

# MINUTES

## TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES Special Regular Meeting

DATE: March 8, 2, 2016

CALL TO ORDER: The meeting was called to order by Deputy Chairman McIntosh at 7:00 p.m.

BOARD MEMBERS PRESENT:	Paul Faraci Matthew Gladney Michael La Due Deputy Chairman McIntosh	Clarissa Fourman William Kyles Marci Dodds
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BOARD MEMBERS ABSENT:	Tom Bruno	Chairperson Feinen
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OTHERS PRESENT: Andrew Quarnstrom, Township Supervisor  
Fred Stavins, Township Attorney

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

February 2, 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, JANUARY 2016: January showed the total for the Town Fund was \$937,120.25; General Assistance was \$16,807.15; IMRF was \$4,418.79 and the Social Security Fund was \$587.68. Total expenditures for the month of January 2016 were \$958,933.87. Supervisor Quarnstrom noted the increase of expenditures based on the purchase of property and moving; but 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:

ORDINANCE 2016-0301: “An Ordinance Amending the Annual Budget for Various Funds (Budget Amendment 2015/2016-1)”

Supervisor Quarnstrom noted the amendment addresses the sale of Township property, bond issuance and dispensing of property purchase; and puts the budget back in line. Board Member Dodds, seconded by Board Member La Due, moved to approve the Ordinance. A roll-call vote was taken; all voted yes.

APPROVAL OF THE ANNUAL TOWN MEETING AGENDA: Supervisor Quarnstrom noted the Annual Town meeting is generally held the second Tuesday in April. Township Electors have an option to submit petitions for advisory questions to be added to the agenda by March 1. This is a unique opportunity. March 1 was the date of the regular monthly Township meeting, so the monthly meeting was moved to today. A petition containing a public question was submitted and contained the required fifteen signatures, as verified by the Township Clerk. The question reads as follows “Should the State of Illinois legalize and regulate the sale and use of marijuana in a similar fashion as the State of Colorado?” The advisory question will be addressed at the Annual meeting.

Board Member Dodds, seconded by Board Member La Due, moved to approve the Annual Township Agenda. A voice vote was taken; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR’S COMMENT:

Supervisor Quarnstrom noted Township personnel would be moving to its new facilities beginning Thursday, March 10, 2016 through Monday, March 14, 2016. Various methods of notification (signage, social media, press releases, mailings) have been provided to the public. Board Member Faraci clarified the move dates. Supervisor Quarnstrom noted the move dates as 1:00 p.m. Thursday, March 10, 2016 through Monday, March 14, 2016; and that phone and internet service would be limited. Township Offices reopen for business Tuesday, March 15, 2016. He thanked the City’s Information Technologies Department for all of their assistance in preparing for the move, and for preparing phone and internet service at the new facilities.

NEXT MEETING: Deputy Chairman McIntosh noted the next meeting would be the Regular Monthly Meeting of April 5, 2016; and the Annual Town Meeting of April 12, 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 7:10 p.m.

A handwritten signature in blue ink that reads "Marilyn L. Banks". The signature is written in a cursive style with a large initial 'M' and a long, sweeping underline.

Marilyn L. Banks  
Town Clerk