vote was taken; all voted yes.

ACTION ON ORDINANCES AND RESOLUTIONS:

RESOLUTION NO. 2016-05-01: Resolution Certifying One Question Adopted at the Annual Town Meeting for the November 8, 2016 General Election:

Supervisor Quarnstrom noted the resolution will certify the public question approved at the Annual Town meeting; and provides staff the ability to file the public question with the County Clerk to then be placed on the November 2016 ballot. Once approved, the Clerk will include the vote count. Board Member Bruno asked for clarification as to whether the Board had discretion regarding approval of the resolution. Attorney Stavins noted the Board must certify the action from the town meeting. Supervisor Quarnstrom noted the certificate of public for the Clerk, page 2, has a scrivener's error in the title portion, "2012 Annual Meeting should be 2016". Board Member Bruno, seconded by Board Member La Due, with the noted correction moved to approve the resolution. A voice vote was taken; all voted yes.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT:

Supervisor Quarnstrom noted the Township budget is available for viewing at the offices of the Township, and Township Clerk; will be available for viewing via the Township web site by the end of the week; and will be voted on by the Board at the June 7 meeting.

NEXT MEETING: Chairperson Feinen noted the next meeting would be the Regular Town Meeting of June 7, 2016.

ADJOURNMENT: Board Member Fourman, 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