

# MINUTES

## TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: January 8, 2019

CALL TO ORDER: The meeting was called to order by Deputy Chairperson Bruno at 7:03 p.m.

|                        |                 |                  |
|------------------------|-----------------|------------------|
| BOARD MEMBERS PRESENT: | Alicia Beck     | Angie Brix       |
|                        | Tom Bruno       | Clarissa Fourman |
|                        | Matthew Gladney | Will Kyles       |
|                        | Vanna Pianfetti | Greg Stock       |

BOARD MEMBERS ABSENT: Chairperson Feinen

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

PUBLIC HEARING: Nine

APPROVAL OF MINUTES:

November 13, 2018 Regular Township Meeting  
December 4, 2018 Regular Township Meeting

Board Member Stock, seconded by Board Member Gladney, moved to approve the minutes. A voice vote was taken; all voted yes. Motion carried.

CORRESPONDENCE: None

APPROVAL OF SUMMARY OF CHECKS WRITTEN – ALL FUNDS, NOVEMBER 2018: November showed the total for the Town Fund was \$82,430.84; General Assistance was \$13,048.72; IMRF was \$6,110.89; and the Social Security Fund was \$1,145.12. Total expenditures for the month of November 2018 were \$102,735.57. Board Member Stock, seconded by Board Member Gladney, moved to accept and place on file the summary of expenditures. A voice vote was taken on the motion to approve the expenditure report and place it on file; all voted yes. Motion carried.

ACTION ON ORDINANCES & RESOLUTIONS: None

2018 ANNUAL TREASURER'S REPORT: Board Member Stock, seconded by Board Member Gladney, moved to accept and place on file the Annual Treasurer's Report.

Supervisor Quarnstrom noted he had nothing to add but would address any questions or concerns. A voice vote was taken on the motion; all voted yes. Motion carried.

TOWNSHIP COMPTROLLER REPORT: Board Member Stock, seconded by Board Member Gladney, moved to accept and place on file the Comptroller Report. A voice vote was taken to accept the report and place it on file; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT:

Supervisor Quarnstrom briefly addressed the CU @ Work program and how well it is functioning, with more updates to come in the future.

NEXT MEETING: Deputy Chairperson Bruno noted the next Regular Monthly Township meeting of February 5, 2019.

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.



Marilyn L. Banks  
Town Clerk