

STATE OF ILLINOIS

Laurel Lunt Prussing, Chair

CUNNINGHAM TOWNSHIP

Phyllis D. Clark, Town Clerk

CUNNINGHAM TOWNSHIP BOARD

Monday, May 5, 2014

The Cunningham Township Board met in regular session Monday, May 5, 2014 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:** Bill Brown; Eric Jakobsson; Michael P. Madigan;
Diane W. Marlin; Dennis Roberts; Charlie Smyth
- Town Clerk:** Phyllis Clark
- Supervisor:** Michelle Mayol
- Assessor:** Absent

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: Carol Ammons

ELECTED OFFICIALS ABSENT: Dan Stebbins, Assessor

OTHERS PRESENT: Fred Grosser; Members of the Media

A. ROLL CALL

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

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

Trustee Charlie Smyth made a motion to approved minutes from meeting held on April 7, 2014. Trustee Eric Jakobsson 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 Dennis Roberts made a motion to approve the Town Fund in the amount of \$ 52,208.08 General Assistance Fund in the amount of \$ 21,874.96. Trustee Eric Jakobsson 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. Designation of Final Amended Budget for FY 2015

Michelle Mayol, Township Supervisor presented this item for approval. Trustee Charlie Smyth made a motion to approve the amended tentative budget as presented. Trustee Dennis Roberts seconded. Motion carried by roll call. Votes were as follows:

Carol Ammons - Aye	Diane Marlin - Nay
Bill Brown - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Charlie Smyth - Aye
Michael Madigan - Nay	

2. Discussion of Consolidated Social Service Funding

Michelle Mayol, Township Supervisor presented.
No action taken on this item.

Trustee Diane Marlin will not be supporting anything with consolidated social service funding.

Trustee Michael Madigan also agrees with Ms. Marlin and he will not support social service funding.

3. Consideration of Kemper CPA Group, LLP to perform
Cunningham Township audit for Fiscal year 2014 & 2015

After presentation Trustee Charlie Smyth made a motion to approve consideration of Kemper CPA Group as presented. Alderwoman Marlin seconded. Motion carried by voice vote.

H. ADJOURNMENT

There being no further business to come before the Cunningham Town Board, Chair Prussing declared the meeting adjourned at 7:45 p.m.

Wendy M. Hundley
Recording Secretary

Phyllis D. Clark
Town Clerk

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: June 2, 2014