

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: December 1, 2015

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

City Government 101- Class Participant Recognition: Mayor Feinen, assisted by John Ruffin, Neighborhood Services Coordinator, presented class participation completion certificates to participants.

BOARD MEMBERS PRESENT:	Matthey Gladney Michael La Due Tom Bruno Clarissa Fourman	William Kyles Vic McIntosh Paul Faraci Chairperson Feinen
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BOARD MEMBERS
ABSENT: Marci Dodds

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:

November 3, 2015 Regular Board Meeting
November 10, 2015 Special Board Meeting
November 17, 2015 Special 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, OCTOBER 2015: Supervisor Quarnstrom noted a Scribner's error on the agenda for the summary of expenditures, noting the summary is for October and not November. October 2015 showed the total for the Town Fund was \$44,582.19; General Assistance was \$10,745.24; IMRF was \$4,323.69 and the Social Security Fund was \$598.12. Total expenditures for the month of October 2015 were \$60,249.24. Board Member La Due, seconded by Board Member Faraci, 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:

ORDINANCE 2015-12-01:

Passed “An Ordinance Levying Taxes
For All Township Purposes For
For The City Of Champaign
Township, Champaign County,
Illinois, For The Tax Year 2015,
Collectible In 2016”

Levy Amount \$621,915

Board Member Bruno, seconded by Board Member La Due, moved to adopt the Ordinance. Supervisor Quarnstrom noted the same rate as last year is being recommended; and a slight increase in the levy amount because of an increase in the Equalized Assessed Valuation (EAV) of approximately \$15,000 to \$20,000. A roll-call vote was taken; all voted yes.

RESOLUTION 2015-12-01:

Passed “A Resolution Approving
Purchase Of Real Estate”

Property Location: 51-53 East Logan Street
Purchase Amount \$850,000

Board Member La Due, seconded by Board Member Fourman, moved to approve the Resolution. Supervisor Quarnstrom provided a brief presentation in relation to the property proposed for purchase as the new Township Office, and a summary of the Request for Proposal (RFP) process with background including Township action. Supervisor Quarnstrom’s presentation included the following topics:

- Prior Town Board Action
- Background Regarding RFP Notice and Township Criteria
- Overview Regarding the Proposed Property: 51-53 East Logan
- Intended Use
- Entrances
- Connectivity
- Photos of Interior/Exterior Areas
- Parking Lot

Supervisor Quarnstrom noted all purchase information was included in the Town Board packet, and is available on the Township web site.

Board Member technical questions including the following topics: description of interior set-up and parking lot access; moving sign notification on existing building and lot; and moving notification to clients. Martel Miller, Urbana, questioned the use of the

community room by the public. Board Members expressed appreciation for the work done and progression of the project to obtain new Township property; and for including a downtown location and accessible building, and a building that is move-in ready. A roll-call vote was taken; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT:

Supervisor Quarnstrom thanked all City staff that assisted in the property purchase, especially Assistant Township Attorney Bannon and Finance Director Schnuer.

NEXT MEETING: Chairperson Feinen noted the next meeting would be the Regular Town Meeting of January 5, 2016.

ADJOURNMENT: Board Member McIntosh, 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 7:30 p.m.



Marilyn L. Banks
Town Clerk