

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: October 2, 2018

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

BOARD MEMBERS PRESENT: Clarissa Fourman Matthew Gladney
Vanna Pianfetti Greg Stock
Alicia Beck Angie Brix
Chairperson Feinen Will Kyles (arrived at 7:03 p.m.)

BOARD MEMBERS ABSENT: Tom Bruno

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:

September 4, 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, AUGUST 2018: August showed the total for the Town Fund was \$64,258.67; General Assistance was \$11,634.29; IMRF was \$4,073.93; and the Social Security Fund was \$648.40. Total expenditures for the month of August 2018 were \$80,615.29. Board Member Stock, seconded by Board Member Gladney, moved to accept and place on file the summary of expenditures. Supervisor Quarnstrom noted expenditures were higher with three pay periods in August. A voice vote was taken on the motion to approve the expenditure report and place it on file; all voted yes. Motion carried.

APPROVAL OF ASSESSOR REPORT: Update – Digitalizing the City of Champaign Township Property Record Cards: Assessor Faraci noted he last presented to the board on June 5, 2018 regarding digitizing assessor property card records. He provided an update on the project, moving the project forward, including a proposed schedule of the proposal process. Board Member Stock, seconded by Board Member Gladney, moved to approve

and place on file the Assessor's digitizing records report. A voice vote was taken; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: Isak Griffiths, Executive Director, Courage Connection, addressed diminished HUD funding for transitional housing, and the tentative proposal for expanding emergency shelter for men, women, and children in the community; obtaining sustainable funding; and looking at the needs presented for the community as a whole and working with others in the community to leverage resources to meet those needs. She thanked Council and the community for their support and willingness to communicate regarding the needs in the community.

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT:

CM Fourman expressed thanks and appreciation for the efforts of the Township in assisting others.

CM Kyles also expressed thanks for the Supervisor and creative programs developed to assist those in need.

Supervisor Quarnstrom thanked Board Members for their words and noted none of the Townships success would be possible without his staff. In addition, he noted attending the upcoming Regional Neighborhood Network Conference in Dayton, OH; CU-At-Work program continues to thrive; and the need for women's shelters in the community, increasing shelters for all, and assisting as much as possible with shelter programming.

NEXT MEETING: Regular Monthly Township meeting of November 13, 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 7:10 p.m.



Marilyn L. Banks
Town Clerk