

MINUTES

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

DATE: June 2, 2020

Pursuant to Governor Pritzker’s Executive Order 2020-07 (COVID-19 Executive Order No. 5) which suspends the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, attendance by all Township/Council Members, Township Supervisor, and Township Clerk will be electronic via an online meeting platform.

The members of the Township were not physically present for the June 2, 2020 Monthly Township Meeting but instead participated in the meeting through audio or audio/video access using a virtual meeting platform.

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

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

Note: Board Member Pianfetti joined the session following minute approval.

BOARD MEMBERS ABSENT:	Clarissa Fourman
--------------------------	------------------

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

APPROVAL OF MINUTES:

March 3, 2020 Regular Township Meeting
May 5, 2020 Regular Township Meeting

Board Member Stock, seconded by Board Member Gladney, moved to approve the minutes. There was no Board discussion. Chairperson Feinen questioned if any comments had been received in relation to the minutes. Deputy Chairperson Bruno noted no comments related to the Township. Chairperson Feinen noted based on a statute change relating to Emergency procedures for electronic meetings, not a Council rule change, a roll-call vote on all items is required. A roll-call vote was taken; all voted yes. Motion carried. Attorney Stavins noted the Statue has not been signed; and clarified the here votes would be yes votes. Chairperson Feinen noted there were 7 yes votes. Motion carried.

Board Member Pianfetti joined the Zoom call.

CORRESPONDENCE: Members of the public were allowed to submit hardcopy and web comments. No correspondence was submitted.

PUBLIC HEARING: Annual Budget and Appropriation Ordinance – After a brief explanation of the public hearing by Supervisor Quarnstrom, the public hearing regarding Ordinance 20-0601 regarding the Budget and Appropriations Ordinance for FY2020-2021 was opened at 7:01 p.m. He noted no correspondence or communication had been received in relation to the budget and appropriation Ordinance. Deputy Chairperson Bruno noted as of 7:02 p.m. no electronic submission of public comments had been received in relation to any Township matters. Supervisor Quarnstrom noted with no correspondence or public input regarding the budget and appropriation Ordinance, the public hearing was 7:02 p.m.

APPROVAL OF SUMMARY OF CHECKS WRITTEN – ALL FUNDS, MARCH 2020 APRIL 2020 and MAY 2020: March showed the total for the Town Fund was \$43,733.58; General Assistance was \$13,540.53; IMRF was \$7,229.09; and the Social Security Fund was \$892.81. Total expenditures for the month of March 2020 were \$65,396.01. April showed the total for the Town Fund was \$65,030.26; General Assistance was \$14,564.75; IMRF was \$7,265.72 and Social security Fund was \$961.38. Total expenditures for April 2020 were \$87,822.11. There was no discussion; input or comments by Supervisor Quarnstrom or Town Board members; and no electronic comments presented by web form. Board Member Stock, seconded by Board Member Gladney, moved to approve the expenditures, and place them on file. A voice vote was taken by a show of hands; all voted yes. Motion carried.

ACTION ON ORDINANCES AND RESOLUTIONS:

Ordinance 20-0601: Budget and Appropriation Ordinance-City of Champaign Township FY 20/21 Budget: Board Member Stock, seconded by Board Member Gladney, moved to approve Ordinance 20-060, budget and appropriation Ordinance. Supervisor Quarnstrom noted the budget Ordinance has been available for public viewing in the Township Office and the City Building windows, the Police Department, and on-line. No correspondence has been received. He noted the budget is like last year, noting there have been some increases to General Assistance, emergency rental assistance specifically; and increases in relation to Prosperity Gardens. Deputy Chairperson Bruno noted no public comments had been submitted. A roll-call vote was taken to approve Ordinance 20-0601; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: Due to the COVID-19 Pandemic, the City of Champaign Township used the rules adopted by the City of Champaign City Council which serves as the Township Board, for submission of public comments. The public was allowed to submit comments in hard copy at the Champaign City Building, 102 North Neil St., or via web form on the City of Champaign website, in accordance with the adopted City Council rules. Deputy Chairperson Bruno noted no comments were submitted via the web site as of 7:07 p.m. for this mater.

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT:

There were no Town Board Member comments. Supervisor Quarnstrom noted as of today, just over \$14,000 had been provided in relation to COVID-19 related housing assistance. In addition, he noted General rental assistance program continues to be modest; Prosperity Gardens is going well; grants have been submitted in relation to both Rental Assistance and Prosperity Gardens; staff are starting to modify the Township's service plan regarding COVID-19 and the phased reopening; continue to limit face-to-face case work; and continue to work to meet the challenges of COVID.

NEXT MEETING: Chairperson Feinen noted the next Regular Meeting date of July 7, 2020.

ADJOURNMENT: Board Member Stock, seconded by Board Member Gladney, moved to adjourn. A voice vote by show of hands 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