

**TOWN BOARD OF TRUSTEES
MEETING**

The Cunningham Township Board of Trustees met in regular session at 7:00 p.m., Monday, August 1, 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, Smyth, Stevenson, Township Supervisor, Carol Elliott, and Town Clerk, Phyllis D. Clark. Also present was Township Attorney Fred Grosser and Township Assessor, Dan Stebbins.

Trustee Roberts and Town Board Chair Prussing were absent and excused.

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

MINUTES OF THE PREVIOUS MEETING

Trustee Bowersox moved to approve the minutes of the July 11, 2011 special meeting. The motion was seconded by Trustee Lewis. The motion carried by a voice vote.

COMMITTEE TO VERIFY BILLS

Trustee Marlin moved to approve Town Fund bills in the amount of \$54,455.79 and the General Assistance Fund bills in the amount of \$58,793.84. 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 Agreement to License Cirone Computer Consulting, Inc.'s Property Assesment System to Cunningham Township, Illinois and to Authorize Dan Stebbins to Sign Agreement on Behalf of Cunningham Township***

Trustee Stevenson made a motion to approve. Trustee Marlin seconded. The motion carried by a voice vote.

ADJOURNMENT

There being no further business to come before the Town Board, Chair Prussing declared the meeting adjourned at 7:04 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 6, 2011