

TOWN BOARD OF TRUSTEES
MEETING

The Cunningham Township Board of Trustees met in regular session at 7:00 p.m., Monday, August 4, 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, Town Clerk, Phyllis D. Clark. Also present was Township Attorney Fred Grosser and Township Assessor, Joanne Chester.

There being a quorum, Chair Prussing called the meeting to order at 7:00 p.m.

Trustee Roberts entered the meeting at 7:06 p.m.

MINUTES OF THE PREVIOUS MEETING

Trustee Barnes moved to approve the minutes of the July 7, 2008 meeting. The motion was seconded by Trustee Smyth. The motion to approve the minutes 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 Barnes moved to approve Town Fund bills in the amount of \$21,242.56 and the General Assistance Fund bills in the amount of \$21,352.36. The motion was seconded by Trustee Smyth and carried by a voice vote.

REPORTS OF OFFICERS

Supervisor Elliott announced that General Assistance clients are having some problems securing dental care locally. The Health District has had to close it's waiting list to new patients and there is no provider locally for them at this time.

PETITIONS AND COMMUNICATIONS

Dianna Visek, 608 W. Pennsylvania, addressed the Town Board with her concerns that the Town Board would not be addressing the issue of financial reporting for the public. She was advised that the issue was on the agenda for this meeting and would be addressed later.

OLD BUSINESS

1. Approval of Staff Salaries FY 2008-2009

Supervisor Elliott presented the revised staff report. After discussion, Trustee Bowersox made a motion to approve. Trustee Lewis seconded. The vote carried by voice vote.

2. Determination of Salaries of Elected Officials for the Term Beginning May 2009 for the Supervisor, Town Clerk, and Township Board. Assessor's Salary Beginning January 2010.

Supervisor Elliott gave the updated staff report and made a recommendation for an increase in elected officials' salaries of 12.8240% for the next term with an increase of 3% each year during the term. After discussion, Trustee Lewis made a motion to approve. Trustee Smyth seconded. The motion carried by a voice vote.

NEW BUSINESS

1. Resolution No. T-2008-08-008R: A Resolution Authorizing an Agreement Between the Illinois Department of Human Services and the Town of Cunningham for Supplemental Security Income (SSI) Reimbursements.

Supervisor Elliott presented staff report. Trustee Barnes made a motion to approve the ordinance. Trustee Smyth seconded. The vote carried by voice vote.

2. Public Informational and Financial Reporting – City of Urbana Web Site

Supervisor Elliott gave the staff report with additional input from Trustee Smyth.

She announced that information would be posted on the City of Urbana web site

which would not include personal information about the clients to maintain

compliance with governmental regulations concerning confidentiality. The

Trustees asked that a proposed example be available for review at the next

Township Board meeting.

ADJOURNMENT

There being no further business to come before the Town Board, Chair Prussing declared the meeting adjourned at 7:15 p.m.

Laurel Lunt Prussing
Chair

Phyllis D. Clark
Town Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: September 2, 2008