

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: November 5, 2019

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

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

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

APPROVAL OF MINUTES:

October 1, 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, SEPTEMBER 2019: September showed the total for the Town Fund was \$44,764.83; General Assistance was \$23,742.78; IMRF was \$4,114.68; and the Social Security Fund was \$662.80. Total expenditures for the month of September 2019 were \$73,285.09. 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.

GA-TA 1st QUARTER REPORT, FY 19/20:

Board Member Stock, seconded by Board Member Gladney, moved to accept the quarterly report. Supervisor Quarnstrom briefly addressed rental housing assistance and distribution, working with other agencies to address housing needs, and the need to consider increased assistance and continued partnership in the future. A voice vote was taken on the motion to accept the report; all voted yes. Motion carried.

APPROVAL OF THE 2020 CALENDAR OF MEETINGS: Board Member Stock, seconded by Board Member Gladney, moved to approve the calendar. A voice vote was taken; all voted yes. Motion carried.

ACTION ON ORDINANCES & RESOLUTIONS:

Resolution 2019-1101: A Resolution Determining the Amounts of Money Estimated to be Necessary to be raised by the Tax Levy (including the Supervisor's Levy Report and Timeline): Supervisor Quarnstrom noted the levy Ordinance will come before the Board in December; and according to the timeline the public hearing will be published November 24, 2019 based on statute. Board Member Stock, seconded by Board Member Gladney, moved to accept and place on file the timeline; and to approve Resolution 2019-1101. A roll-call vote was taken on accepting the timeline and approval of the Resolution; all voted yes. Motion carried.

Ordinance 2019-1102: Budget Amendment (Report to Town Board) – Board Member Stock, seconded by Board Member Gladney, moved to approve the Ordinance. Supervisor Quarnstrom noted the amendment involves the payment to DEVNET for digitalization of the property record cards. The invoice was received in July and the amendment allows for payment of funds not spent. A roll-call vote was taken; all voted yes. Motion carried.

Ordinance 2019-1103: Budget Amendment (Report to Town Board) – Board Member Stock, seconded by Board Member Gladney, moved to approve the Ordinance. Supervisor Quarnstrom noted the amendment would transfer \$70,000 of unencumbered funds from surplus into the budget to provide funding for a six-month personnel cost, and \$30,000 operation cost for Prosperity Gardens. A roll-call vote was taken; all voted yes. Motion carried.

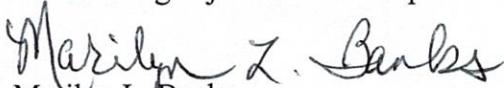
AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT: Board Member Stock thanked Supervisor Quarnstrom and his CU@Work staff for addressing litter issues addressed by a citizen.

NEXT MEETING: Chairperson Feinen noted the next meeting date of December 3, 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 7:08 p.m.


Marilyn L. Banks
Town Clerk