

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: November 13, 2018

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

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

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

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

October 2, 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, SEPTEMBER 2018: September showed the total for the Town Fund was \$29,153.51; General Assistance was \$13,072.57; IMRF was \$4,073.93; and the Social Security Fund was \$648.40. Total expenditures for the month of September 2018 were \$56,948.41. 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.

EMPLOYEE INTRODUCTION: Supervisor Quarnstrom asked that the employee introduction be moved to the end of the agenda to allow time for arrival of the employee.

FIRST QUARTER FINANCIAL REPORT FY 18/19: Board Member Stock, seconded by Board Member Gladney, moved to accept the report and place it on file. Supervisor Quarnstrom noted expenditures are in line with the exception of rental assistance which is

ahead of budget based on demand. Funds will be transferred to cover the overage. A voice vote was taken; all voted yes. Motion carried.

GA-TA FIRST QUARTER REPORT FY 18/19: Board Member Stock, seconded by Board Member Gladney, moved to accept the report and place it on file. Supervisor Quarnstrom noted Township offices have been busy averaging 100 visitors per month. The report reflects the work of the Township and agencies worked with. A voice vote was taken; all voted yes. Motion carried.

APPROVAL OF THE 2019 ANNUAL CALENDAR: Board Member Stock, seconded by Board Member Gladney, moved to accept the calendar and place it on file. A voice vote was taken; all voted yes. Motion carried.

Board Member Bruno noted for the Calendar of Meetings that based on Council rules, there will not be a meeting held on the election date of April 2, 2019 and this meeting should be moved.

SUPERVISOR'S TAX LEVY REPORT/TIMELINE: Supervisor Quarnstrom noted the levy resolution would be forth coming with an anticipated levy increase of 4.73% based on increased growth in the community. There will be a public hearing at the December meeting even though the anticipated increase will not exceed 5%. He noted more Township services have been added, though the rate has remained the same for over the past six years. Board Member Stock, seconded by Board Member Gladney, moved to accept the tax levy report and timeline and place it on file. A voice vote was taken; all voted yes. Motion carried.

EMPLOYEE INTRODUCTION: Supervisor Quarnstrom introduced Joby Taylor, newly hired program manager for the C-U At Work program. Board Members thanked Mr. Taylor for the work he is already doing with the program and in the community.

ACTION ON ORDINANCES & RESOLUTIONS:

RESOLUTION 2018-1101, "A Resolution Determining The Amounts of Money Estimated to be Necessary to be Raised by the Tax Levy"

Board Member Stock, seconded by Board Member Gladney, moved to adopt the Resolution. Supervisor Quarnstrom noted the levy ordinance and public hearing would be forth coming at the December 4, 2018 meeting; and the levy increase amount is 4.73% but the levy rate remains the same. Council Members expressed appreciation for Township staff and all the work being done by the Township to help those in need in the community. A voice vote was taken; all voted yes. Motion carried.

RESOLUTION 2018-1102, "A Resolution Approving an Intergovernmental Agreement with DHS"

Board Member Stock, seconded by Board Member Gladney, moved to adopt the Resolution. Supervisor Quarnstrom noted this resolution will continue the current

practice of reimbursement from the Department of Human Services (DHS) for Supplemental Security Income (SSI) clients. A voice vote was taken; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT:

Board Member Kyles encouraged those needing assistance with homelessness to contact the Township.

Board Member Stock noted the Township activity level, working for those in need in the community, is the highest he has seen; and thanked the Township for their efforts.

Supervisor Quarnstrom thanked Board Members for their appreciative words and noted the work efforts of Township staff.

NEXT MEETING: Regular Monthly Township meeting of December 4, 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 7:17 p.m.



Marilyn L. Banks
Town Clerk