

TOWN BOARD OF TRUSTEES
MEETING

The Cunningham Township Board of Trustees met in regular session at 7:00 p.m., Monday, March 5, 2007 in the Council Chambers of the Urbana City Building at 400 South Vine Street, Urbana, Illinois.

Physically present at the meeting were Members of the Board: Barnes, Bowersox, Chynoweth, Lewis, Roberts, Stevenson, and Smyth – 7. Members absent: none. Also present were Supervisor Carol Elliott and Township Attorney Fred Grosser.

There being a quorum, Chair Prussing called the meeting to order at 7:01 p.m.

MINUTES OF THE PREVIOUS MEETING

Trustee Stevenson moved to approve the minutes of the February 5, 2007 rescheduled meeting. The motion was seconded by Trustee Barnes. Township Attorney Fred Grosser stated that with the change in legislation the beginning of the year, the word physically needs to be added in front of present when stating Town Board Trustees present at a meeting. The minutes, as amended by Mr. Grosser, carried by a voice vote.

COMMITTEE TO VERIFY BILLS

Trustee Roberts moved to approve Town Fund bills in the amount of \$30,827.06 and General Assistance Fund bills in the amount of \$17,544.46. The motion was seconded by Trustee Smyth and carried by a voice vote.

REPORTS OF OFFICERS

There were none.

PETITIONS AND COMMUNICATIONS

There were none.

OLD BUSINESS

There was none.

NEW BUSINESS

Supervisor Carol Elliott presented **Resolution No. T2007-03-03R: A Resolution Establishing Voting Procedures for Electronic Attendance and Adopting Rules of Participation at Meetings of the Township Board**, stating that this resolution was patterned after the resolution passed by the Urbana City Council. Supervisor Elliott stated that she had included two attendance forms. Option #1 includes both the City of Urbana and Cunningham Township, while Option #2 is for Cunningham Township only.

Trustee Smyth moved to adopt **Resolution No. T2007-03-03R: A Resolution Establishing Voting Procedures for Electronic Attendance and Adopting Rules of Participation at Meetings of the Township Board**, with Option #1. The motion was seconded by Trustee Barnes and carried by a voice vote.

Supervisor Elliott presented **the Agenda for the Annual Town Meeting to be Held Tuesday, April 10th, 2007** for Town Board approval.

Following debate, Trustee Barnes moved to approve **the Agenda for the Annual Town Meeting to be Held Tuesday, April 10th, 2007**. The motion was seconded by Trustee Smyth and carried by a voice vote.

ADJOURNMENT

There being no further business to come before the Chair Prussing declared the meeting adjourned at 7:12 p.m.

Laurel Lunt Prussing
Chair

Phyllis D. Clark, Town Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes approved: April 2, 2007