MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: October 3, 2023

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

BOARD MEMBERS

PRESENT: Daniel Iniguez William Kyles

Vanna Pianfetti Kathy Shannon Davion Williams Matthew Gladney

Chairperson Feinen

BOARD MEMBERS

ABSENT: Alicia Beck Michael Foellmer

OTHERS PRESENT: Andy Quarnstrom, Township Supervisor

Thomas Yu, Township Attorney

APPROVAL OF MINUTES:

• September 5, 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

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

August showed the total for the Town Fund was \$271,301.96; General Assistance was \$43,151.08; Shelter Fund was \$24,909.72; Social Security Fund was \$1,336.64; and IMRF was \$20,911.67. Total expenditures for the month of August 2023 were \$361,611.07. 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 2023-1001 "An Ordinance Amending

the Township Budget"

Board Member Pianfetti, seconded by Board Member Gladney, moved to adopt the Ordinance. Supervisor Quarnstrom explained that the grant funds in the amount of \$238,500 were received from the Illinois Department of Human Services, and further noted the grant funds will be used for the Strides Low Barrier. There was no discussion by Board Members. A roll-call vote was taken, all voted yes.

Passed 2023-1002 "A Resolution Approving Health Insurance Wavers"

Board Member Pianfetti, seconded by Board Member Gladney, moved to adopt the Resolution. Supervisor Quarnstrom explained the health insurance waiver program would pay \$200.00 per month to full-time employees who opt out of the Township's health insurance plan. He further noted this program would save the Township approximately \$12,000 annually. There was no discussion by Board Members. A roll-call vote was taken, all voted yes.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT:

Board Member Gladney asked about the November Town Board meeting scheduled for November 14, 2023, instead of the first Tuesday of the month, November 7, 2023. Supervisor Quarnstrom indicated that typically the November meeting is held on the second Tuesday of the month to accommodate elections.

NEXT MEETING: The Regular Township Meeting will be held on November 14, 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 7:06 p.m.

Shannon Myers Town Clerk