

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: February 7, 2017

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

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| BOARD MEMBERS PRESENT: | Angie Brix Clarissa Fourman William Kyles Greg Stock | Paul Faraci Matthew Gladney Michael La Due Chairperson Feinen |
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BOARD MEMBERS
ABSENT: Tom Bruno

OTHERS PRESENT: Andrew Quarnstrom, Township Supervisor
Fred Stavins, Township Attorney

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

January 3, 2017 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, DECEMBER 2016: December showed the total for the Town Fund was \$94,540.24; General Assistance was \$15,596.09; IMRF was \$7,330.82; and the Social Security Fund was \$895.23. Total expenditures for the month of December 2016 were \$118,362.38. Supervisor Quarnstrom noted the check summary and the 2nd quarter reports need to be accepted and placed on file.

2ND QUARTER FINANCIAL REPORT FY16-17

2ND QUARTER GATA REPORT FY16-17

Board Member Faraci, seconded by Board Member La Due, moved to accept and place on file the summary of checks, and both 2nd quarter reports. A voice vote was taken; all voted yes. Motion carried.

TOWNSHIP COMPTROLLER REPORT:

Supervisor Quarnstrom noted the report is a summary of the audit provided to the Comptroller which is then placed on their web site. He prefers to place it on file, but the report can also be viewed on the Comptrollers website. Board Member Faraci, seconded by Board Member La Due, moved to accept the report and place it on file. A voice vote was taken; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT:

Supervisor Quarnstrom noted the following:

- April 26, 2017 is Township Lobby Day (some of the grand bargain legislation, submitted at the State level, impact Township government)
- State of Township – next month, will provide a summary of the past four years, what has been done and successes of the Township
- April 4, 2017 meeting will be postponed as it is local election night. The regular April board meeting will be held on April 11, 2017 along with the Annual Town meeting.

NEXT MEETING: The next meeting is the Regular Township Meeting of March 7, 2017.

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 7:04 p.m.



Marilyn L. Banks
Town Clerk