

MINUTES

**TOWN OF THE CITY OF CHAMPAIGN
BOARD OF TRUSTEES**

DATE: March 6, 2018

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

BOARD MEMBERS PRESENT: Matthew Gladney William Kyles
Vanna Pianfetti Greg Stock
Alicia Beck Angie Brix
Clarissa Fourman Chairperson Feinen

BOARD MEMBERS ABSENT: Tom Bruno

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

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

February 6, 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, JANUARY 2018: January showed the total for the Town Fund was \$54,328.22; General Assistance was \$9,382.39; IMRF was \$5,420.94; and the Social Security Fund was \$630.72. Total expenditures for the month of January 2018 were \$69,762.27. Board Member Stock, seconded by Board Member Gladney, moved to accept and place on file the summary of expenditures. Supervisor Quarnstrom noted no remarkable expenditures. A voice vote was taken; all voted yes. Motion carried.

ANNUAL TOWN MEETING AGENDA APPROVAL:

Supervisor Quarnstrom noted, by statute, the annual town meeting is held the second Tuesday in April. He noted the agenda will be posted at the City, at the Township Office, and placed on the Township web site for thirty days prior to the meeting. In addition, he noted no one filed to have any items considered for the agenda by the March 1 deadline, so the attached agenda requires approval. Chairperson Feinen noted the regular Township meeting will be held on April 3, and the Annual meeting will be April 10

beginning at 7:00 p.m. with the Council meeting following. Board Member Stock, seconded by Board Member Gladney, moved to approve the agenda. A voice vote was taken; all voted yes. Motion carried.

ACTION ON ORDINANCES & RESOLUTIONS: None

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT: Supervisor Quarnstrom noted the Township provides rental assistance to families leaving the family emergency shelter. This new entity started approximately six months ago. The Township can provide first month rent and/or security deposit for families that have been unsheltered and ready to take the next step toward permanent housing. Program has been successful. Since the opening of the shelter, the Township has assisted approximately 12 families. The Township has partnered with the Salvation Army through their Stepping Stones Program for homeless families and a veteran's program for homeless veterans. These programs allow more placement of families into permanent housing from shelter housing.

NEXT MEETING: Regular Township Meeting of April 3, 2018 and the Annual Town Meeting of April 10, 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 7:05 p.m.



Marilyn L. Banks
Town Clerk