

## MINUTES

### ANNUAL TOWN MEETING TOWN OF THE CITY OF CHAMPAIGN

April 11, 2017  
Champaign City Building  
102 North Neil Street  
Champaign, Illinois 61820  
7:00 p.m.

The Annual Town Meeting of the Town of the City of Champaign, Champaign, Illinois was called to order at 7:00p.m. by the Town Clerk, Marilyn L. Banks.

#### Nomination and Appointment of Moderator:

Township Clerk Banks called for nomination of a moderator. Elector Paul Faraci, 1004 Barclay Ct., nominated Andrew Quarnstrom to serve as moderator. There were no other nominations. Town Clerk Banks closed the floor for nominations. Township Clerk Banks called for a voice vote for all in favor of Elector Andrew Quarnstrom to serve as moderator; all voted yes. Elector Andy Quarnstrom was elected to serve as Moderator for the Annual Town meeting.

#### Oath of Office of Moderator:

Township Clerk Banks administered the oath of office to Andy Quarnstrom to serve as Moderator for the Annual Town Meeting.

#### Prepared Statement and Rules of Order:

Moderator Quarnstrom thanked everyone for coming. Moderator Quarnstrom read a brief script regarding rules of order for the meeting. He noted the City Council performing the functions of the Township Board has already approved tonight's agenda. No "Additions" to the agenda may be made contemporaneously at tonight's meeting.

The Township Clerk has tried to insure that all electors were recorded on a sign-up sheet. If any electors were not so recorded; he encouraged attendees not registered to go back to the counter and sign in. This sign-up sheet will be used as a method of calculating the number of votes required.

Voting will be done by requesting eligible voters (those who have registered) to stand and count off and to show your yellow wrist bands issued by the Clerk when you stand to be counted. If you leave before the end of the meeting, please check out by notifying the clerk, or hand her a note with your name on it, to know the number of registered voters in

the room. If there are discrepancies in the numbers, and the votes are close, then a revote by roll-call may be required. This can take time. The Moderator will make the determination of whether a roll-call is required.

In the interest of time, Moderator Quarnstrom suggested that persons utilize the public input section, which is the next item on the agenda, for matters directly relevant to typical Township activities.

Electors will be allowed to speak and must be recognized by the Moderator, provide your name and registered address, and will be allowed five minutes to speak. Remarks should be directed to the Moderator and the assembly of electors as a whole.

Voting on approval of the minutes, and approval of the Supervisor's report, will be done by voice vote.

Common parliamentary procedures and common sense will be followed, as well as assistance from the Township Attorney if needed, in relation to procedural matters.

Moderator Quarnstrom requested the Clerk call for the next item on the agenda.

Township Clerk Banks noted Citizen Input as the next item on the agenda.

Moderator Quarnstrom requested this part of the agenda be used to address general Township government issues or concerns. Discussion regarding a particular agenda item will be taken at the time of the agenda item.

Citizen Input: None

Moderator Quarnstrom requested the Clerk call for the next item on the agenda.

Township Clerk Banks noted Approval of the 2016 Annual Town Meeting Minutes as the next item on the agenda.

Approval of 2016 Annual Town Meeting Minutes:

Moderator Quarnstrom called for a motion to approve and place on file the 2016 Annual Town meeting minutes. Elector Tom Bruno, 1109 W. Park, seconded by Elector Greg Stock, 902 S. Prospect, moved to approve the minutes. Moderator Quarnstrom called for a voice vote to approve and place on file the April 2016 minutes; all voted yes, no abstentions. Motion carried.

Moderator Quarnstrom requested the Clerk call for the next item on the agenda.



Approval of the Supervisor's Annual Financial Statement:

Township Clerk Banks noted Presentation of the Supervisor's Annual Financial Statement as the next item on the agenda.

Supervisor's Annual Financial Statement:

Moderator Quarnstrom called for a motion to approve and place on file the Supervisor's Annual Financial statement. Elector Greg Stock, 902 S. Prospect, seconded by Elector Paul Faraci, 1004 Barclay Ct., moved to approve the Supervisor's Annual Financial Statement. Moderator Quarnstrom called for a voice vote on the motion to approve and place on file the Annual Financial Statement; all voted yes; no opposition was noted. Motion carried.

Moderator Quarnstrom asked the Clerk to call for the next item on the agenda.

Township Clerk Banks noted the next item on the agenda as the Date of the Next Annual Town Meeting, April 10, 2018 at 7:00 p.m.

Next Annual Town Meeting - April 10, 2018:

Moderator Quarnstrom thanked everyone for participation in the Annual Town meeting. He encouraged participation not only at the next Town Meeting, but all other Township and Council meetings.

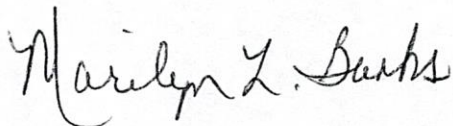
Moderator Quarnstrom requested a motion to adjourn.

Adjournment:

Moderator Quarnstrom called for a motion to adjourn. Elector Paul Faraci, 1004 Barclay Ct., seconded by Elector Michael La Due, 1005 S. Sixth Street, moved to adjourn. Moderator Quarnstrom called for a voice vote on the motion to adjourn the 2017 Annual Town Meeting; all voted yes; no opposition was noted. Motion carried.

Moderator Quarnstrom noted the meeting adjourned.

The meeting adjourned at 7:10 p.m.



Marilyn L. Banks  
Town Clerk



Andrew Quarnstrom  
Moderator