MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE:	January 9, 2024	
CALL TO ORDER:	Chairperson Kyles called the meeting to order at 7:00 p.m.	
BOARD MEMBERS PRESENT:	Michael Foellmer Vanna Pianfetti Davion Williams	Daniel Iniguez Kathy Shannon Alicia Beck Chairperson Kyles
BOARD MEMBERS ABSENT:	Matthew Gladney	Chairperson Feinen
OTHERS PRESENT:	Andrew Quarnstrom, Township Supervisor Thomas Yu, Township Attorney	

APPROVAL OF MINUTES:

- December 5, 2023, Regular Township Meeting
- December 12, 2023, Special Town Board Meeting

Board Member Pianfetti, seconded by Board Member Beck, 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, NOVEMBER 2023:

November showed the total for the Town Fund was \$188,599.79; General Assistance was \$33,943.75; Shelter Fund was \$15,979.91; Social Security Fund was \$1,171.58; and IMRF was \$19,792.25. Total expenditures for the month of November 2024 were \$259,487.28. 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.

FY 22-23 AUDIT REPORT:

Board Member Pianfetti, seconded by Board Member Beck, moved to accept the audit and place it on file. Supervisor Quarnstrom thanked Finance staff for their assistance and guidance. A roll-call vote was taken; all voted yes. Motion carried.

TOWNSHIP SUPERVISOR VACANCY UPDATE:

Town Board Attorney Yu provided notice that the deadline for submitting Township Supervisor applications was January 8, 2024, and that six (6) applications were received. Town Board Attorney Yu further explained the next steps in the process: the January 16, 2024, Special Town Board Meeting will provide an opportunity for each applicant to make a brief statement, followed by Board Member questions; Town Board will then nominate a candidate (at that meeting or at a subsequent Special Town Board Meeting); followed by acceptance of the current Township Supervisor resignation; then oath issuance to the appointed Township Supervisor.

ORDINANCES AND RESOLUTIONS: None

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT: None

NEXT MEETING: A Special Town Board Meeting will be held on January 16, 2024. The next Regular Township Meeting will be held on February 6, 2024.

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 7:05 p.m.

Shannon Myers Town Clerk