

MINUTES

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

DATE: March 7, 2023
CALL TO ORDER: Chairperson Feinen called the meeting to order at 7:00 p.m.

BOARD MEMBERS
PRESENT: William Kyles Vanna Pianfetti
Davion Williams Alicia Beck
Tom Bruno Michael Foellmer
Matthew Gladney Chairperson Feinen

BOARD MEMBERS
ABSENT: Daniel Iniguez

OTHERS PRESENT: Andrew Quarnstrom, Township Supervisor
Thomas Yu, Township Attorney

APPROVAL OF MINUTES:

- February 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, JANUARY 2023:

January showed the total for the Town Fund was \$176,455.47; General Assistance was \$21,796.99; Shelter Fund was \$17,383.96; Social Security Fund was \$1,319.57; and IMRF was \$17,545.58. Total expenditures for the month of January 2023 were \$234,501.57. 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.

2ND QUARTER SERVICE REPORT FY 22-23:

Board Member Pianfetti, seconded by Board Member Gladney, moved to approve the 2nd Quarter Service Report for FY 22-23. Supervisor Quarnstrom noted that this report

provides a summary with visual components of the work done by the Township. A voice vote was taken; all voted yes. Motion carried.

ANNUAL TOWN MEETING AGENDA APPROVAL:

Board member Pianfetti, seconded by Board Member Gladney, moved to approve the annual town meeting agenda. Supervisor Quarnstrom noted that by statute the annual town meeting occurs the 2nd Tuesday in April, and the agenda is approved in March. A voice vote was taken; all voted yes. Motion carried.

ACCEPTANCE OF TOWNSHIP ASSESSOR RESIGNATION:

Board Member Pianfetti, seconded by Board Member Gladney, moved to accept Assessor Faraci's letter of resignation. A roll-call vote was taken; all voted yes. Motion carried.

ORDINANCES & RESOLUTIONS:

Passed 2023-0301 "A Resolution
 Approving a Contract for
 Township Assessor Services"

Board Member Pianfetti, seconded by Board Member Gladney, moved to adopt the Resolution. Supervisor Quarnstrom noted that Assessor Faraci has been appointed to the 52nd Senate seat, and has rendered his resignation as Assessor effective today, March 7, 2023. Supervisor Quarnstrom also noted that applications to fill the Assessor role either in a contractor capacity or an employee capacity have been received, interviews were held, and the interview panel has selected Kathryn Moore, a current Township employee, to serve as a contractor to fill out the remaining Assessor term vacated by Faraci. Board Member comments included Moore's ability to return to her previous Township position; time period for returning to prior position; clarification that the contractor status lasts until the term ends; and appreciation to Faraci for his service to the Township. 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 Annual Township Meeting will be held on April 11, 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 7:14 p.m.

Shannon Myers
Town Clerk