

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: August 2, 2016

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

BOARD MEMBERS PRESENT:	Matthey Gladney Michael La Due Angela Brix Clarissa Fourman	William Kyles Greg Stock Tom Bruno Chairperson Feinen
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BOARD MEMBERS
ABSENT: Paul Faraci (Joined the Session prior to Action on Ordinances/Resolutions)

OTHERS PRESENT: Fred Stavins, Township Attorney

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

July 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, JUNE 2016: June showed the total for the Town Fund was \$48,507.58; General Assistance was \$9,644.08; IMRF was \$4,436.06; and the Social Security Fund was \$600.88. Total expenditures for the month of June 2016 were \$63,188.60.

4th QUARTER GA-TA REPORT

Board Member La Due, seconded by Board Member Bruno, moved to approve/accept and place on file, the June 2016 expenditures; and the 4th Quarter GA-TA Report. A roll-call vote was taken on the motion; all voted yes. Motion carried.

Board Member Faraci joined the board session.

ACTION ON ORDINANCES AND RESOLUTIONS:

Resolution No. 2016-08-01: Joint Purchasing Resolution. Board Member Faraci, seconded by Board Member La Due, moved to adopt the Resolution. A roll-call vote was taken; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT:

Chairperson Feinen noted Supervisor Quarnstrom was selected to participate in, and is attending, an Edgar Fellows program.

NEXT MEETING: Chairperson Feinen noted the next meeting would be the Regular Town Meeting of September 6, 2016.

ADJOURNMENT: Board Member Faraci, 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 7:03 p.m.

Marilyn L. Banks
Town Clerk