

**MINUTES**

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

DATE: March 5, 2019

CALL TO ORDER: The meeting was called to order by Chairperson Feinen at 7:02 p.m.

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

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

PUBLIC HEARING: None

APPROVAL OF MINUTES:

February 5, 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, JANUARY 2019: January showed the total for the Town Fund was \$55,252.75; General Assistance was \$14,436.51; IMRF was \$4,073.93; and the Social Security Fund was \$740.20. Total expenditures for the month of January 2019 were \$74,503.39. 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

ANNUAL TOWN MEETING AGENDA APPROVAL:

Board Member Stock, seconded by Board Member Gladney, moved to accept and place on file the Annual Town Meeting agenda. Supervisor Quarnstrom noted the second Tuesday of every April, each township in the State conducts an Annual Town Meeting where electors present issues believed important in the Township, and to put resolutions forward for action. No resolutions were filed; so there will be a review of the Annual Financial Report, and go through the meeting. A voice vote was taken on the motion to accept and place on file the Annual Town Meeting Agenda; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

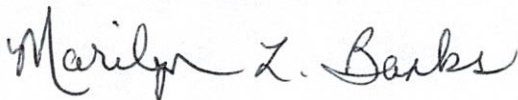
TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT:

Supervisor Quarnstrom noted the next meeting date as April 9; as April 2 is an election date. He noted the Township is working on collaborations with some non-profits and other local governments to expand some services provided by the Township. Staff has been extremely busy, and information regarding those services such as homelessness and rental assistance, will be forth coming.

NEXT MEETING: Chairperson Feinen noted the next Regular Monthly Township meeting, and the Annual Town Meeting of April 9, 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