Diane Wolfe Marlin, Chair

Phyllis D. Clark, Township Clerk

# CUNNINGHAM TOWNSHIP BOARD Meeting Minutes Monday, February 13, 2023 400 S. Vine Street, Urbana, IL, 61801

The Cunningham Township Board met in regular session Monday, February 13, 2023 at 6 p.m. in the Urbana City Council Chambers.

#### **ELECTED OFFICIALS PHYSICALLY PRESENT:**

Chair: Mayor Diane Marlin
Township Clerk: Phyllis Clark

Trustees: Maryalice Wu, Christopher Evans, Shirese Hursey, Jaya Kolisetty, Grace Wilken, James

Quisenberry

**Supervisor**: None **Assessor**: Williams

**ELECTED OFFICIALS ABSENT:** Trustee Chaundra Bishop; Supervisor Danielle Chynoweth

**OTHERS PRESENT**: Bourema Ouedraogo, Darcy Sandefur, Jazmine Hernandez, Ivana Owona, Nicole Phillyaw, Mr. McCade the Auditor via phone

#### I. ROLL CALL

With a quorum present Mayor Marlin called the meeting of the Cunningham Township Board to order at 6:01 p.m.

#### II. APPROVAL OF MINUTES

January 9, 2023 Meeting Minutes

Motion by Trustee Wu to approve and seconded by Trustee Hursey.

Voice vote:

AYE: Wu, Evans, Hursey, Kolisetty, Wilken, Quisenberry

NAY: None

#### III. ADDITIONS TO THE AGENDA

None.

#### IV. PUBLIC INPUT

None.

#### V. COMMITTEE TO VERIFY BILLS

- a. Town Fund
- b. General Assistance Fund

Deputy Supervisor Jazmine shared the month to date expenditures including \$92,910.20 in the Town Fund, \$100,414.63 in the GA fund, and \$193,324.83 total. Questions and discussion ensued. Motion to approve bills by Trustee Hursey and seconded by Trustee Quisenberry.

Vote by roll call:

AYE: Wu, Evans, Hursey, Kolisetty, Bishop, Wilken, Quisenberry

NAY: None

#### VI. REPORTS OF OFFICERS

Deputy Supervisor Jazmine Hernandez shared the Supervisor Memo and reported on programmatic service statistics month to date. Hernandez shared information about current efforts by staff and upcoming opportunities within the community for those in need of supportive services. Questions and discussion ensued.

#### a. Audit Presentation

Mr. McCade the auditor and Nicole Phillyaw the Office Administrator presented the findings of the fiscal year 2022 audit. The auditors found that the audit was clean with no substantive findings. McCade reviewed the annual financial statement. Questions and discussion ensued.

#### VII. UNFINISHED BUSINESS

None.

#### VIII. CLOSED SESSION: To Consider Appointment, Pursuant to 5 ILCS 120/2 (c)(1)

Motion to enter closed session by Trustee Wu and seconded by Trustee Evans.

Vote by roll call:

AYE: Wu, Evans, Hursey, Kolisetty, Wilken, Quisenberry

NAY: None

Time entered closed session at 6:33 pm.

Motion to return from open session by Trustee Wu and seconded by Trustee Hursey

Vote by roll call:

AYE: Wu, Evans, Hursey, Kolisetty, Wilken, Quisenberry

NAY: None

Time returned to open session 6:58 pm

#### IX. NEW BUSINESS

#### a. Assessor Appointment for the term February 14, 2023 – December 31, 2025

Mayor Marlin reviewed the applicant who applied for the vacant assessor position. Motion to appoint Ivana Owona to fill the vacant Assessor office for the term February 14, 2023 – December 31, 2025 by Trustee Hursey and seconded by Trustee Kolisetty.

Vote by roll call:

AYE: Wu, Evans, Hursey, Kolisetty, Wilken, Quisenberry

NAY: None

Township Clerk Phyllis Clark swore in Ivana Owona as the Township Assessor.

### b. Resolution No. T-2023-02-001R: Resolution Authorizing the Supervisor to Sign an Agreement with City of Urbana for (Housing and Homelessness Innovation Grant)

Presented by Jazmine Hernandez. Item authorizes the Township to accept the grant awarded by the City and execute the grant agreement.

Motion to approve by Trustee Wu and seconded by Trustee Hursey.

Vote by roll call:

AYE: Wu, Evans, Hursey, Kolisetty, Wilken, Quisenberry

NAY: None

## c. Resolution No. T-2023-02-002R: Resolution Authorizing the Supervisor to Sign a Subrecipient Grant Agreement with City of Champaign for the Purchase of an Outreach Vehicle (Housing and Homelessness Innovation Grant)

Presented by Jazmine Hernandez. Item authorizes the Township to accept the grant awarded by the City of Champaign and execute the grant agreement. Questions and discussion ensued.

Motion to approve by Trustee Wu and seconded by Trustee Kolisetty.

Vote by roll call:

AYE: Wu, Evans, Hursey, Kolisetty, Wilken, Quisenberry

NAY: None

## d. Resolution No. T-2023-02-003R: Resolution Authorizing the Supervisor to Sign an Agreement with Propio for On Demand Translation Services

Presented by Jazmine Hernandez. Item authorizes the Township to contract with Propio for on demand translation and interpretation services. Questions and discussion ensued.

Motion to approve by Trustee Wu and seconded by Trustee Kolisetty.

Vote by roll call:

AYE: Wu, Evans, Hursey, Kolisetty, Wilken, Quisenberry

NAY: None

#### X. ADJOURNMENT

With no further business before the body, Chair Marlin adjourned the meeting at 7:21 pm.

Minutes Approved: 04-10-2023

<u>Darcy Sandefur</u> Recording Secretary

This meeting was taped and is <u>viewable on demand</u>.