

MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: October 6, 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 October 6, 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 Matthew Gladney Greg Stock Angie Brix	Clarissa Fourman Vanna Pianfetti Alicia Beck Chairperson Feinen
---------------------------	--	--

BOARD MEMBERS ABSENT:	William Kyles
--------------------------	---------------

OTHERS PRESENT:	Andy Quarnstrom, Township Supervisor Jennifer Bannon, Assistant Township Attorney
-----------------	--

APPROVAL OF MINUTES:

September 1, 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 except BM Foreman who was unable to respond. Motion carried.

CORRESPONDENCE: None

APPROVAL OF SUMMARY OF CHECKS WRITTEN – ALL FUNDS, AUGUST 2020: August showed the total for the Town Fund was \$69,397.41; General Assistance was \$21,175.35; IMRF was \$7,567.43; and the Social Security Fund was \$1,049.85. Total expenditures for the month of August 2020 were \$99,490.04. 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.

ACTION ON ORDINANCES AND RESOLUTIONS:

Passed 2020-1001 “An Ordinance Amending
The Annual Budget For The Township
General Assistance Fund And
Accepting An Emergency Solutions
Grant”

Board Member Stock, seconded by Board Member Gladney, moved to adopt the Ordinance. Supervisor Quarnstrom noted the Ordinance amends the budget for Emergency Solutions Grant applied for; and allows the Supervisor to accept the grant as the grant exceeds the \$20,000 threshold. The grant provides the Township the opportunity to provide assistance to two primary categories: for homeless in the community and those fleeing domestic violence. The amount of the grant is \$25,675. \$25,000 is directed toward programming, and \$675 is for administrative costs. There were no technical questions; and there were no hands raised by the public to provide input. A roll-call vote was taken on the motion to adopt the Ordinance; all voted yes. Motion carried.

Passed 2020-1002 “An Ordinance Amending
The Annual Budget For The Township
General Assistance Fund”

Board Member Stock, seconded by Board Member Gladney, moved to adopt the Ordinance. Supervisor Quarnstrom noted the Township was granted subrecipient status within the City of Champaign Community Development Block Grant to provide the Township with \$50,000 to assist in housing related needs for those affected by COVID-19; and allows the Township to provide rental assistance and mortgage assistance. Only a budget amendment is needed, as the Board sitting as the City Council approved the subrecipient status of the funds. There were no technical questions; and no hands raised by the public to provide input. A roll-call vote was taken on the motion to adopt the Ordinance; all voted yes. Motion carried.

Passed 2020-1003 “An Ordinance Amending
The Annual Budget For The Township
General Assistance Fund”

Board Member Stock, seconded by Board Member Gladney, moved to adopt the Ordinance. Supervisor Quarnstrom noted the Township received the grant from the Mayor’s Initiative Project that assist the Township with the partnership formed with the CU Farms, Carle, and other agencies to affectively provide the a mobile market of produce within the City of Champaign. Fresh vegetables and produce are provided in addition to health care through Carle’s mobile clinic. The \$10,000 grant funds were used in bus decoration – signage and design. Will be a great partnership with public and

private entities. There were no technical questions; or hands raised by the public to provide input. Board Member Foreman commented on her experience visiting the mobile market at several locations, how distribution of leftovers are given to daycare centers and the Daily Soup Kitchen, and thanked the Township for their efforts with this and other projects. Board Member Pianfetti also noted multiple languages used to accommodate various members of the community. Chairperson Feinen expressed credit deserved by the Township for this project; and noted community partners assistance in obtaining the grant and running the project. Supervisor Quarnstrom noted the assistance of CU@Work assistance with providing the produce and the working the project. A roll-call vote was taken on the motion to adopt the Ordinance; all voted yes. Motion carried.

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

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT: There were no comments by Town Board Members; and no comments by Supervisor Quarnstrom.

NEXT MEETING: Chairperson Feinen noted the next Regular Meeting date of November 10, 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 7:14 p.m.

Marilyn L. Banks
Town Clerk