

MINUTES

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

DATE: January 7, 2020

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

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

BOARD MEMBERS ABSENT: None

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

APPROVAL OF MINUTES:

December 3, 2019 Regular Township Meeting
December 10, 2019 Special 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, NOVEMBER 2019: November showed the total for the Town Fund was \$76,426.49; General Assistance was \$14,675.21; IMRF was \$4,114.68; and the Social Security Fund was \$995.36. Total expenditures for the month of November 2019 were \$96,211.74. Supervisor Quarnstrom noted nothing remarkable in relation to the expenditures. Board Member Stock, seconded by Board Member Gladney, moved to approve the expenditures. A voice vote was taken; all voted yes. Motion carried.

ACTION ON ORDINANCES & RESOLUTIONS: None

TOWNSHIP COMPTROLLER REPORT: Supervisor Quarnstrom noted the annual audit summary, including filing confirmation, is included in the Board Township packet. No questions or comments by Board Members. Board Member Stock, seconded by Board Member Gladney, moved to accept the audit and place it on file. A voice vote was taken; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT:

Supervisor Quarnstrom briefly address two personnel issues: hiring of intern to assist with the Rental Assistance Program; and a Project Director for Prosperity Gardens in preparation of Spring activities.

NEXT MEETING: Chairperson Feinen noted the next meeting date of February 4, 2020.

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 7:04 p.m.



Marilyn L. Banks
Town Clerk