

STATE OF ILLINOIS

CUNNINGHAM TOWNSHIP

Laurel Lunt Prussing, Chair

Phyllis D. Clark, Town Clerk



CUNNINGHAM TOWNSHIP BOARD MEETING
JANUARY 10, 2011

The Cunningham Township Board met in regular* session Monday, January 10, 2011 in the Council Chambers at the Urbana City Building, 400 S. Vine Street, Urbana, Illinois. [*January 3, 2011 meeting date rescheduled to this day.]

ELECTED OFFICIALS PHYSICALLY PRESENT

Chair: Laurel Lunt Prussing
Trustees: Brandon Bowersox; Eric Jakobsson; Robert Lewis; Diane Marlin; Dennis Roberts; Charlie Smyth; Heather Stevenson
Supervisor: Carol Elliott
Town Clerk: Phyllis D. Clark

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

None

OTHERS

Fred Grosser; Dan Stebbins

A. CALL TO ORDER AND ROLL CALL

There being a quorum, Chair Prussing called the meeting of the Cunningham Town Board to order at 7:05 p.m.

B. MINUTES OF PREVIOUS MEETING

December 6, 2010 - Trustee Stevenson made a motion to approve the minutes of the meeting held December 6, 2010. Trustee Roberts seconded.

Supervisor Elliott noted that Mr. Stebbins did not attend this meeting and requested that the minutes be corrected to show that he was not present. There were no objections. The motion to approve the minutes of December 6, 2010 carried by a voice vote, as amended.

C. COMMITTEE TO VERIFY BILLS

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

1. Town Fund
2. General Assistance Fund

Supervisor Elliott presented the staff report.

Trustee Roberts made a motion to approve the Town Fund in the amount of \$43,667.13 and the General Assistance Fund in the amount of \$26,415.12. Trustee Stevenson seconded. The motion carried by a voice vote.

D. REPORTS OF OFFICERS

There was none.

E. PETITIONS AND COMMUNICATIONS

There were none.

F. OLD BUSINESS

There was none.

G. NEW BUSINESS

1. ***Resolution No. T-2011-01-001R: Resolution Authorizing Certain Individuals to Sign Checks in the Absence of the Township Supervisor or the Town Clerk (Effective January 2011)***

Trustee Smyth made a motion to adopt the resolution. Trustee Roberts seconded. The motion carried by voice vote.

Disposition: Resolution No. T-2011-01-001R: "Resolution Authorizing Certain Individuals to Sign Checks in the Absence of the Township Supervisor or the Town Clerk (Effective January 2011)", was adopted by the Town Board by voice vote.

2. ***Resolution No. T-2011-01-002R: Resolution Authorizing a Town of Cunningham Social Work Internship Program Agreement (January 2011, Amy Wolf)***

Supervisor Elliott presented and introduced Amy Wolf as the new intern.

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

Disposition: Resolution No. T-2011-01-002R: "Resolution Authorizing a Town of Cunningham Social Work Internship Program Agreement (January 2011, Amy Wolf)", was adopted 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 7:10 p.m.

Laurel Lunt Prussing
Chair

Phyllis D. Clark
Town Clerk

This meeting was taped.
This meeting was broadcast on cable television.
Minutes Approved: February 7, 2011