

TOWN BOARD OF TRUSTEES  
MEETING

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The Cunningham Township Board of Trustees met in regular session at 7:00 p.m., Monday, May 5, 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, Roberts, Smyth, Stevenson, Town Board Chair Laurel Lunt Prussing, and Township Supervisor Carol Elliott. Also present was Township Attorney Fred Grosser.

Absent was Town Clerk, Phyllis D. Clark.

Trustee Chynoweth entered the meeting at 7:11 p.m.

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

**MINUTES OF THE PREVIOUS MEETING**

Trustee Barnes moved to approve the minutes of the April 7, 2008 meeting. The motion was seconded by Trustee Stevenson. 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 \$56,299.05 and the General Assistance Fund bills in the amount of \$28,961.57. The motion was seconded by Trustee Stevenson 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. Approval of Auditor Fees for FY 2008 Audit  
Supervisor Elliott gave report and made a recommendation the Township maintain Kemper Group for the next year even though there would be a slight increase in fees from \$4,800.00 to \$5,200.00. A recommendation was made to look at possibly negotiating a 3 year contract next time to help reduce fees.  
Trustee Barnes made a motion to accept the recommendation and secure the services of Kemper Group for fiscal year 2008. Trustee Roberts seconded. The motion carried by a voice vote.
2. State of Illinois Joint Purchasing Program Participation Resolution  
Supervisor Elliott gave report and advised the Town needs to acquire a vehicle for dedicated Town use only. Currently, employees are using their own vehicles which create some liability issues. Joining the program may allow some savings with the purchase of the dedicated vehicle. Trustee Smyth asked that some consideration be given to sharing the vehicle with the Library Board as well.  
Trustee Roberts made a motion to approve joining the program. Trustee Barnes seconded. The motion carried by a voice vote.
3. Budget and Appropriation Ordinance Fiscal Year 2008-2009 (Tentative)  
Supervisor Elliott presented the first draft of budget. This tentative budget will need to be made public for 30 days after a notice is placed in newspapers. She would like to tentatively schedule July 7, 2008 meeting for adoption of the new budget.

Trustee Roberts made a motion to approve. Trustee Lewis seconded. The motion carried by a voice vote.

**ADJOURNMENT**

There being no further business to come before the Town Board, Chair Prussing declared the meeting adjourned at 7:18 p.m.

Laurel Lunt Prussing  
Chair

Phyllis D. Clark  
Town Clerk

\*This meeting was taped.

\*\*This meeting was broadcast on cable television.

**Minutes Approved: June 2, 2008**