

MINUTES
ANNUAL TOWN MEETING
TOWN OF THE CITY OF CHAMPAIGN

April 10, 2018
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 Deborah Feinen, 3305 Springview Dr., 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; and noted no additions to the agenda were requested by Electors of the Township by petition. 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. Come to the podium and state your name and residence where you are registered to vote. 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 anyone wishing to address the Township to come forward.

Citizen Input: None

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

Township Clerk Banks noted Approval of the 2017 Annual Town Meeting Minutes as the next item on the agenda.

Approval of 2017 Annual Town Meeting Minutes:

Moderator Quarnstrom called for a motion to approve and place on file the 2017 Annual Town meeting minutes. Elector Deborah Feinen, 3305 Springview Dr., seconded by Elector Alicia Beck, 510 W. William St., moved to approve the minutes. Moderator Quarnstrom called for any discussion regarding the 2017 Town Meeting minutes. There was no discussion. Moderator Quarnstrom called for a voice vote to approve and place on file the April 2017 minutes; all voted yes, no abstentions. Motion carried.

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

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

Supervisor's Annual Financial Statement (July 1, 2016 – June 30, 2017):

Moderator Quarnstrom noted the Annual Financial Statement, as noted in the News-Gazette, has been on file at the Town Clerk's Office as well as the Supervisor's Office on Logan St., for the last 30 days available for viewing. Moderator Quarnstrom called for a motion to place on file the Supervisor's Annual Financial statement. Elector Thomas Bruno, 1109 W. Park St., seconded by Elector Matthew Gladney, 1003 W. John St., 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.

Next Annual Town Meeting - April 9, 2019:

Moderator Quarnstrom noted the next Annual Town Meeting would be April 9, 2019.

Moderator Quarnstrom requested a motion to adjourn.

Adjournment:

Elector Alicia Beck, 510 W. William St., seconded by Elector Marshall Schacht, 1909 Lynwood Dr., moved to adjourn. Moderator Quarnstrom called for a voice vote on the motion to adjourn the 2018 Annual Town Meeting; all voted yes; no opposition was noted. Motion carried.

Moderator Quarnstrom noted the meeting adjourned.

The meeting adjourned at 7:09 p.m.



Marilyn L. Banks
Town Clerk



Andrew Quarnstrom
Moderator