MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

| DATE: | January 10, 20232 | |
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| CALL TO ORDER: | Chairperson Feinen called the meeting to order at 7:00 p.m. | |
| BOARD MEMBERS PRESENT: | Tom Bruno Matthew Gladney William Kyles Alicia Beck | Michael Foellmer Daniel Iniguez Vanna Pianfetti Chairperson Feinen |
| BOARD MEMBERS ABSENT: | Davion Williams | |
| OTHERS PRESENT: | Andrew Quarnstrom, Township Supervisor Thomas Yu, Township Attorney | |
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APPROVAL OF MINUTES:

• December 6, 2022, Regular Township Meeting

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

CORRESPONDENCE: None

PUBLIC HEARING: BUDGET AMENDMENT

The public hearing was opened at 7:03 p.m. After a brief explanation of the public hearing by Chairperson Feinen, the public was invited to speak. No one spoke. The hearing was closed at 7:04 p.m.

APPROVAL OF SUMMARY OF EXPENDITURES – ALL FUNDS, NOVEMBER 2022: November showed the total for the Town Fund was \$121,156.05; General Assistance was \$23,153.96; Shelter Fund was \$435,336.88; Social Security Fund was \$1,319.58; and IMRF was \$8,875.73. Total expenditures for the month of November 2022 were \$589,842.20. Board Member Pianfetti, seconded by Board Member Gladney, moved to approve the expenditures, and place them on file. A voice vote was taken; all voted yes. Motion carried.

ORDINANCES AND RESOLUTIONS:

Passed 2023-0101 "An Ordinance Amending the FY 22/23 Budget"

Board Member Pianfetti, seconded by Board Member Gladney, moved to adopt the Ordinance. Supervisor Quarnstrom noted the amendment amends the budget for Emergency Rental Assistance, the Shelter Fund and a transfer into the General Assistance Fund from the General Town Fund. A roll-call vote was taken; all voted yes. Motion carried.

TOWNSHIP COMPTROLLER REPORT:

Supervisor Quarnstrom indicated that the report was not yet finalized. Board Member Pianfetti, seconded by Board Member Gladney, moved to table the review of the report until the next Township meeting. A roll-call vote was taken; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT: There were no comments by Town Board Members. Supervisor Quarnstrom publicly acknowledged Strides staff for their work and thanked MTD for providing a parked bus outside of Strides to ensure there was sufficient space for those in need during the extreme cold temperatures. Lastly, Supervisor Quarnstrom thanked the Board Members for their support.

NEXT MEETING: The next Regular Township Meeting will be held on February 7, 2023.

ADJOURNMENT: Board Member Pianfetti, seconded by Board Member Gladney, moved to adjourn. A voice vote was taken; all voted yes. Motion carried.

The meeting adjourned at 7:07 p.m.

Shannon Myers Town Clerk