

STATE OF ILLINOIS

Laurel Lunt Prussing, Chair

CUNNINGHAM TOWNSHIP

Phyllis D. Clark, Town Clerk

CUNNINGHAM TOWNSHIP BOARD MEETING

June 3, 2013

The Cunningham Township Board met in regular session Monday, June 3, 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; Eric Jakobsson; Michael Madigan; Diane W. Marlin; Dennis Roberts; Charlie Smyth
- Town Clerk:** Phyllis D. Clark
- Supervisor:** Michelle Mayol

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: None

ELECTED OFFICIALS ABSENT: None

OTHERS PRESENT: Carol McKusick; Fred Grosser; Members of the Media

A. ROLL CALL

Chair Prussing called the meeting of the Cunningham Township Board to order at 7:03 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

Trustee Charlie Smyth made a motion to approve the minutes of the meeting held May 6, 2013. Trustee Dennis Roberts seconded. Motion carried by voice vote.

C. COMMITTEE TO VERIFY BILLS

Chair Prussing welcome Michelle Mayol as the new Township Supervisor.

The following items were presented in omnibus fashion:

1. Town Fund
2. General Assistance Fund

Trustee Charlie Smyth made a motion to approve the Town Fund in the amount of \$49,496.65 and the General Assistance Fund in the amount of \$68,746.09. Trustee Dennis Roberts seconded. The motion carried by voice vote.

D. REPORTS OF OFFICERS

There were none.

E. PETITIONS AND COMMUNICATIONS

Carol McKusick addressed the board regarding the need for a website for the Cunningham Town Board.

F. UNFINISHED BUSINESS

1. Discussion of Consolidated Social Service Funding

Due to conflict of interest Trustee Ammons recuse herself from discussion. No action taken on this item.

G. NEW BUSINESS

1. T-2013-06-001R: A Resolution Authorizing Certain Individuals To Sign Checks In the Absence Of The Township Supervisor Or The Town Clerk.
Trustee Charlie Smyth made a motion to approve this Resolution.
Trustee Dennis Roberts seconded. Motion carried by voice vote.
2. T-2013-06-002R: A Resolution Authorizing Certain Individuals to Have Access to Bank Safe Deposit Boxes.
Trustee Charlie Smyth made a motion to approve this Resolution.
Trustee Dennis Roberts seconded. Motion carried by voice vote.
3. Designation of Final Amended Budget for FY 2013-2014
Trustee Charlie Smyth made a motion to deferred Designation of Final Amended Budget FY 2013-2014 until next week. Trustee Dennis Roberts 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 7:22 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: July 8, 2013