

STATE OF ILLINOIS

CUNNINGHAM TOWNSHIP

Laurel Lunt Prussing, Chair

Phyllis D. Clark, Town Clerk

**CUNNINGHAM TOWNSHIP BOARD MEETING
JULY 13, 2009**

The Cunningham Township Board met in regular* session Monday, July 13, 2009 in the Council Chambers at the Urbana City Building, 400 S. Vine Street, Urbana, Illinois. [*July 6, 2009 meeting date rescheduled to this date due to Independence Day holiday and vacation scheduling.]

ELECTED OFFICIALS PHYSICALLY PRESENT

Laurel Lunt Prussing, Chair
Phyllis D. Clark, Town Clerk
Carol Elliott, Township Supervisor
Brandon Bowersox, Trustee
Robert Lewis, Trustee
Diane W. Marlin, Trustee
Dennis Roberts, Trustee
Charlie Smyth, Trustee

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

David Gehrig, Trustee (Excused)
Heather Stevenson Trustee (Excused)
Joanne Chester, Township Assessor

OTHERS:

Fred Grosser; Members of the Media

A. ROLL CALL

There being a quorum, Chair Prussing called the meeting of the Cunningham Town Board to order at 7:06 p.m.

B. MINUTES OF PREVIOUS MEETING

June 1, 2009 - Trustee Roberts made a motion to approve the minutes of the meeting held June 1, 2009. Trustee Bowersox seconded. The motion carried by voice vote.

C. COMMITTEE TO VERIFY BILLS

The following items were presented and acted on in omnibus fashion:

1. Town Fund
2. General Assistance Fund

Carol Elliott (Township Supervisor) presented the staff report.

Trustee Bowersox made a motion to approve the Town Fund and the General Assistance Fund. Trustee Roberts seconded. The motion carried by voice vote.

Disposition: The Cunningham Town Board approved the Town Fund (\$49,164.21) and the General Assistance Fund (\$28,881.12) by voice vote.

D. REPORTS OF OFFICERS

There were none.

E. PETITIONS AND COMMUNICATIONS

There were none.

F. OLD BUSINESS

There was none.

G. NEW BUSINESS

1. **Ordinance No. T-2009-07-002: An Ordinance Approving the Annual Budget and Appropriation Ordinance (Fiscal Year 2009-2010)**

Ms Elliott presented the staff report.

Trustee Roberts made a motion to approve. Trustee Marlin seconded. The vote was as follows:

Bowersox - Aye	Roberts - Aye
Lewis - Aye	Smyth - Aye
Marlin - Aye	

Disposition: Ordinance No. T-2009-07-002, "An Ordinance Approving the Annual Budget and Appropriation Ordinance (Fiscal Year 2009-2010)", was approved by the Town Board by roll call vote (5-aye:0-nay).

2. **Approval of Staff Salaries (FY 2009-2010)**

Ms Elliott presented the staff report.

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

Disposition: Staff salaries for FY 2009-2010 were approved by the Town Board by voice vote.

3. **Agreement Concerning the Disposition and Use of Funds Disbursed Through the Town of Cunningham/City of Urbana Consolidated Social Services Program (Fiscal Year 2009-2010)**

Ms Elliott presented the staff report.

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

Disposition: The "Agreement Concerning the Disposition and Use of Funds Disbursed Through the Town of Cunningham/City of Urbana Consolidated Social Services Program (Fiscal Year 2009-2010)" was approved by the Town Board by voice vote.

H. ADJOURNMENT

There being no further business to come before the Cunningham Town Board, Chair Prussing declared the meeting adjourned at 7:25 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
Town Clerk

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: August 3, 2009