

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: October 1, 2019

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

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

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

APPROVAL OF MINUTES:

September 3, 2019 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, AUGUST 2019: August showed the total for the Town Fund was \$49,126.77; General Assistance was \$29,156.37; IMRF was \$4,099.37; and the Social Security Fund was \$662.80. Total expenditures for the month of August 2019 were \$83,045.31. 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:

Resolution 2019-1001: A Resolution Approving an Intergovernmental Agreement with Champaign County (a. Addendum – DEVNET Contract): Board Member Stock, seconded by Board Member Gladney, moved to approve the Resolution. Supervisor Quarnstrom noted the County has worked with the State Department of Revenue (DOR) with the Computer Assisted Mass Appraisal (CAMA) software system that will be obsolete soon; and the DOR has contracted with DEVNET to complete their CAMA

effective, January 1. The Township is contracting with the County to essentially use their CAMA system. The Township will provide payment to the County to have access to the CAMA system for Townships parcels. CAMA is new technology and DEVNET is working with the County in relation to all of their parcels and assessment records. The agreement gives the Township the ability to participate with this system in relation to Township parcels. No Township Board questions or comments. A roll-call vote was taken on approval of the Resolution; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT: Board Member Stock requested an update regarding the status of the digitization of Township property records. Assessor Faraci and Scott LePenske, Vice-President of Sales, DEVNET, Inc., provided Board Members with an update regarding the project, noting that essentially the scanning is complete; with costing electronically of the scathes to be completed.

NEXT MEETING: Chairperson Feinen noted the next meeting date of November 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 7:05 p.m.



Marilyn L. Banks
Town Clerk