

TOWN BOARD OF TRUSTEES
MEETING

The Cunningham Township Board of Trustees met in regular session at 7:00 p.m., Tuesday, September 2, 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, Gehrig, 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.

Township Assessor, Joanne Chester, was not present at the meeting.

There being a quorum, Chair Prussing called the meeting to order at 7:02 p.m.

MINUTES OF THE PREVIOUS MEETING

Trustee Barnes moved to approve the minutes of the August 4, 2008 meeting. The motion was seconded by Trustee Lewis. The motion to approve the minutes as amended carried by a voice vote. Trustee Bowersox asked that the minutes be changed to reflect his presence at the meeting. Trustee Roberts made a motion to amend the minutes as suggested. Trustee Smyth seconded. The amended minutes were approved 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 Stevenson moved to approve Town Fund bills in the amount of \$48,325.12 and the General Assistance Fund bills in the amount of \$35,533.45. The motion was seconded by Trustee Barnes and carried by a voice vote.

REPORTS OF OFFICERS

Carol Elliott, Township Supervisor, gave an updated report on the information being posted on the City website. She has forwarded information to William DeJarnette, Information Services Manager, and information will be posted as soon as the audit is completed and the Annual Financial Report.

PETITIONS AND COMMUNICATIONS

There were none.

OLD BUSINESS

There was none.

NEW BUSINESS

1. Resolution No. T-2008-09-009R: A Resolution Authorizing Certain Public Records of the Town of Cunningham to be Accessible on the City of Urbana Website.

Supervisor Elliott presented staff report. Trustee Smyth made a motion to approve the resolution. Trustee Lewis seconded. A friendly amendment was made by Trustee Bowersox to adjust the wording to strike the "on the City of Urbana website" from the ending. Trustee Smyth accepted. Town Board Chair Prussing made a friendly amendment to place additional punctuation to the last paragraph to include commas after "now" and "therefore". Trustee Smyth accepted this amendment as well. The motion as amended carried by a voice vote.

ADJOURNMENT

There being no further business to come before the Town Board, Chair Prussing declared the meeting adjourned at 7:09 p.m.

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Chair

Town Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: October 6, 2008