

STATE OF ILLINOIS

CUNNINGHAM TOWNSHIP

Laurel Lunt Prussing, Chair

Phyllis D. Clark, Town Clerk

**CUNNINGHAM TOWNSHIP BOARD MEETING
JULY 8, 2013**

The Cunningham Township Board met in regular* session Monday, July 8, 2013 in the Council Chambers at the Urbana City Building, 400 S. Vine Street, Urbana, Illinois. [*The July 1, 2013 meeting date was rescheduled to this date.]

ELECTED OFFICIALS PHYSICALLY PRESENT:

Chair: Laurel Lunt Prussing, Chair
Trustees: Carol C. Ammons
Eric Jakobsson
Michael P. Madigan [7:02 p.m.]
Diane W. Marlin
Dennis Roberts
Charlie Smyth
Town Clerk: Phyllis D. Clark
Supervisor: Michelle Mayol

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: None

ELECTED OFFICIALS ABSENT: Bill Brown [Excused]

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

June 3, 2013 - Trustee Ammons made a motion to approve. Trustee Jakobsson seconded. The motion carried and the minutes of the meeting held June 3, 2013 were approved by voice vote as presented.

C. COMMITTEE TO VERIFY BILLS

The following items were presented in omnibus fashion:

1. Town Fund (\$61,575.91)
2. General Assistance Fund (\$55,823.40)

Supervisor Mayol presented the staff report.

Trustee Ammons made a motion to approve. Trustee Smyth seconded. The motion carried by voice vote.

Town Fund was approved in the amount of \$61,575.91 and the General Assistance Fund in the amount of \$55,823.40.

D. REPORTS OF OFFICERS

There were none

E. PETITIONS AND COMMUNICATIONS

Carol McKusick addressed the Board with concerns about meeting notices and posting for the public on a website.

F. UNFINISHED BUSINESS

1. **Designation of Final Amended Budget for FY 2013-2014**

Trustee Smyth made a motion to approve. Trustee Marlin seconded. The vote was as follows:

Aye: Ammons, Jakobsson, Madigan, Marlin, Roberts, Smyth

Nay: None

"Designation of Final Amended Budget for FY 2013-2014" was approved by roll call vote (6-aye:0-nay).

G. NEW BUSINESS

1. **Resolution Ascertaining Prevailing Rate of Wages (2013)**

Supervisor Mayol presented the staff report.

Trustee Roberts made a motion to adopt the resolution. Trustee Smyth seconded. The motion carried by voice vote.

"Resolution Ascertaining Prevailing Rate of Wages (2013)" was adopted by voice vote.

2. **Transfer of Appropriation Ordinance**

Supervisor Mayol presented the staff report.

Trustee Smyth made a motion to approve. Trustee Jakobsson seconded. The vote was as follows:

Aye: Ammons, Jakobsson, Madigan, Marlin, Roberts, Smyth

Nay: None

"Transfer of Appropriation Ordinance" was approved by roll call vote (6-aye:0-nay).

3. **Consideration of Kemper CPA Group, LLP to Perform Cunningham Township Audit for FY 2013**

Supervisor Mayol presented the staff report.

Trustee Ammons made a motion to approve as a hire for this year, but do a RFP (Request for Proposals) for the next scheduled year. Trustee Jakobsson seconded. The motion carried by voice vote.

The Board approved the Supervisor's recommendation to have Kemper CPA Group, LLP perform the Cunningham Township audit for FY 2013, and gave direction for the Township to let out for bid (do a RFP) for the next scheduled year.

H. ADJOURNMENT

There being no further business to come before the Cunningham Township Board, Chair Prussing declared the meeting adjourned at 7:22 p.m.

Deborah J. Roberts
Recording Secretary

Phyllis D. Clark
Town Clerk

This meeting was taped.
This meeting was broadcast on cable television.