

STATE OF ILLINOIS

Laurel Lunt Prussing, Chair

CUNNINGHAM TOWNSHIP

Phyllis D. Clark, Town Clerk

**CUNNINGHAM TOWNSHIP BOARD
Monday, January 5, 2015**

The Cunningham Township Board met in regular session Monday, January 5, 2015 at 7 p.m. in the Council Chambers at the Urbana City Building, 400 S. Vine Street, Urbana, Illinois.

ELECTED OFFICIALS PHYSICALLY PRESENT:

- Chair:** Laurel Lunt Prussing
- Trustees:** Carol Ammons; Bill Brown; Eric Jakobsson; Michael P. Madigan; Diane Marlin; Dennis Roberts; Charles Smyth
- Town Clerk:** Phyllis Clark
- Supervisor:** Michelle Mayol
- Assessor:** Absent

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE:

ELECTED OFFICIALS ABSENT: Dan Stebbins, Township Assessor

OTHERS PRESENT: Fred Grosser; Members of the Media

A. ROLL CALL

Chair Prussing called the meeting of the Cunningham Township Board to order at 7:01 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

Trustee Charles Smyth made a motion to approve minutes from meeting held on December 1, 2014. Trustee Dennis Roberts seconded. 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 Carol Ammons made a motion to approve the Town Fund in the amount of \$45,818.27 General Assistance Fund in the amount of \$20,517.41. Trustee Charles Smyth seconded. Motion carried by voice vote.

D. REPORTS OF OFFICERS

There were none.

E. PETITIONS AND COMMUNICATIONS

Trustee Dennis Roberts address the board on behalf of one of his constituents about information of warming station, addressing the question to Michelle Mayol Township Supervisor is there a list for "Warming Station posted anywhere" Ms. Mayol responded by letting Mr. Roberts know that the Cunningham Township distributes a list of Warming Center throughout varies agencies otherwise they are posted in the Township building bulletin board. Mr. Roberts suggested posting

that information on the City of Urbana's website. Chair Prussing suggested given that information to the Library and Police. Ms. Mayol will verify that these two entities have it otherwise she will send a copy to each of them.

F. UNFINISHED BUSINESS

There were none.

G. NEW BUSINESS

There were none.

Trustee Charles Smyth made a motion to go into closed session at 7:05pm. Pending Litigation Pursuant to the Open Meetings Act, 5 ILCS 120/2 (c)(11). Trustee Diane Marlin seconded. Motion carried by roll call. Votes were as follows:

Carol Ammons - Aye	Diane Marlin - Aye
Bill Brown - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye
Michael P. Madigan - Aye	Mayor Prussing - Aye

Trustee Charles Smyth made a motion to go back into open session at 7:21pm. Trustee Dennis Roberts seconded. Motion carried by roll call. Votes were as follows.

Carol Ammons - Aye	Diane Marlin - Aye
Bill Brown - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Charles Smyth - Aye
Michael P. Madigan - Aye	Mayor Prussing - Aye

H. ADJOURNMENT

There being no further business to come before the Cunningham Town Board, Chair Prussing declared the meeting adjourned at 7:21p.m.

Wendy M. Hundley
Recording Secretary

Phyllis D. Clark
Town Clerk

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: February 2, 2015