### MINUTES

# TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: September 5, 2023

CALL TO ORDER: Chairperson Kyles called the meeting to order at 7:01 p.m.

**BOARD MEMBERS** 

PRESENT: Michael Foellmer Daniel Iniguez

Vanna Pianfetti Kathy Shannon Davion Williams Alicia Beck

Chairperson Kyles

**BOARD MEMBERS** 

ABSENT: Matthew Gladney Chairperson Feinen

OTHERS PRESENT: Bailee Vanantwerp, Township Deputy Supervisor

Thomas Yu, Township Attorney

APPROVAL OF MINUTES:

• August 1, 2023 Regular Township Meeting

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

CORRESPONDENCE: None

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

July showed the total for the Town Fund was \$190,862.26; General Assistance was \$25,378.06; Shelter Fund was \$26,229.30; Social Security Fund was \$1,303.08; and IMRF was \$19,844.27. Total expenditures for the month of July 2023 were \$263,616.97. Board Member Pianfetti, seconded by Board Member Beck, moved to approve the expenditures, and place them on file. A voice vote was taken; all voted yes. Motion carried.

#### PUBLIC HEARING – AMENDING THE ANNUAL BUDGET:

Chairperson Kyles 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.

## **ORDINANCES & RESOLUTIONS:**

Passed 2023-0901 "An Ordinance Amending

The FY23/24 Appropriations Budget"

Board Member Pianfetti, seconded by Board Mamber Beck, moved to adopt the Ordinance. Deputy Supervisor Vanantwerp provided notice to the board that the additional \$750,000 of ARPA (American Rescue Plan Act) funding provided by the City of Urbana will cover salary and benefits for the Strides shelter for an additional seven months. There was no discussion by Board Members. A roll-call vote was taken, all voted yes.

# **DECENNIAL COMMITTEE UPDATE:**

Deputy Supervisor Vanantwerp indicated there was no update to provide, and also noted that one member of the public is still needed to serve on this committee. Those interested should contact Township Supervisor Quarnstrom.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT: None

NEXT MEETING: The Regular Township Meeting will be held on October 3, 2023.

ADJOURNMENT: Board Member Pianfetti, seconded by Board Member Beck, 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