

**TOWN BOARD OF TRUSTEES
RESCHEDULED MEETING**

The Cunningham Township Board of Trustees met in a rescheduled session at 7:00 p.m., Monday, January 8, 2007 in the Council Chambers of the Urbana City Building at 400 South Vine Street, Urbana, Illinois.

Present at the meeting were Members of the Board: Barnes, Bowersox, Chynoweth, Lewis, Roberts, and Smyth – 6. Members absent: Stevenson (excused) - 1. Also present were Chair Prussing, Supervisor Carol Elliott and Township Attorney Fred Grosser.

There being a quorum, Chair Prussing called the meeting to order at 7:02 p.m.

MINUTES OF THE PREVIOUS MEETING

Trustee Barnes moved to approve the minutes of the December 4, 2006 regular meeting. The motion was seconded by Trustee Bowersox. Supervisor Elliott requested that the minutes reflect the amount of the tax levy of \$990,000 on page two. There were no objections. The motion, as amended, carried by a voice vote.

COMMITTEE TO VERIFY BILLS

Trustee Roberts moved to approve Town Fund bills in the amount of \$32,395.60 and General Assistance Fund bills in the amount of \$31,472.18. The motion was seconded by Trustee Barnes and carried by a voice vote.

REPORTS OF OFFICERS

There were none.

PETITIONS AND COMMUNICATIONS

There were none.

OLD BUSINESS

There was none.

NEW BUSINESS

Supervisor Elliott stated that she had received notice from Tammy Lemke, secretary of the Project 18 Board indicating that they are declining their 2006-2007 social service grant award.

Trustee Bowersox moved to approve the **Termination of an Agreement Concerning the Disposition and Use of Funds Disbursed Through City of Urbana/Cunningham Township Consolidated Social Service Year 2006-2007**, and adding the amount of that grant, \$,4000, to the 2007-2008 pool of social service grants. The motion was seconded by Trustee Lewis and carried by a voice vote.

Supervisor Elliott requested adoption of **Resolution No. T-2007-01-01R: Resolution Authorizing A Town of Cunningham Social Work Internship Program Agreement (2007 – Mei-Chun (Emma) Shen)** and introduced Ms. Shen to the Board.

Trustee Bowersox moved to adopt **Resolution No. T-2007-01-01R: Resolution Authorizing A Town of Cunningham Social Work Internship Program Agreement (2007 – Mei-Chun (Emma) Shen)**. The motion was seconded by Trustee Lewis.

Following debate regarding the duties of the Intern and the function of the Internship Program, the motion to adopt **Resolution No. T-2007-01-01R: Resolution Authorizing A Town of Cunningham Social Work Internship Program Agreement (2007 – Mei-Chun (Emma) Shen)** carried by a voice vote.

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ADJOURNMENT

There being no further business to come before the Chair Prussing declared the meeting adjourned at 7:12 p.m.

Laurel Lunt Prussing
Chair

Phyllis D. Clark, Town Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes approved: February 5, 2007