

MINUTES

**SPECIAL TOWN MEETING
TOWN OF THE CITY OF CHAMPAIGN**

DATE: June 18, 2024

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

BOARD MEMBERS

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

BOARD MEMBERS

ABSENT: None

OTHERS PRESENT: Kyle Patterson, Township Supervisor
Thomas Yu, Township Attorney

CORRESPONDENCE: None

**REPORT TO TOWN BOARD – EXPLANATION OF RESOLUTIONS 2024-0601,
2024-0602, 2024-0603:**

Board Member Pianfetti, seconded by Board Member Gladney, moved to approve and place on file the Report to Town Board. A voice vote was taken; all voted yes.

ORDINANCES AND RESOLUTIONS:

Passed 2024-0601, “A Resolution authorizing The Township to execute an intergovernmental Agreement with the City of Champaign to Provide bridge loan Financing”

Board Member Pianfetti, seconded by Board Member Gladney, moved to adopt the Resolution. After a brief explanation of the Council Bill by Chairperson Feinen, Board Member Kyles asked about the major expenses related to the Strides shelter. The following member of the audience spoke:

- Steven Maguire, Urbana

A roll-call vote was taken; all voted yes.

Passed 2024-0602, “A Resolution authorizing the

Township to execute a second amendment
to a subrecipient agreement with the
City of Champaign”

Board Member Pianfetti, seconded by Board Member Gladney, moved to adopt the Resolution. After a brief explanation of the Council Bill by Chairperson Feinen, a roll-call vote was taken; all voted yes.

Passed 2024-0603, “A Resolution authorizing the
Township to execute an updated Memorandum
of understanding with the City of Champaign
for governmental services provided by the
City to the City of Champaign Township”

Board Member Pianfetti, seconded by Board Member Gladney, moved to adopt the Resolution. After a brief explanation of the Council Bill by Chairperson Feinen, a roll-call vote was taken; all voted yes.

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR’S COMMENTS:

Chairperson Feinen asked if a tax referendum item would be on the agenda for the next regular Township meeting.

NEXT MEETING: The next Regular Township Meeting will be held on July 2, 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 7:08 p.m.

Shannon Myers
Town Clerk