

MINUTES

ANNUAL TOWN MEETING TOWN OF THE CITY OF CHAMPAIGN

April 14, 2015
Champaign City Building
102 North Neil Street
Champaign, Illinois 61820
7:00 p.m.

The Annual Town Meeting of the Town of the City of Champaign, Champaign, Illinois was called to order at 7:06p.m. by the Town Clerk, Marilyn L. Banks.

Nomination and Appointment of Moderator:

Township Clerk Banks called for nomination of a moderator. Elector Don Gerard, 1403 W. Green St, nominated Andy Quarnstrom to serve as Moderator. There were no other nominations. Town Clerk Banks closed the floor for nominations. Electors raised their hands in favor of Andy Quarnstrom serving as Moderator. Elector Quarnstrom received a unanimous vote, no opposition. Elector Andy Quarnstrom was elected to serve as Moderator for the Annual Town meeting.

Oath of Office of Moderator:

Township Clerk Banks administered the oath of office to Andy Quarnstrom to serve as Moderator for the Annual Town Meeting.

Prepared Statement and Rules of Order:

Moderator Quarnstrom thanked everyone for coming out to the meeting. He noted no additions to the Agenda had been requested by electors of the Township by petitions, and the City Council performing the functions of the Township Board has already approved tonight's agenda. Therefore, no "Additions" to the agenda may be made contemporaneously at tonight's meeting.

The Township Clerk has tried to insure that all electors were recorded on a sign-up sheet. If any electors were not so recorded; we encourage you to go back to the counter and sign in. This sign-up sheet will be used as a method of calculating the number of votes required.

Moderator Quarnstrom suggested, as a matter of keeping good order, the following rules:

Voting will be done by requesting eligible voters (those who have registered) to stand and count off and to show your yellow wrist bands issued by the Clerk when you stand to be counted. If you leave before the end of the meeting, please check out by notifying the clerk, or hand her a note with your name on it, to know the number of registered voters in the room. If there are discrepancies in the numbers, and the votes are close, then a revote by roll call may be required. This can take time. The Moderator will make the determination of whether a roll call is required.

In the interest of time, Moderator Quarnstrom suggested that persons utilize the public input section, which is the next item on the agenda, for matters directly relevant to typical Township activities.

Electors must be recognized by the Moderator, provide your name and registered address, and will be allowed five minutes to speak. Remarks should be directed to the Moderator and the assembly of electors as a whole.

Voting on approval of the minutes, and approval of the Supervisor's report, will be done by voice vote.

Common parliamentary procedures and common sense will be followed, as well as assistance from the Township Attorney if needed, in relation to procedural matters.

Moderator Quarnstrom requested the Clerk call for the next item on the agenda.

Township Clerk Banks noted Sale of Real Estate Resolution 2015-0401 as the next item on the agenda.

Sale of Real Estate – Resolution 2015-0401:

Moderator Quarnstrom requested a motion to pass Resolution 2015-0401. Elector Vic McIntosh, 501 Clearwater, seconded by Wayne Williams, 2219 S. First St, moved to pass the Resolution. Moderator Quarnstrom called for anyone to speak regarding Resolution 2015-0401. Jim Simmons, 1316 West Ridge Lane, noted he had several questions regarding the resolution. With being a new resident, if the two parcels are sold whether the purchase price is limited to the proceeds from the sale or could the Township be asked for additional revenue or taxes to purchase new facilities; and whether there has been any discussion or search for the type of premises the Township is looking for. Moderator Quarnstrom noted a Study Session was held in March to discuss sale/purchase of real estate with a goal to use the funds from the sale of the Township properties, as well as any budgeted funds (line item for capital improvements, and any possible grants). There is no intention to finance the purchase of real estate. Additionally, Moderator Quarnstrom expressed the type property being sought for Township administration activities including a facility to provide services for those with disabilities; to provide services for expanded programs including a community room; space that provides appropriate privacy when meeting with clients; a comfortable environment for employees – space, HVAC, etc.; and maintaining services in the core of the City (downtown).

Moderator Quarnstrom asked the Clerk to call for a vote on the Resolution. Township Clerk Banks called for all those in favor of Sale of Real Estate – Resolution 2015-0401 to stand and count off. The count was 23 yes; 0 no; 3 abstentions for a total of 26 voters. The motion carried.

Moderator Quarnstrom requested the Clerk call for the next item on the agenda.

Township Clerk Banks noted Purchase of Real Estate Resolution 2015-0402 as the next item on the agenda.

