

TOWN BOARD OF TRUSTEES
MEETING

The Cunningham Township Board of Trustees met in regular session at 7:00 p.m., Monday, March 3, 2008 in the Council Chambers of the Urbana City Building at 400 South Vine Street, Urbana, Illinois.

Physically present at the meeting were Elected Officials: Barnes, Bowersox, Lewis, Smyth, Stevenson, Town Board Chair Laurel Lunt Prussing, Town Clerk Phyllis D. Clark and Township Supervisor Carol Elliott. Elected Official absent was Chynoweth and Roberts. Also present was Township Attorney Fred Grosser.

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

Trustee Roberts entered the meeting at 7:03 p.m.

MINUTES OF THE PREVIOUS MEETING

Trustee Stevenson moved to approve the minutes of the February 4, 2008 meeting. The motion was seconded by Trustee Lewis. Motion carried by a voice vote.

COMMITTEE TO VERIFY BILLS

Supervisor Elliott presented the staff report for both the Town Fund and the General Assistance Fund. Trustee Smyth moved to approve Town Fund bills in the amount of \$36,975.92 and the General Assistance Fund bills in the amount of \$29,500.33. The motion was seconded by Trustee Lewis 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

1. Supervisor Elliott presented the Annual Town Meeting Agenda for Tuesday, April 8, 2008 at 6:00 p.m. in the Urbana City Council Chambers. Trustee Stevenson made a motion to approve the Annual Town Meeting Agenda. The motion was seconded by Trustee Smyth and carried by a voice vote.

ADJOURNMENT

There being no further business to come before the Town Board, Chair Prussing declared the meeting adjourned at 7:04 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 7, 2008