

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: June 7, 2016

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

BOARD MEMBERS PRESENT:	Greg Stock Paul Faraci Matthew Gladney Michael La Due	Tom Bruno Clarissa Fourman William Kyles
---------------------------	----------------------------------------------------------------	------------------------------------------------

BOARD MEMBERS
ABSENT: Chairperson Feinen

OTHERS PRESENT: Andrew Quarnstrom, Township Supervisor
Joseph Hooker, Assistant Township Attorney

Deputy Chairman Faraci noted Chairperson Feinen is representing the City in Washington, DC with Champaign County First.

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

May 3, 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, APRIL 2016: April showed the total for the Town Fund was \$72,545.68; General Assistance was \$12,039.63; IMRF was \$4,844.79 and the Social Security Fund was \$593.21. Total expenditures for the month of April 2016 were \$90,023.31. Board Member Fourman, 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.

PUBLIC HEARING: Annual Budget and Appropriation Ordinance - After a brief explanation of the Public Hearing by Deputy Chairman Faraci, the public hearing was opened at 7:04 p.m. and members of the public were invited to speak. No one spoke. The public hearing was closed at 7:04 p.m.

ACTION ON ORDINANCES AND RESOLUTIONS:

ORDINANCE NO. 2016-06-01 “Annual Budget and Appropriation Ordinance”:

Supervisor Quarnstrom noted the following in relation to the proposed budget:

- Revenues and Expenditures will remain as in the past few years.
- 2% Pay Raises to Employees – (An equality assessment was done, with the intent to retain employees and be competitive, by the Assessor’s Office during Supervisor Quarnstrom’s first year in office. An assessment will be done this year for Supervisor’s Office employees. A 2% Cost of Living Adjustment (COLA) and a 2% equity adjustment has been proposed in the budget for employees.
- A decreased salary adjustment for Elected Officials will be proposed, in November, creating a cost neutrality for the budget.
- Support of Summer Youth Employment Program (SYEP) including employment of a youth worker.
- Township Youth Employment Program – line item increase for the Township program focused on building a web site program for at-risk youth.
- Increased assistance for rental housing, working in conjunction with Unit 4 and emergency family shelter, and focusing on support to Unit 4 families (Next Step Fund).
- Increased General Assistance from \$250 to \$260.

Supervisor Quarnstrom noted the budget is balanced, has contingency funds, funds for capital improvements if needed, and rainy day funds. Board Member La Due, seconded by Board Member Bruno, moved to approve the Ordinance. Board Members expressed excitement regarding innovation with the Townships’ own youth employment program; involvement of strategic partners with the youth program, and challenging/leveraging other strategic partners (e.g. EDC and Research Park) to assist with the youth program; thanks for all the work of the Township for the community; humility of Township employees in working with clients; and appreciation for thoughtfulness and use of Township resources. A voice vote was taken on the motion to adopt the Ordinance; all voted yes. Motion carried.

ORDINANCE NO. 2016-0602 “An Ordinance of the Town of the City of Champaign, Champaign County, Illinois Ascertain the Prevailing Rate of Wages for Laborers, Mechanics, Maintenance and Other Workers Employed on Public Works of Said Township”: Board Member La Due, seconded by Board Member Fourman, moved to approve the Ordinance. A voice vote was taken for approval of the Ordinance, all voted yes. Motion carried. Supervisor Quarnstrom noted the ordinance is mandated by the State, yet no 2016 rates have been posted by the State. Therefore, based on direction from the Legal Department and the lack of a State budget, 2015 rates were included in the Ordinance. These rates represent payment for work performed for the Township.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT:

Supervisor Quarnstrom thanked Council for their support; noted the vision for the Township is good; and he expressed excitement for the future of the Township and budget for the next year.

NEXT MEETING: Deputy Chairman Faraci noted the next meeting would be the Regular Town Meeting of July 5, 2016.

ADJOURNMENT: Board Member Fourman, 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 7:20 p.m.



Marilyn L. Banks
Town Clerk