

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: June 5, 2018

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

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

OTHERS PRESENT: Andrew Quarnstrom, Township Supervisor
Jennifer Bannon, Assistant Township Attorney
Paul Faraci, Township Assessor

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

May 1, 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, APRIL 2018: April showed the total for the Town Fund was \$68,095.63; General Assistance was \$9,458.23; IMRF was \$3,988.78; and the Social Security Fund was \$629.24. Total expenditures for the month of April 2018 were \$82,171.88. 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.

PUBLIC HEARING: Annual Budget and Appropriation Ordinance. Chairperson Feinen noted with respect to the public hearing, a motion will be made to postpone consideration of the budget, so there is no need for the public hearing at this time.

ACTION ON ORDINANCES & RESOLUTIONS:

PREVAILING WAGE ORDINANCE: Ordinance 18-0601, Board Member Stock, seconded by Board Member Gladney, moved to approve the Ordinance. Supervisor Quarnstrom noted statute mandates an Ordinance be posted yearly stating the fees which would provide for capital projects done in the Township. He noted this is generally not relative to the Township, but should the Township have work done on the building, this Ordinance would be followed. A voice vote was taken on the motion; all voted yes. Motion carried.

BUDGET AND APPROPRIATION ORDINANCE: Board Member Stock, seconded by Board Member Gladney, moved to postpone consideration of the Township Budget until the Special Meeting of July 17, 2018. A voice vote was taken on the motion to postpone, all voted yes. Motion carried.

RESOLUTION 18-0603, Assessor Resolution and Report to the Board: Board Member Stock, seconded by Board Member Gladney, moved to adopt the resolution. Assessor Faraci briefly summarized the Report to the Board noting the resolution would accept a proposal to a Request For Proposal (RFP) response of La Donna Kaiser to serve as the Chief Deputy Township Assessor. Board Member technical questions included the following topics: consultant time period, continued search for a Deputy Assessor, training, and contract termination. A roll-call vote was taken on approved of the Resolution; all voted yes. Motion carried.

AUDIENCE PARTICIPATION:

Martel Miller, Urbana, noted he works for Urbana Township and the two Townships working together on various issues impacting the community. He expressed the need for year-round shelters in the community to assist the homeless.

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT:

Chairperson Feinen noted the Supervisor from Cunningham Township has circulated a letter relating to the closure of the Times Center that will be signed. Supervisor Quarnstrom noted he will also sign the letter; noted the working relationship with Cunningham Township and attempt to mirror services; and stressed the importance of addressing homeless needs and other services together throughout the Champaign and Urbana area.

NEXT MEETING: Regular Township Meeting of July 3, 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

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Town Clerk