## **MINUTES**

### TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE:	April 11, 2023	
CALL TO ORDER:	Chairperson Feinen called the meeting to order at 7:08 p.m.	
BOARD MEMBERS PRESENT: BOARD MEMBERS ABSENT:	Davion Williams Tom Bruno Matthew Gladney William Kyles	Alicia Beck Michael Foellmer Daniel Iniguez Vanna Pianfetti Chairperson Feinen
OTHERS PRESENT:	Andrew Quarnstrom, Township Supervisor Thomas Yu, Township Attorney	

APPROVAL OF MINUTES:

• March 7, 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: None

# APPROVAL OF SUMMARY OF EXPENDITURES – ALL FUNDS, FEBRUARY 2023:

February showed the total for the Town Fund was \$165,781.80; General Assistance was \$26,429.33; Shelter Fund was \$14,385.48; Social Security Fund was \$14,385.48; and IMRF was \$17,137.67. Total expenditures for the month of February 2023 were \$225,053.86. 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 & RESOLUTIONS:

Passed 2023-0401 "CU AT WORK

### Memorandum of Understanding"

Board Member Pianfetti, seconded by Board Member Gladney, moved to adopt the Resolution. Supervisor Quarnstrom noted the annual cooperative agreement provides case management, administrative support, etc. A roll-call vote was taken; all voted yes. Motion carried.

### AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT: Supervisor Quarnstrom noted that the Township has been identified as a recipient of \$750,000 from the City of Urbana's ARPA funding. This funding will be used to cover personnel costs for the shelter for an additional seven months. Supervisor Quarnstrom also noted that the shelter has been operating with a waiting list every night since the opening on December 12, 2022; he thanked all partners and community members for their feedback; and commended staff for all of their work.

NEXT MEETING: The Regular Township Meeting will be held on May 2, 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 7:13 p.m.

Shannon Myers Town Clerk