

CUNNINGHAM TOWNSHIP BOARD

Monday, January 14, 2019

The Cunningham Township Board met in Regular session Monday, January 14, 2019 at 7 p.m. in the Council Chambers at the Urbana City Building, 400 S. Vine Street, Urbana, Illinois.

ELECTED OFFICIALS PHYSICALLY PRESENT:

Chair: Diane Wolfe Marlin

Trustees: Bill Brown; Dean Hazen; Shirese Hursey; Eric Jakobsson; Jared Miller; Dennis Roberts; Maryalice Wu

Town Clerk: Charles A. Smyth

Supervisor: Danielle Chynoweth

Assessor: Wayne Williams

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: None

ELECTED OFFICIALS ABSENT: None

OTHERS PRESENT: Kay Meharry; Members of the Media

1. ROLL CALL

Chair Marlin called the meeting of the Cunningham Township Board to order at 7:06pm, following a special meeting of the City Council.

2. APPROVAL OF MINUTES OF PREVIOUS MEETING

Trustee Jared Miller made a motion to approve minutes of the following meetings: December 3, 2018 – regular meeting; December 3, 2018 – public hearing; December 10, 2018 – joint meeting with City Council; January 7, 2019 – joint meeting with City Council. Motion was seconded by Trustee Maryalice Wu and carried by voice vote.

3. ADDITIONS TO THE AGENDA

There were none.

4. PUBLIC PARTICIPATION

There was none.

5. COMMITTEE TO VERIFY BILLS

The following items were presented in omnibus fashion:

1. Town Fund
2. General Assistance Fund

Trustee Jared Miller made a motion to approve the Town Fund for \$50,610.61 and the General Assistance Fund for \$98,689.74. Trustee Eric Jakobsson seconded. Motion carried by voice vote.

6. REPORTS OF OFFICERS

Mid-year financial report

Township Supervisor Danielle Chynoweth presented the mid-year financial report, and explained some of the variances in expenses. The utility expense is over, and she explained that they are going to have an energy audit to find out why gas and electric costs are so high. The Build Urbana program is higher, due to better than expected home sales. There will be no upcoming hotel room payments as they are no longer running that program. She concluded by saying the township is on target at 50% with the budget.

Township Assessor Wayne Williams said that his office and the office of the Recorder of Deeds worked to identify seniors eligible for the senior exemption, but were not receiving it. About 200 letters were mailed informing those seniors about the exemption.

Mr. Williams announced William Harris as Chief Deputy Assessor.

7. **UNFINISHED BUSINESS**

There was none.

8. **NEW BUSINESS**

- a. **Resolution No. T-2019-01-001R:** Resolution Authorizing the township supervisor to sign an agreement for NFS Enterprises (additional Visual GA license)

Ms. Chynoweth told trustees that this software is frequently used when talking to clients, and this will enable an additional person to access it.

Trustee Dennis Roberts made a motion to approve Resolution No. T-2019-01-001R. Motion seconded by Trustee Eric Jakobsson and carried by voice vote.

9. **ADJOURNMENT**

There being no further business to come before the Cunningham Town Board, Chair Marlin declared the meeting adjourned at 7:25pm.

Kay Meharry
Recording Secretary

Charles A. Smyth
Township Clerk

This meeting was taped and broadcast on cable television.

Website link for this meeting: <https://www.urbanaininois.us/node/7545>

Minutes Approved: February 4, 2019