

STATE OF ILLINOIS

Laurel Lunt Prussing, Chair

CUNNINGHAM TOWNSHIP

Phyllis D. Clark, Town Clerk

CUNNINGHAM TOWNSHIP BOARD

Monday, July 13, 2015

The Cunningham Township Board met in Regular session Monday, July 13, 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:** Aaron Ammons; 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:** Trustee Bill Brown, Ward 4
Township Assessor Dan Stebbins
***Trustee Madigan joined the meeting at 7:02pm**

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 Dennis Roberts made a motion to approve minutes from May 04, 2015; June 01, 2015 and Special Meeting June 15, 2015. Trustee Aaron Ammons 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 Diane Marlin made a motion to approve the Town Fund in the amount of \$65,802.06 General Assistance Fund in the amount of \$23,517.26. Trustee Dennis Roberts seconded. Motion carried by voice vote.

D. REPORTS OF OFFICERS

Township Supervisor Michelle Mayol indicated that the annual township audit is underway and auditors should have the final result ready for presentation in September, 2015.

E. PETITIONS AND COMMUNICATIONS

Ginger McKee from the Cunningham Children's Home addressed the Board to give an invitation to the 120th Anniversary open house that will take place July 26th.

F. UNFINISHED BUSINESS

There was none.

G. NEW BUSINESS

- a. Designation of Final Amended Budget for FY 2015-2016

Township Supervisor Michelle Mayol presented the changes as directed by the board. Discussion ensued.

- b. **Ordinance No. T-2015-07-001:** Adoption of the Combined Budget and Appropriation Ordinance (Fiscal Year 2015-2016)

Trustee Smyth made a motion to approve Ordinance No. T-2015-07-001 as presented. Trustee Ammons seconded. After debate Trustee Marlin requested a roll call for this item. Motion carried by roll call. Votes were as follows:

Ammons - Aye	Marlin - Nay
Jakobsson - Aye	Roberts - Aye
Madigan - Nay	Smyth - Aye

Disposition: Ordinance No. T-2015-07-001 was approved by roll call vote (4-Ayes; 2-Nays)

- c. **Ordinance No. T-2015-07-002:** Transfer of Appropriation Ordinance (FY 2014-2015)

Trustee Smyth made a motion to approve Ordinance No. T-2015-07-002 as presented. Trustee Roberts seconded. No discussion. Motion carried by roll call vote. Votes were as follows:

Ammons - Aye	Marlin - Aye
Jakobsson - Aye	Roberts - Aye
Madigan - Aye	Smyth - Aye

Disposition: Ordinance No. T-2015-07-002 was approved by roll call vote (6-Ayes; 0-Nays)

- d. **Closed and Open Session to Consider**

Per Mr. Grosser there is no need to go into closed session at this time. Mr. Grosser gave a brief update regarding the Carle Appeal.

H. ADJOURNMENT

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

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Wendy M. Hundley _____
Recording Secretary

Phyllis D. Clark _____
Town Clerk

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: August 3, 2015