

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: January 9, 2018

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

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

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

SWEARING IN: Township Assessor Paul Faraci – Supervisor Quarnstrom read a brief bio of Assessor Faraci. Chairperson Feinen administered the oath of office to Township Assessor Paul Faraci.

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

December 5, 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, NOVEMBER 2017: November showed the total for the Town Fund was \$70,598.43; General Assistance was \$11,086.03; IMRF was \$4,030.18; and the Social Security Fund was \$630.46. Total expenditures for the month of November 2017 were \$86,345.10. 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 voice vote was taken; all voted yes. Motion carried.

2017 ANNUAL TREASURER'S REPORT: Supervisor Quarnstrom noted the report is a summary of the audit provided last month that summarizes the Townships significant

expenditures as well as salaries, and give a statement of conditions of the Township financials as of June 30, 2017. The report is required by statute to be provided. Board Member Stock, seconded by Board Member Gladney, moved to accept and place the report on file. A voice vote was taken; all voted yes. Motion carried.

ANNUAL FINANCIAL REPORT (Township Comptroller Report): Supervisor Quarnstrom noted the report is an additional summary based on the audit, and is provided to the State Comptroller, posted on their web site, and adds transparency to local government. Board Member Stock, seconded by Board Member Gladney, moved to accept and place the report on file. A voice vote was taken; all voted yes. Motion carried.

ACTION ON ORDINANCES & RESOLUTIONS: None

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT: None

NEXT MEETING: Chairperson Feinen noted the next meeting will be the Regular Township Meeting of February 6, 2018.

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 7:07 p.m.

A handwritten signature in blue ink that reads "Marilyn L. Banks". The signature is written in a cursive, flowing style.

Marilyn L. Banks
Town Clerk