Purchase of Real Estate – Resolution 2015-0402:

Moderator Quarnstrom noted this is a Resolution to purchase real estate for the City of Champaign Township. Moderator Quarnstrom called for a motion to pass the Resolution. Elector Marci Dodds, 301 N. Neil, seconded by Elector Vic McIntosh, 501 Clearwater, moved to pass the Resolution. Moderator Quarnstrom called for any input regarding the Resolution. There was not input. Moderator Quarnstrom called for the Clerk to call for a vote on the Resolution. Township Clerk Banks called for all those in favor of Purchase of Real Estate – Resolution 2015-0402 to stand and count off. The count was 23 yes; 0 no; 2 abstentions for a total of 25 votes. The motion carried.

Moderator Quarnstrom requested the Clerk call for the next item on the agenda.

Township Clerk Banks noted Citizen Input as the next item on the agenda.

Citizen Input:

Moderator Quarnstrom called for anyone wishing to speak on Township business to step forward and give their name and address.

Wayne Williams, 2219 S. First St., noted since the ability to sale/purchase real estate was approved, he hoped any additional funds from the sale of real estate would be used for general assistance purposes.

Don Gerard, 1403 W. Green St., noted at the Study Session, the possibility of the use of space at the Champaign Public Library as an option since it is ADA compliant, centrally located, and would help relieve the financial difficulties at the Library to combine services; he still supports that suggestion; and for the Township to consider this alternative, and have architects look at the feasibility of this option.

Moderator Quarnstrom requested the Clerk call for the next item on the agenda.

Township Clerk Banks noted Additions to the Agenda as the next item on the agenda.

Additions to the Agenda: There were no additions to the agenda. Moderator Quarnstrom called for the next item on the agenda.

Township Clerk Banks noted approval of the 2014 Annual Town Meeting minutes as the next item on the agenda.

Minutes of the 2014 Annual Meeting:

Moderator Quarnstrom called for a motion to approve the minutes. Elector Vic McIntosh, 501 Clearwater, seconded by Elector Marci Dodds, 301 N. Neil, moved to approve the minutes. Moderator Quarnstrom called for a voice vote of approval of the minutes. Township Clerk Banks called for a voice vote of approval of the 2014 minutes; all voted yes. Minutes were approved. Motion carried.

Moderator Quarnstrom requested the Clerk call for the next item on the agenda.

Township Clerk Banks noted Presentation of the Supervisor's Annual Financial Statement as the next item on the agenda.

Supervisor's Annual Financial Statement:

Moderator Quarnstrom called for a motion to approve the statement as posted. Elector Vic McIntosh, 501 Clearwater, seconded Elector Marci Dodds, 301 N. Neil, moved to approve the Supervisor's Annual Financial Statement. Moderator Quarnstrom called for any discussion of the statement. There was no discussion. Moderator Quarnstrom called for the Clerk to call for a vote of the motion. Township Clerk Banks called for a voice vote on the motion; all voted yes; no opposition was noted. Motion carried.

Moderator Quarnstrom asked the Clerk to call for the next item on the agenda.

Township Clerk Banks noted the next item on the agenda as Date of the Next Annual Town Meeting, April 12, 2016.

Next Annual Town Meeting - April 12, 2016:

Moderator Quarnstrom noted the date is based on statute, always the second Tuesday in Townships in the State of Illinois. Attorney Stavins noted identifying the start time of the meeting, 7:00 p.m., would be in order. Moderator Quarnstrom recommended a meeting time of 7:00 p.m., and requested a motion to approve the next meeting date and time. Wayne Williams, 2219 S. First St., seconded by Elector Vic McIntosh, 501 Clearwater, moved to approve the date and time for the next Annual Town Meeting. Moderator Quarnstrom requested the Clerk call a vote on the motion. Township Clerk Banks called for a voice vote on the motion; all voted yes; no opposition was noted. Motion carried.

Moderator Quarnstrom asked the Clerk to call for the next item on the agenda.


Township Clerk Banks noted the next item on the agenda as Adjournment.

Adjournment:

Moderator Quarnstrom called for a motion to adjourn. Elector Marci Dodds, 301 N. Neil, seconded by Elector Vic McIntosh, 501 Clearwater Dr., moved to adjourn. Moderator Quarnstrom called for a vote on the motion to adjourn. Township Clerk Banks called for a voice vote on the motion to adjourn the 2015 Annual Town Meeting; all voted yes; no opposition was noted. Motion carried.

Moderator Quarnstrom noted the meeting is adjourned, and thanks for coming.

The meeting adjourned at 7:28 p.m.



Marilyn L. Banks
Town Clerk



Andrew Quarnstrom
Moderator