

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: January 3, 2017

CALL TO ORDER: The meeting was called to order by Chairperson Feinen at 7:01 p.m.

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

OTHERS PRESENT: Andy Quarnstrom, Township Supervisor
Jennifer Bannon, Assistant Township Attorney

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

December 6, 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, NOVEMBER 2016: November showed the total for the Town Fund was \$42,103.06; General Assistance was \$9,232.78; IMRF was \$4,520.34; and the Social Security Fund was \$609.58. Total expenditures for the month of November 2016 were \$56,465.76. Board Member Bruno, seconded by Board Member La Due, moved to accept and place on file the expenditures. A voice vote was taken; all voted yes. Motion carried.

2016 ANNUAL TREASURER'S REPORT: Supervisor Quarnstrom noted the Annual Treasurer's Report is an aspect of transparency. The report provides a summary of the Township's audit, and a summary of expenditures throughout the year. The report is available on the Township's website. Board Member Bruno, seconded by Board Member La Due, moved to accept and place on file the Annual Treasurer's Report. A voice vote was taken; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT: Supervisor Quarnstrom noted the Township was given a clean bill of financial health by the auditor, and the audit is available for review. The Township is working with partner agencies in finding solutions to shelter the homeless; and the Fire Department is working with local providers, assisting them with the certification process. The Township has begun planning for their 2017 youth program, adding more numbers, and expanding the program.

NEXT MEETING: Chairperson Feinen noted the next meeting would be the Regular Township Meeting of February 7, 2017.

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

The meeting adjourned at 7:05 p.m.



Glenda Robertson
Deputy Town Clerk