

STATE OF ILLINOIS

CUNNINGHAM TOWNSHIP

Laurel Lunt Prussing, Chair

Phyllis D. Clark, Town Clerk

**CUNNINGHAM TOWNSHIP BOARD MEETING
NOVEMBER 5, 2012**

The Cunningham Township Board met in regular session Monday, November 5, 2012 in the Council Chambers at the Urbana City Building, 400 S. Vine Street, Urbana, Illinois.

ELECTED OFFICIALS PHYSICALLY PRESENT:

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

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: None

ELECTED OFFICIALS ABSENT: Daniel Stebbins

OTHERS PRESENT: Fred Grosser; Members of the Media

A. ROLL CALL

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

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

October 1, 2012 - Trustee Lewis made a motion to approve the minutes of the regular meeting held October 1, 2012. Trustee Roberts seconded. The motion carried by voice vote.

C. COMMITTEE TO VERIFY BILLS

The following items were presented in omnibus fashion:

1. Town Fund
2. General Assistance Fund

Trustee Stevenson made a motion to approve the Town Fund in the amount of \$53,985.94 and the General Assistance Fund in the amount of \$64,250.24. Trustee Lewis seconded. The motion carried by voice vote.

D. REPORTS OF OFFICERS

There were none.

E. PETITIONS AND COMMUNICATIONS

Carol McKusick addressed the Board regarding issues about the Annual Town Meeting and procedures for getting items considered.

F. UNFINISHED BUSINESS

Resolution No. T-2012-09-004R: Resolution Setting Compensation of Cunningham Township Officials for the Four-Year Term Beginning May 20, 2013 (Cunningham Township Supervisor, Cunningham Township Clerk and Cunningham Township Board), and Beginning January 1, 2014 (Cunningham Township Assessor)

Carol Elliott (Township Supervisor) presented the staff report.

Trustee Roberts made a motion to adopt the resolution using salary increases as follows: 0% first year, 1% second year, 2% third year and 2% fourth year. Trustee Marlin seconded. The vote was as follows:

Bowersox-Johnson - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Nay
Lewis - Aye	Stevenson - Nay
Marlin - Aye	

The motion carried by roll call vote (5-aye:2-nay).

G. NEW BUSINESS

1. **Presentation: FY 2012 Audit**

Ms Elliott introduced John Knoblett (Kemper CPA Group), who gave a presentation of the audit.

This item did not warrant action by the Board.

2. **Resolution No. T-2012-11-005R: A Resolution Determining the Amounts of Money Necessary to be Raised by the Tax Levy for the Tax Year 2012, Collectible in 2013**

Ms Elliott presented the staff report.

Trustee Smyth made a motion to adopt the resolution. Trustee Lewis seconded. The vote was as follows:

Bowersox-Johnson - Aye	Roberts - Aye
Jakobsson - Aye	Smyth - Aye
Lewis - Aye	Stevenson - Aye
Marlin - Aye	

The motion carried by roll call (7-aye:0-nay).

3. **Approval of Application for Walmart Community Account (Credit Card)**

Ms Elliott presented the staff report.

Trustee Stevenson made a motion to approve the request by staff to apply for a Walmart Community Account (Credit Card). Trustee Jakobsson seconded. The motion carried by voice vote.

Trustee Lewis requested that the limit for the line of credit be made known to the Board when approved. There were no objections.

H. ADJOURNMENT

There being no further business to come before the Cunningham Township Board, Chair Prussing declared the meeting adjourned at 7:26 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
Town Clerk

This meeting was taped.

This meeting was broadcast on cable television.