

MINUTES

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

DATE: September 1, 2020

Pursuant to 5 ILCS 120/7(e), 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 September 1, 2020 Monthly Township Meeting but instead participated in the meeting through audio or audio/video access using a virtual meeting platform.

Deputy Chairperson Bruno noted Chairperson Feinen is out of town and would not be present for the meeting.

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

BOARD MEMBERS PRESENT:	Alicia Beck Tom Bruno Matthew Gladney Greg Stock	Angie Brix Clarissa Fourman William Kyles Vanna Pianfetti
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BOARD MEMBERS ABSENT:	Chairperson Feinen
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OTHERS PRESENT:	Andy Quarnstrom, Township Supervisor Fred Stavins, Township Attorney
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APPROVAL OF MINUTES:

August 4, 2020 Regular Township Meeting

Board Member Stock, seconded by Board Member Gladney, moved to approve the minutes. There was no Board Member discussion. A roll-call vote was taken; all voted yes. Motion carried.

CORRESPONDENCE: None

APPROVAL OF SUMMARY OF CHECKS WRITTEN – ALL FUNDS, JULY 2020:
July showed the total for the Town Fund was \$54,667.73; General Assistance was \$10,404.10; IMRF was \$7,700.10; and the Social Security Fund was \$1,061.26. Total

expenditures for the month of July 2020 were \$73,833.19. Board Member Stock, seconded by Board Member Gladney, moved to approve the expenditures, and place them on file. There was no discussion by Board Members. A roll-call vote was taken; all voted yes. Motion carried.

FY 19-20 GATA QUARTERLY REPORT: Board Member Stock, seconded by Board Member Gladney, moved to approve the quarterly report, and place it on file. There was no discussion by Board Members. A roll-call vote was taken; all voted yes. Motion carried.

ACTION ON ORDINANCES AND RESOLUTIONS: None

AUDIENCE PARTICIPATION: Board Member Pianfetti noted no hands were raised to provide public comment.

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT:

There were no comments by Town Board Members. Supervisor Quarnstrom provided a brief update of activities of the Township including the partnership with Carle's mobile market (partnership with CU Farms) with the Township being one of seven municipalities in the United States that received a Mayor's Grant, to make the community healthier and to provide fresh fruit and vegetables to the community; Township was a CDBG subrecipient of grant funds (\$50,000) to assist those affected by COVID in relation to housing; quarterly report reflects reimbursement this quarter from the United Way for the comprehensive rental assistance program (\$13,000) specific to COVID related housing issues; and he thanked Board Members for support regarding housing and other needs in the community.

NEXT MEETING: Deputy Chairperson Bruno noted the next Regular Meeting date of October 6, 2020.

ADJOURNMENT: Board Member Stock, seconded by Board Member Gladney, moved to adjourn. A roll-call vote was taken; all voted yes. Motion carried.

The meeting adjourned at 7:08 p.m.

Marilyn L. Banks
Town Clerk