

**STATE OF ILLINOIS**

*Laurel Lunt Prussing, Chair*

**CUNNINGHAM TOWNSHIP**

*Phyllis D. Clark, Town Clerk*

**CUNNINGHAM TOWNSHIP BOARD MEETING  
November 4, 2013**

The Cunningham Township Board met in regular session Monday, November 4, 2013 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:** Carol Ammons; Bill Brown; Michael P. Madigan;  
Diane W. Marlin; Dennis Roberts; Charlie Smyth
- Town Clerk:** Phyllis Clark
- Supervisor:** Michelle Mayol
- Assessor:** Daniel Stebbins

**ELECTED OFFICIALS PRESENT VIA TELECONFERENCE:**

**ELECTED OFFICIALS ABSENT:** Eric Jakobsson

**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 approve the minutes of the meeting held October 07, 2013. Trustee Carol 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 Carol Ammons made a motion to approve the Town Fund in the amount of \$49,766.41 and the General Assistance Fund in the amount of \$44,837.98 Trustee Dennis Roberts seconded. The motion carried by voice vote.

**D. REPORTS OF OFFICERS**

Michelle Mayor Township Supervisor reported that as of November 1, 2013 Township has adopted a new general assistance manual. Manual is available for review at the Township office.

**E. PETITIONS AND COMMUNICATIONS**

There were none.

**F. UNFINISHED BUSINESS**

1. Approval of Increases of Legal Fees.

There was a motion on the floor from 10/07/13 to approve this item.  
Motion was as follows:

Trustee Charlie Smyth made a motion to approve the Increases of Legal Fees. Trustee Dennis Roberts seconded. Motion carried by a voice vote.

**G. NEW BUSINESS**

1. Presentation of FY 2013 Audit  
(John Knoblett & Luke Sparks from Kemper CPA Group, LLP)

Trustee Charlie Smyth made a motion to accept report as presented.  
Trustee Diane Marlin seconded. Motion carried by voice vote.

2. Inter-Governmental Reimbursement Agreement between The Department of Human Services and Cunningham Township 2014-101-MS-C-FCS.

Trustee Charlie Smyth made a motion to approve The Inter-Governmental Reimbursement Agreement as presented. Trustee Carol Ammons seconded.  
Motion carried by voice vote.

3. Resolution No. T-2013-11-004R: A Resolution Determining the Amounts of Money Necessary to be Raised by the Tax Levy for the Tax Year 2013, Collectible in 2014

Trustee Dennis Roberts made a motion to approve Resolution No. T-2013-11-004R. Trustee Charlie Smyth seconded. Motion carried by roll call. Vote was as follows:

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

4. Closed Session: Pending Litigation Issues, Pursuant to 5 ILCS 120/2(c)(11)

Trustee Charlie Smyth made a motion to go into closed session at 7:18pm.  
Trustee Roberts seconded. Motion carried by roll call. Vote was as follows:

Ammons - Aye	Roberts - Aye
Brown - Aye	Smyth - Aye
Marlin - Aye	

Trustee Smyth made a motion to go back into open session at 8:10pm.  
Trustee Roberts seconded. Motion carried by roll call. Vote was as follows:

Ammons - Aye	Roberts - Aye
Brown - Aye	Smyth - Aye
Marlin - Aye	

**H. ADJOURNMENT**

There being no further business to come before the Cunningham Town Board, Chair Prussing declared the meeting adjourned at 8:10 p.m.

Cunningham Township Board Meeting  
Minutes: November 4, 2013

Wendy M. Hundley \_\_\_\_\_  
Recording Secretary

Phyllis D. Clark \_\_\_\_\_  
Town Clerk

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: December 2, 2013