

**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 6, 2011 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, Jakobsson, Lewis, Marlin, Roberts, Smyth, Stevenson, Township Supervisor, Carol Elliott, Town Board Chair Laurel Lunt Prussing, and Town Clerk, Phyllis D. Clark. Also present was Township Attorney Fred Grosser and Township Assessor, Dan Stebbins.

There being a quorum, Chair Prussing called the meeting to order at 7:04 p.m.

Trustee Jakobsson entered the meeting at 7:07 p.m.

**MINUTES OF THE PREVIOUS MEETING**

Trustee Stevenson moved to approve the minutes of the May 2, 2011 meeting. The motion was seconded by Trustee Lewis. The motion carried by a voice vote.

**COMMITTEE TO VERIFY BILLS**

Supervisor Elliott presented the staff report and mentioned increased medical bills for increase in General Assistance Fund. She stated this increase had been included in the final amended budget. Trustee Roberts moved to approve Town Fund bills in the amount of \$37,238.94 and the General Assistance Fund bills in the amount of \$84,501.88. The motion was seconded by Trustee Smyth 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. ***Ordinance No. T-2011-06-001: An Ordinance Amending the Annual Budget and Appropriation Ordinance, Fiscal Year 2010-2011***

Supervisor Elliott presented the staff report. Discussion followed. The increase in General Assistance fund is due to increased medical costs and increased case loads. Currently there

is no issue with funds at this time, but if increases continue, the Township can review other options such as moving to transitional assistance or borrowing from the Town fund. Trustee Marlin made a motion to approve. Trustee Smyth seconded. The vote was as follows:

Bowersox - aye	Roberts - aye
Jakobsson - aye	Smyth - aye
Lewis - aye	Stevenson - aye
Marlin - aye	

The motion passed by a voice vote (7-aye:0-nay).

2. ***Designation of Tentative Budget for FY 2011-2012***

Supervisor Elliott presented the tentative budget for FY 2011-2012. Discussion followed. The final draft will be adopted in July after a public hearing is held. This year's budget was based on previous year without the inclusion of Provena tax monies, lower IMRF costs, and Carle monies from County. She also mentioned a new line item for SSI reimbursement. Trustee Roberts made a motion to approve the tentative budget. Trustee Smyth seconded and the motion was carried by a voice vote.

3. ***Resolution No. T-2011-06-004R: A Resolution Establishing an Identity Protection Policy for the Town of Cunningham***

Supervisor Elliott presented the staff report. Trustee Lewis made a motion to approve. Trustee Roberts seconded and the resolution was passed by a voice vote.

4. ***Resolution No. T-2011-06-003R: A Resolution Ascertaining the Prevailing Rate of Wages (June 2011)***

Supervisor Elliott presented the staff report and mentioned this would be noticed in the paper. Trustee Lewis made a motion to approve. Trustee Marlin seconded and the resolution was passed by a voice vote.

**ADJOURNMENT**

There being no further business to come before the Town Board, Chair Prussing declared the meeting adjourned at 7:17 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 11, 2011**