

MINUTES

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

DATE: February 2, 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 February 2, 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:	Tom Bruno William Kyles Greg Stock Angie Brix	Clarissa Fourman Vanna Pianfetti Alicia Beck Chairperson Feinen
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BOARD MEMBERS ABSENT:	Matthew Gladney
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OTHERS PRESENT:	Andy Quarnstrom, Township Supervisor Frederick C. Stavins, Township Attorney
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APPROVAL OF MINUTES:

January 5, 2021 Regular Township Meeting

Board Member Stock, seconded by Board Member Brix, 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, DECEMBER 2020: December showed the total for the Town Fund was \$82,646.37; General Assistance was \$32,624.75; IMRF was \$8,027.11; and the Social Security Fund was \$1,126.35. Total expenditures for the month of December 2020 were \$124,424.58. Board Member Stock, seconded by Board Member Brix, 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.

2ND QUARTER GATA REPORT FY 20-21 (Accept and Place on File):

Board Member Stock, seconded by Board Member Brix, moved to accept the report, and place it on file. There was no discussion by Board Members or Supervisor Quarnstrom. A roll-call vote was taken to accept the report and place it on file; all voted yes. Motion carried.

ACTION ON ORDINANCES AND RESOLUTIONS:

Passed 2021-0201 “An Ordinance Amending
The FY 20-21 Budget”

Amendment Amount \$25,000

Board Member Stock, seconded by Board Member Brix, moved to adopt the Ordinance. Supervisor Quarnstrom noted the Ordinance addresses a grant from the Champaign Urbana Public Health District (CUPHD) to address utility assistance as a sub-grantee for these funds; and to execute the intergovernmental agreement. There was no discussion by Board Members. Cornelius Tapscott, Champaign, expressed concern with the use of funds, by the Supervisor, to send campaign fliers to the public instead of using funds to assist the public. A roll-call vote was taken on the motion to adopt the Ordinance; all voted yes. Motion carried.

Passed 2021-0202 “A Resolution Approving
An Intergovernmental Agreement
Between The City Of Champaign Township
And The Champaign Urbana Public
Health District”

Board Member Stock, seconded by Board Member Brix, moved to adopt the Resolution. There was no discussion by Board Members. There were no hands raised by the public to provide comment. A roll-call vote was taken on the motion to adopt the Resolution; all voted yes. Motion carried.

AUDIENCE PARTICIPATION:

Brian Dunn, Champaign, began to speak regarding the Black Lives Matter mural, but realized he wanted to speak during the Regular City Council Meeting.

TOWN BOARD AND TOWNSHIP SUPERVISOR’S COMMENT: There were no comments by Town Board Members. Supervisor Quarnstrom briefly addressed rental assistance, the moratorium regarding assistance, and communicating availability of assistance to the public.

NEXT MEETING: Chairperson Feinen noted the next Regular Meeting date of March 2, 2021.

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

The meeting adjourned at 7:11 p.m.

Marilyn L. Banks
Town Clerk