

TOWN BOARD OF TRUSTEES  
MEETING

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The Cunningham Township Board of Trustees met in regular session at 7:00 p.m., Monday, June 7, 2010 in the Council Chambers of the Urbana City Building at 400 South Vine Street, Urbana, Illinois.

Physically present at the meeting were Elected Officials: Bowersox, Gehrig, Lewis, Marlin, Roberts, Smyth, Township Supervisor, Carol Elliott, Town Board Chair Laurel Lunt Prussing, and Town Clerk, Phyllis D. Clark. Also present were Township Attorney Fred Grosser.

Trustee Stevenson was present via teleconference.

Township Assessor Dan Stebbins was absent.

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

**MINUTES OF THE PREVIOUS MEETING**

Trustee Lewis moved to approve the minutes of the May 3, 2010 regular meeting and May 24, 2010 special meeting. The motion was seconded by Trustee Bowersox. 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 \$46,268.07 and the General Assistance Fund bills in the amount of \$42,651.31. The motion was seconded by Trustee Lewis and carried by a voice vote.

## REPORTS OF OFFICERS

There was none.

## PETITIONS AND COMMUNICATIONS

There were none.

## OLD BUSINESS

There was none.

## NEW BUSINESS

1. Ordinance No. T-2010-06-001: An Ordinance Approving the Transfer of Appropriation Ordinance, Cunningham Township Budget FY 2009-2010

Supervisor Elliott gave the staff report. Trustee Bowersox made a motion to approve.

Trustee Lewis seconded the motion. The vote was as follows.

Bowersox – aye	Roberts – aye
Gehrig – aye	Smyth – aye
Lewis – aye	Stevenson - aye
Marlin - aye	

Disposition: Ordinance No. T-2010-06-001; An Ordinance Approving the Transfers of Appropriation Ordinance, Cunningham Township Budget FY 2009-2010, was approved by the Town Board by roll call vote (7-aye:0-nay).

2. Resolution No. T-2010-06-002R: A Resolution Ascertainning Prevailing Rate of Wages (2010)

Supervisor Elliott gave the staff report. Trustee Gehrig made a motion to approve.

Trustee Marlin seconded. The motion carried by a voice vote.

3. Carle Foundation v. Illinois Department of Revenue

Township Attorney Fred Grosser discussed the litigation filed by The Carle Foundation. The original lawsuit named the Township Assessor as a defendant. Carle recently added the Township as a defendant. Township Attorney Grosser stated that he understood that the Urbana City attorney suggested that Grosser might have a conflict of interest in representing both the Township Assessor and the Township in the case. Grosser discussed this and stated that he did not see any conflict which he would have. Grosser stated that if any member of the Township Board had any objection to Grosser representing both, the member should inform the Township Supervisor. Trustee Bowersox stated that he wanted Grosser to represent both the Township and the Township Assessor. Trustee Bowersox stated that if the City Attorney had any basis for his statement about conflict, he should put it in writing.

ADJOURNMENT

There being no further business to come before the Town Board, Chair Prussing declared the meeting adjourned at 7:11 p.m.

Laurel Lunt Prussing  
Chair

Phyllis D. Clark  
Town Clerk

\*This meeting was taped.

\*\*This meeting was broadcast on cable television.

**Minutes Approved: July 12, 2010**