

# MINUTES

## TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: June 6, 2017

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

BOARD MEMBERS PRESENT:	Angie Brix Clarissa Fourman William Kyles Greg Stock Chairperson Feinen	Tom Bruno Matthew Gladney Vanna Pianfetti Alicia Beck
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BOARD MEMBERS  
ABSENT: None

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

SPECIAL RECOGNITION: Chairperson Feinen administered the Oath of Office to Andrew Quarnstrom noting, based on statute, Township Officials assume office at different times than municipal officials.

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

May 2, 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, APRIL 2017: April showed the total for the Town Fund was \$42,324.86; General Assistance was \$8,913.23; IMRF was \$4,018.12; and the Social Security Fund was \$623.37. Total expenditures for the month of April 2017 were \$55,879.58. Board Member Stock, seconded by Board Member Gladney, moved to accept and place on file the summary of expenditures. Supervisor Quarnstrom noted no remarkable expenditures for the month. A voice vote was taken; all voted yes. Motion carried.

**ACTION ON ORDINANCES AND RESOLUTIONS:**

Prevailing Wage Ordinance: “An Ordinance for the City of Champaign Township, Champaign County, Illinois Ascertain the Prevailing Wage Rates for Laborers, Workers, and Mechanics Employed on Public Works of Said Township”

Board Member Stock, seconded by Board Member Gladney, moved to adopt the Ordinance. Supervisor Quarnstrom noted the statutory requirement for the Township to pay the current prevailing rate for all work done in or by the Township including any public works or building improvement projects; and the current rates, as listed on the State Department of Labor web site, are attached to the Ordinance. A roll-call vote was taken on adoption of the Ordinance; all voted yes. Motion carried.

Assessor Appointment Resolution 2017-0701: Assessor Appointment Agreement: Board Member Stock, seconded by Board Member Gladney, moved to adopt the Resolution. Supervisor Quarnstrom noted, as discussed last month, the resignation of the current Assessor is effective July 1, 2017. The new Assessor will not take office until January 1, 2018, and that the board agreed that appointing the current Deputy Assessor would be the best option to fill the six-month gap. An agreement, as well as a resolution, have been drafted. The terms of the agreement consist of three main areas including the following:

- Duties – fill the role of the Assessor for the period of July 1, 2017 through December 31, 2017
- Compensation – based on statute will be \$67,765, and is the same as the compensation for the current Assessor
- Seniority and Benefits – appointee will continue as an employee of the Township with continued accrual of seniority and benefits; and has the ability to maintain her position as Deputy Assessor with the Township after January 1, 2018 if she chooses

Regarding the pension liability question raised during the last meeting, Supervisor Quarnstrom noted IMRF pensions are based on the highest salary during the last 48 months of employment. Based on an average of the appointees last 48 months and a prorated increase for her last six months, the total pension liability increase to the Township will result in approximately \$2,000. Her benefit will be approximately \$100 more per month. Board Members noted the Deputy Assessor position will not be replaced during the appointment (brief office restructuring will occur from the Supervisor’s office). Paul Faraci, 1004 Barclay Crt., thanked Supervisor Quarnstrom for his efforts to address the upcoming Assessor vacancy; and Ms. Kaiser for taking on the temporary role of Assessor. A roll-call vote was taken on approving the Resolution; all voted yes. Motion carried.

**AUDIENCE PARTICIPATION:** None

**TOWN BOARD AND TOWNSHIP SUPERVISOR’S COMMENT:**

Supervisor Quarnstrom noted the budget would be addressed at the July 11<sup>th</sup> meeting, and is available for review in the Township Supervisor and Township Clerk Offices, as well as via the Township web site. He also noted working with the newly elected

Cunningham Supervisor to improve the transition of clients moving between the two Townships.

NEXT MEETING: Chairperson Feinen noted the next meeting will be the Regular Township Meeting of July 11, 2017.

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

The meeting adjourned at 7:10 p.m.

A handwritten signature in cursive script that reads "Marilyn L. Banks". The signature is written in black ink and is positioned above the printed name and title.

Marilyn L. Banks  
Town Clerk