

# MINUTES

## TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: February 6, 2018

CALL TO ORDER: The meeting was called to order by Chairperson Feinen at 7:02 p.m.

BOARD MEMBERS PRESENT:	Tom Bruno Matthew Gladney Vanna Pianfetti Angie Brix	Clarissa Fourman William Kyles Greg Stock Chairperson Feinen
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BOARD MEMBERS  
ABSENT: Alicia Beck (out ill – as noted by Chairperson Feinen)

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:

January 9, 2018 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 2017: November showed the total for the Town Fund was \$65,168.29; General Assistance was \$10,353.26; IMRF was \$6,045.27; and the Social Security Fund was \$947.00. Total expenditures for the month of December 2017 were \$82,513.82. 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. A voice vote was taken; all voted yes. Motion carried.

2<sup>ND</sup> QUARTER FINANCIAL REPORT FY 17-18 AND 2<sup>ND</sup> QUARTER GATA REPORT FY 17-18: Supervisor Quarnstrom noted the financial report reflects the position of the Township at this time, new software is being used, and most expenditures are at 50% in most categories. The GATA report is more comprehensive in terms of expenditures for clients, and reflects additional information as requested by Board Members. More information can be provided if requested. A voice vote was taken; all voted yes. Board Member Stock, seconded by Board Member Gladney, moved to accept

the reports and place them on file. A voice vote was taken; all voted yes. Motion carried.

**ACTION ON ORDINANCES & RESOLUTIONS:**

**RESOLUTION 2018-0201: "A Resolution Updating the Township's Sexual Harassment Policy"**

Supervisor Quarnstrom noted the State mandated enactment of a sexual harassment policy. A Township policy exist, but this updated policy mirrors the City's policy with enhanced language and clarity. Board Member CM Stock, seconded by CM Gladney, moved to adopt the Resolution. A voice vote was taken; all voted yes. Motion carried.

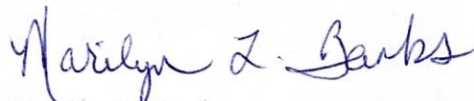
**AUDIENCE PARTICIPATION:** None

**TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT:** Supervisor Quarnstrom noted Paul Faraci, new Assessor, was present and will be attending meetings on a regular basis, is available to respond to assessment questions, and will cover meetings in the absence of the Supervisor.

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



Marilyn L. Banks  
Town Clerk