

**STATE OF ILLINOIS**

*Laurel Lunt Prussing, Chair*

**CUNNINGHAM TOWNSHIP**

*Phyllis D. Clark, Town Clerk*

**CUNNINGHAM TOWNSHIP BOARD  
Monday, February 2, 2015**

The Cunningham Township Board met in regular session Monday, February 2, 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; Bill Brown; Eric Jakobsson; Michael P. Madigan; Diane Marlin; Dennis Roberts; Charles Smyth
- Town Clerk:** Phyllis Clark
- Supervisor:** Absent
- Assessor:** Absent

**ELECTED OFFICIALS PRESENT VIA TELECONFERENCE:**

**ELECTED OFFICIALS ABSENT:** Michelle Mayol, Township Supervisor; Dan Stebbins, Township Assessor

**OTHERS PRESENT:** Deana Landess; Fred Grosser; Members of the Media

**A. ROLL CALL**

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

**B. APPROVAL OF MINUTES OF PREVIOUS MEETING**

Trustee Bill Brown made a motion to approve minutes from meeting held on January 5, 2015. 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 Charles Smyth made a motion to approve the Town Fund in the amount of \$43,610.95 General Assistance Fund in the amount of \$18,017.79. Trustee Diane Marlin seconded. Motion carried by voice vote.

**D. REPORTS OF OFFICERS**

There were none.

**E. PETITIONS AND COMMUNICATIONS**

There were none.

**F. UNFINISHED BUSINESS**

There were none.

**G. NEW BUSINESS**

1. **Resolution No. T-2015-02-001R:** Resolution Authorizing Certain Individuals to Sign Checks for Cunningham Township. Effective February 02, 2015.

Trustee Diane Marlin made a motion to approve Resolution No. T-2015-02-001R as presented. Trustee Charles Smyth seconded. Motion carried by roll call vote. Votes were as follows:

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

2. Trustee Dennis Roberts made a motion to go into closed session at 7:04pm. Pending Litigation Pursuant to the Open Meetings Act, 5 ILCS 120/2 (c)(11). Trustee Charles Smyth 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 Dennis Roberts made a motion to go back into open session at 7:32pm. Trustee Charles Smyth 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 7:33p.m.

Wendy M. Hundley  
Recording Secretary

Phyllis D. Clark  
Town Clerk

This meeting was taped.

This meeting was broadcast on cable television.

**Minutes Approved: March 2, 2015**