

STATE OF ILLINOIS

CUNNINGHAM TOWNSHIP

Laurel Lunt Prussing, Chair

Phyllis D. Clark, Town Clerk

**CUNNINGHAM TOWNSHIP BOARD MEETING
JANUARY 11, 2010**

The Cunningham Township Board met in regular* session Monday, January 11, 2010 in the Council Chambers at the Urbana City Building, 400 S. Vine Street, Urbana, Illinois. [*January 4, 2010 meeting date rescheduled to this date due to cancellation.]

ELECTED OFFICIALS PHYSICALLY PRESENT

Laurel Lunt Prussing, Chair
Brandon Bowersox, Trustee
David Gehrig, Trustee
Robert Lewis, Trustee
Diane W. Marlin, Trustee
Dennis Roberts, Trustee
Charlie Smyth, Trustee
Heather Stevenson, Trustee
Phyllis D. Clark, Town Clerk
Carol Elliott, Township Supervisor
Dan Stebbins, Township Assessor

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

None

OTHERS:

Fred Grosser; Members of the Media

A. ROLL CALL

Chair Prussing called the meeting of the Cunningham Town Board to order at 7:00 p.m.

B. MINUTES OF PREVIOUS MEETING

December 7, 2009 - Trustee Stevenson made a motion to approve the minutes of the meeting held December 7, 2009. Trustee Lewis 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 Stevenson 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 (\$39,085.75) and the General Assistance Fund (\$30,480.83) 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. **Resolution No. T-2010-01-001R: A Resolution Authorizing Certain Individuals to Sign Checks in the Absence of the Township Supervisor or the Town Clerk (Effective January 2010)**

Ms Elliott presented the staff report. This change authorizes newly elected Township Assessor Dan Stebbins to sign checks in the absence of Township Supervisor Carol Elliott, removing the name of former Assessor Joanne Chester who recently retired.

Trustee Marlin made a motion to adopt the resolution. Trustee Gehrig seconded. The motion carried by voice vote.

Disposition: Resolution No. T-2010-01-001R, "A Resolution Authorizing Certain Individuals to Sign Checks in the Absence of the Township Supervisor or the Town Clerk (Effective January 2010)", was adopted by the Town Board by voice vote.

2. **2010 Cunningham Town Board Meeting Schedule**

Ms Elliott presented the staff report. This schedule lists the meeting dates of the Town Board (first Monday of every month) and the Budget Committee (fourth Monday of every month, as needed).

Trustee Roberts made a motion to approve the meeting schedule. Trustee Stevenson seconded. The motion carried by voice vote.

3. **Designation of the Freedom of Information Act Officer and Open Meetings Act Officer (Effective January 1, 2010)**

Ms Elliott presented the staff report. Due to changes in the Freedom of Information Act (FOIA) and the Open Meetings Act (OMA), the public body must appoint an officer to officiate these

two acts. Staff is recommending the Township Supervisor as FOIA Officer and the Town Clerk as OMA Officer.

Trustee Stevenson made a motion to approve the Township Supervisor as FOIA Officer and the Town Clerk as OMA Officer. Trustee Roberts seconded. The motion carried by voice vote.

H. ADJOURNMENT

There being no further business to come before the Cunningham Town Board, Chair Prussing declared the meeting adjourned at 7:10 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: February 1, 2010