MINUTES

TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE:	March 5, 2024	
CALL TO ORDER:	Chairperson Feinen called the meeting to order at 7:00 p.m.	
BOARD MEMBERS PRESENT:	Vanna Pianfetti Davion Williams Michael Foellmer Daniel Iniguez Chairperson Feinen	Kathy Shannon Alicia Beck Matthew Gladney William Kyles
BOARD MEMBERS ABSENT: OTHERS PRESENT:	None Kyle Patterson, Township Supervisor Thomas Yu, Township Attorney	
APPROVAL OF MINUTES:		

• February 6, 2024, 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, JANUARY 2024:

January showed the total for the Town Fund was \$165,522.21; General Assistance was \$31,670.75; Shelter Fund was \$14,200.27; Social Security Fund was \$757.38; and IMRF was \$19,072.39. Total expenditures for the month of January 2024 were \$231,223.00. 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.

ANNUAL TOWN MEETING AGENDA APPROVAL:

Board Member Pianfetti, seconded by Board Member Gladney, moved to approve the annual town meeting agenda. A roll-call vote was taken; all voted yes. Motion carried.

ORDINANCES AND RESOLUTIONS:

Passed 2024-0301 "A Resolution Designating the Township Supervisor as the Authorized Agent for the Township"

Board Member Pianfetti, seconded by Board Member Gladney, moved to adopt the Resolution. A roll-call vote was taken; all voted yes. Motion carried.

AUDIENCE PARTICIPATION: The following member of the audience commented regarding various community concerns:

• Barbara Bridges, Urbana

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT:

Supervisor Patterson acknowledged City staff for their support.

NEXT MEETING: The next Regular Township Meeting will be held on April 2, 2024, and the Annual Township Meeting will be held on April 9, 2024.

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 7:09 p.m.

Shannon Myers Town Clerk