## MINUTES

## TOWN OF THE CITY OF CHAMPAIGN BOARD OF TRUSTEES

DATE: June 4, 2024

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

**BOARD MEMBERS** 

PRESENT: Vanna Pianfetti Kathy Shannon

Davion Williams Alicia Beck

Michael Foellmer Matthew Gladney
William Kyles Chairperson Feinen

**BOARD MEMBERS** 

ABSENT: None

OTHERS PRESENT: Kyle Patterson, Township Supervisor

Thomas Yu, Township Attorney

APPROVAL OF MINUTES:

May 7, 2024 Regular Board 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.

APPROVAL OF SUMMARY OF CHECKS WRITTEN – ALL FUNDS, APRIL 2024: April showed the total for the Town Fund was \$214,872.94; General Assistance was \$32,014.64; Shelter Fund was \$18,990.12; Social Security Fund was \$1,128.33; and IMRF was \$0.00. Total expenditures for the month of April 2024 were \$267,006.03. 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.

CORRESPONDENCE: None

ORDINANCES AND RESOLUTIONS: None

AUDIENCE PARTICIPATION: None

TOWN BOARD AND TOWNSHIP SUPERVISOR'S COMMENT: Board Member Kyles requested the following information regarding the shelter: status updates, current needs, and next steps regarding funding, financing, and operations. Supervisor Patterson

noted Neighborhood Services staff has been able to identify additional American Rescue Plan Act (ARPA) funds, possibly extending the shelter's operational fund through June 2025.

Chairperson Feinen requested information regarding the process of putting a referendum on the ballot, and the amount of financing needed. Supervisor Patterson noted information regarding this information will be available at a special meeting to be held on June 18, 2024. He also noted the June 18, 2024 meeting will include establishing a Bridge Loan between the City and the Township, in addition to an agreement to restructure payments for City services.

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 7:07 p.m.

Glenda Robertson Deputy Town Clerk