

TOWN BOARD OF TRUSTEES
MEETING

The Cunningham Township Board of Trustees met in regular session at 7:00 p.m., Monday, August 3, 2009 in the Council Chambers of the Urbana City Building at 400 South Vine Street, Urbana, Illinois.

Physically present at the meeting were Elected Officials: Gehrig, Lewis, Roberts, Smyth, Stevenson, Town Board Chair Laurel Lunt Prussing, and Township Supervisor Carol Elliott. Also present was Township Attorney Fred Grosser.

Township Assessor Joanne Chester, Town Clerk Phyllis D. Clark and Trustee Marlin were not present at the meeting.

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

Trustee Bowersox entered the meeting at 7:04 p.m.

MINUTES OF THE PREVIOUS MEETING

Trustee Stevenson moved to approve the minutes of the July 13, 2009. The motion was seconded by Trustee Lewis. The 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 Roberts moved to approve Town Fund bills in the amount of \$37,294.90 and the General Assistance Fund bills in the amount of \$25,996.43. 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. An Amended Agreement Concerning the Disposition and Use of Funds Disbursed Through the City of Urbana Consolidated Social Service Program, Fiscal year 2009-2010 (Urbana-Champaign Independent Media Center)

Upon recommendation from Township Attorney, Fred Grosser, Supervisor Elliott asked that this item be removed from consideration as it would be more appropriately addressed by the City Council. There were no objections.

ADJOURNMENT

There being no further business to come before the Town Board, Chair Prussing declared the meeting adjourned at 7:05 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 8, 2009