

STATE OF ILLINOIS

Diane Wolfe Marlin, Chair

CUNNINGHAM TOWNSHIP

Charles A. Smyth, Town Clerk

CUNNINGHAM TOWNSHIP BOARD

****SPECIAL MEETING****

Monday, May 15, 2017

The Cunningham Township Board met in Regular session Monday, May 15, 2017 at 7 p.m. in the Council Chambers at the Urbana City Building, 400 South Vine Street, Urbana, Illinois.

ELECTED OFFICIALS PHYSICALLY PRESENT:

Chair: Diane Wolfe Marlin
Trustees: Aaron Ammons; Bill Brown; Dean Hazen; Eric Jakobsson; Jared Miller; Dennis Roberts; Maryalice Wu
Town Clerk: Charles A. Smyth
Supervisor: Danielle Chynoweth
Assessor: Absent

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: None

ELECTED OFFICIALS ABSENT: Dan Stebbins, Township Assessor

OTHERS PRESENT: Frederic M. Grosser; Members of the media

I. ROLL CALL

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

II. PETITIONS AND COMMUNICATIONS

There were none.

III. UNFINISHED BUSINESS

There was none

IV. NEW BUSINESS

1. **RESOLUTION NO. T-2017-05-001R:** Resolution Authorizing Certain Individuals to Sign Checks for Cunningham Township

Township Supervisor Danielle Chynoweth explained that this resolution was necessary to give her, as the newly elected Township Supervisor, and Charles A. Smyth, as the newly elected Town Clerk, the authority to sign township checks. It also allows two additional employees at the Township, and an employee at the Town Clerk's Office to sign.

Trustee Ammons made a motion to adopt Resolution No. T-2017-05-001R. Motion was seconded by Trustee Roberts and carried by unanimous voice vote.

V. ADJOURNMENT

There being no further business to come before the Cunningham Town Board, Chair Marlin declared the meeting adjourned at 7:02 p.m.

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Kay Meharry
Recording Secretary

Charles A. Smyth
Town Clerk

This meeting was taped and broadcast on cable television.

Minutes Approved: June 5, 2017