

MINUTES

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

DATE: January 5, 2021

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 January 5, 2021 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:	Alicia Beck Tom Bruno Matthew Gladney Vanna Pianfetti Chairperson Feinen	Angie Brix Clarissa Fourman William Kyles Greg Stock
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Board Member Kyles joined the meeting during discussion of the consolidated Ordinance 2021-001 and Resolution 2021-0102.

BOARD MEMBERS
ABSENT: None

OTHERS PRESENT: Andy Quarnstrom, Township Supervisor
Frederick C. Stavins, Township Attorney

APPROVAL OF MINUTES:

December 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 Board Member Kyles who was not present. Motion carried.

CORRESPONDENCE: None

APPROVAL OF SUMMARY OF CHECKS WRITTEN – ALL FUNDS, NOVEMBER 2020: November showed the total for the Town Fund was \$77,600.28; General Assistance was \$40,478.08; IMRF was \$11,997.69; and the Social Security Fund was \$1,098.81. Total expenditures for the month of November 2020 were \$131,174.86. 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 except Board Member Kyles who was not present. Motion carried.

TOWNSHIP COMPTROLLER REPORT (Accept and Place on File):

Board Member Stock, seconded by Board Member Gladney, moved to accept the report and place it on file. Supervisor Quarnstrom noted the report is a summary of the audit and has been reported to the State. A roll-call vote was taken to accept the report and place it on file; all voted yes except Board Member Kyles who was not present. Motion carried.

ACTION ON ORDINANCES AND RESOLUTIONS:

Board Member Stock, seconded by Board Member Gladney, moved to consolidate Ordinance 2021-0101 and Resolution 2021-0102. A roll-call vote was taken on the motion to consolidate; all voted yes except Board Member Kyles who was not present. Motion carried.

Passed 2021-0101 “An Ordinance Amending
The Annual Budget For The Township
General Assistance Fund”

Amendment Amount \$331,743

Passed 2021-0102 “A Resolution Approving
An Intergovernmental Agreement
Between The City Of Champaign
Township And The City Of Champaign”

Board Member Kyles joined the Township meeting. Supervisor Quarnstrom noted the Ordinance and Resolution provide a second round of funds to assist with rent and mortgage, housing and utilities. A roll-call vote was taken on the motion to adopt the Ordinance and Resolution; 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 February 2, 2021.

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 7:07 p.m.

Marilyn L. Banks
Town Clerk