

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: February 5, 2019

CALL TO ORDER: The meeting was called to order by Chairperson Feinen at 7:03 p.m.

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

BOARD MEMBERS ABSENT: None

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

PUBLIC HEARING: None

APPROVAL OF MINUTES:

January 8, 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, DECEMBER 2018: December showed the total for the Town Fund was \$41,260.94; General Assistance was \$15,473.14; IMRF was \$6,110.89; and the Social Security Fund was \$755.50. Total expenditures for the month of December 2018 were \$63,600.47. 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: None

SECOND QUARTER FINANCIAL REPORT FOR FY 18-19: Board Member Stock, seconded by Board Member Gladney, moved to accept and place on file the 2ND Quarter Report. Supervisor Quarnstrom noted the increase in expenditures for rental assistance.

There is a line item that funds can be transferred to. From July 2018 through January 1, 2019, 87 housing units in either rental assistance (eviction prevention) or placing homeless individuals into permanent housing. This was the first year for this program. In moving forward, this will be an area to address in budgeting. It has been very successful and well received in the community. Increasing the assistance amount will be addressed in next years budget. A voice vote was taken on the motion; all voted yes. Motion carried.

SECOND QUARTER GATA REPORT FY 18-19: Board Member Stock, seconded by Board Member Gladney, moved to accept and place on file the GATA Report. A voice vote was taken to accept the report and place it on file; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT:

Supervisor Quarnstrom noted a Super Bowl party, coordinated by and held in conjunction with the Housing Authority of Champaign County (HACC), was held in the Township meeting room. The event was well attended and provided an opportunity for members of the community to gather. He thanked the efforts of Director Northern for the event. Supervisor Quarnstrom briefly addressed the CU @ Work program noting how well the program is progressing, starting two days a week this week because of demand, and the programs being recognized in the community.

NEXT MEETING: Chairperson Feinen noted the next Regular Monthly Township meeting of March 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 7:09 p.m.



Marilyn L. Banks
Town Clerk