

# MINUTES

## TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: November 1, 2016

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

BOARD MEMBERS PRESENT:	Clarissa Fourman Michael La Due Angie Brix	Matthew Gladney Greg Stock Chairperson Feinen
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BOARD MEMBERS ABSENT:	Tom Bruno Will Kyles	Paul Faraci
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OTHERS PRESENT: Andy Quarnstrom, Township Supervisor  
Fred Stavins, Township Attorney

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

October 4, 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, SEPTEMBER 2016: September showed the total for the Town Fund was \$41,602.24; General Assistance was \$8,744.54; IMRF was \$4,520.34; and the Social Security Fund was \$609.58. Total expenditures for the month of September 2016 were \$55,476.70. Board Member La Due, seconded by Board Member Stock, moved to accept and place on file the expenditures. A voice vote was taken; all voted yes. Motion carried.

FIRST QUARTER FINANCIAL REPORT FY 16/17 and GA-TA FIRST QUARTER REPORT FY 16/17:

Supervisor Quarnstrom noted these reports are for informational purposes. A new system with better reporting regarding the number of clients is being worked out, and reporting will be re-evaluated.

## APPROVAL OF 2017 CALENDAR OF MEETINGS

Board Member La Due, seconded by Board Member Stock, moved to approve the 2017 Calendar of Meetings. A voice vote was taken; all voted yes. Motion carried.

## ACTION ON ORDINANCES AND RESOLUTIONS:

Approval of Resolution No. 2016-1101: "A Resolution Determining the Amount of Money Estimated to be Necessary to be Raised by the Tax Levy". Board Member La Due, seconded by Board Member Stock, moved to adopt the Resolution. Supervisor Quarnstrom noted this is the tentative levy reflecting the same rate as last year, with a 4.6% increase. In addition, he noted State law requires a public hearing if the levy is 105% more than the previous year. Though the estimated levy is not 105% more, it is close enough, and a hearing will be held December 6, 2016 for public input. A roll-call vote was taken on adoption of the resolution; all voted yes. Motion carried.

Compensation Ordinance No. 2016-1101: "Compensation Ordinance". Chairperson Feinen commented on this carrying the same number as the previous item. Supervisor Quarnstrom noted one item is an ordinance and the other is a resolution. In addition, he noted the statutory requirement of the Board is to establish the compensation for each new term of office at least 180 days prior to the beginning of the term of such office. Supervisor Quarnstrom noted the goal for elected officials' compensation this period is to shift pay increases from officials to employees in order to retain and hire good employees. Officials' salaries are recommended to increase 1% the first two years, then 2% the last two years, over the next four years. He noted salaries for our officials is ranked 6<sup>th</sup> in the downstate area, and the population for the area is ranked 3<sup>rd</sup>. A roll-call vote was taken on adoption of the Ordinance; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT: None

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

ADJOURNMENT: Board Member La Due, seconded by Board Member Stock, moved to adjourn. A voice vote was taken on the motion to adjourn; all voted yes. Motion carried.

The meeting adjourned at 7:08 p.m.



Marilyn L. Banks  
Town Clerk