

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: December 5, 2017

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

BOARD MEMBERS PRESENT:	Vanna Pianfetti Alicia Beck Tom Bruno Matthew Gladney	Greg Stock Angie Brix Clarissa Fourman Chairperson Feinen
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BOARD MEMBERS
ABSENT: William Kyles

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

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

November 7, 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, OCTOBER 2017: October showed the total for the Town Fund was \$29,850.48; General Assistance was \$10,203.19; IMRF was \$4,030.18; and the Social Security Fund was \$630.46. Total expenditures for the month of October 2017 were \$44,714.31. Supervisor Quarnstrom noted no remarkable expenditures. Board Member Stock, seconded by Board Member Gladney, moved to accept and place on file the summary of expenditures. A roll-call vote was taken; all voted yes. Motion carried.

PUBLIC HEARING: Discussion of the City of Champaign Township Levy. Chairperson Feinen identified the purpose of the public hearing, opened the public hearing at 7:05 p.m., and invited the public to speak. No one spoke. The hearing was closed at 7:05 p.m.

ACTION ON ORDINANCES & RESOLUTIONS:

Ordinance 2017-1201: Tax Levy

Board Member Stock, seconded by Board Member Gladney, moved to approve the ordinance. Supervisor Quarnstrom noted the rate for the levy remains the same as in past years based on growth of increased assessed value of property and expiration of the Downtown TIF. There were no comments from the audience or Board Members. A roll-call vote was taken on approval of the Township Levy ordinance; all voted yes. Motion carried.

FY 16/17 Township Audit: Supervisor Quarnstrom noted the audit is on file in the Township Office and is accessible via the Township web site. There was nothing remarkable with the audit, and it showed the Townships net position is equal. Board Member Stock, seconded by Board Member Gladney, moved to approve and place the audit on file. There was no comment from the audience or Board Members. A voice vote was taken on approval of placing the audit on file; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT: Supervisor Quarnstrom noted continued work with transition of the new assessor to be sworn in January 2, 2018; and that the Township is in the planning stage for several new programs for FY 18/19 will be addressed in reports after the first of the year.

NEXT MEETING: Chairperson Feinen noted the next meeting will be the Regular Township Meeting of January 9, 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 7:08 p.m.



Marilyn L. Banks
Town Clerk