

MINUTES

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

DATE: July 11, 2023

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

BOARD MEMBERS

PRESENT: Vanna Pianfetti Kathy Shannon
Alicia Beck Michael Foellmer
Matthew Gladney Daniel Iniguez
William Kyles Chairperson Feinen

BOARD MEMBERS

ABSENT: None

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

APPROVAL OF MINUTES:

- June 6, 2023, 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 – ANNUAL BUDGET AND APPROPRIATION ORDINANCE:

Chairperson Feinen gave a brief explanation of the purpose of the public hearing, opening the public hearing at 7:03 p.m. and invited the public to speak. No one spoke. The public hearing was closed at 7:04 p.m.

APPROVAL OF SUMMARY OF EXPENDITURES – ALL FUNDS, MAY 2023:

May showed the total for the Town Fund was \$276,139.82; General Assistance was \$29,487.04; Shelter Fund was \$50,586.48; Social Security Fund was \$1,460.44; and IMRF was \$18,264.40. Total expenditures for the month of May 2023 were \$276,139.82. 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 2023-0701 "An Ordinance Adopting
The Annual Budget and Appropriation
Ordinance"

Board member Pianfetti, seconded by Board Member Gladney, moved to adopt the Ordinance. There was no discussion by Board Members. A roll-call vote was taken, all voted yes.

DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY:

Supervisor Quarnstrom called the Decennial committee meeting to order at 7:05 p.m. and directed Town Clerk Myers to call the roll.

BOARD MEMBERS PRESENT:	Vanna Pianfetti	Kathy Shannon
	Alicia Beck	Michael Foellmer
	Matthew Gladney	Daniel Iniguez
	William Kyles	Chairperson Feinen

APPROVAL OF MINUTES: None

COMMITTEE INTRODUCTION: In accordance with Section 10(b) of the Decennial Committee on Local Government Efficiency Act, 50 ILCS 70/1 *et seq.*, Supervisor Quarnstrom explained that the committee membership should include the elected or appointed members of the governing board, including the Supervisor and at least two township residents appointed by the Supervisor. Supervisor Quarnstrom indicated he was still working to identify committee members.

COMMITTEE GOALS: Supervisor Quarnstrom explained that the Act requires any local government that levies a tax (other than a municipality or county) to file a report to its County summarizing its work within eighteen (18) months after the committee's first meeting. Additionally, the committee must meet at least three (3) times within that time period.

Committee members comments included confirmation regarding the number of times the committee is required to meet, and clarifying if the current meeting counted towards the three (3) meeting requirement.

COMMITTEE SCHEDULE: Tentatively, additional Decennial Committee meetings are scheduled for September 5, 2023, and November 7, 2023.

AUDIENCE PARTICIPATION: There was no audience participation. Supervisor Quarnstrom noted that the Act requires that the Township provide an opportunity for participants to provide feedback. Supervisor Quarnstrom asked that feedback be provided at cctownship.com.

NEXT MEETING: The next Decennial Committee meeting will be held on September 5, 2023.

Supervisor Quarnstrom adjourned the committee meeting back to the Town Board meeting at 7:12 p.m.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT: None

NEXT MEETING: The Regular Township Meeting will be held on August 1, 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