TOWN BOARD OF TRUSTEES MEETING

The Cunningham Township Board of Trustees met in regular session at 7:00 p.m., Monday, February 2, 2009 in the Council Chambers of the Urbana City Building at 400 South Vine Street, Urbana, Illinois.

Physically present at the meeting were Elected Officials: Barnes, Bowersox, Gehrig, Lewis, Roberts, Smyth, Stevenson, Town Board Chair Laurel Lunt Prussing, Township Supervisor Carol Elliott and Town Clerk, Phyllis D. Clark. Also present was Township Attorney Fred Grosser.

Township Assessor, Joanne Chester, was not present at the meeting.

There being a guorum, Chair Prussing called the meeting to order at 7:00 p.m.

MINUTES OF THE PREVIOUS MEETING

Trustee Barnes moved to approve the minutes of the January 12, 2009 special meeting. The motion was seconded by Trustee Lewis. The motion carried by a voice vote.

COMMITTEE TO VERIFY BILLS

Supervisor Elliott presented the staff report for both the Town Fund and the General Assistance Fund. Trustee Stevenson moved to approve Town Fund bills in the amount of \$59,335.79 and the General Assistance Fund bills in the amount of \$44,159.44. The motion was seconded by Trustee Barnes and carried by a voice vote.

REPORTS OF OFFICERS

Supervisor Elliott announced the annual town meeting would be held in April. She discussed several new changes, which have been enacted recently, regarding the meeting and setting agenda items.

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PETITIONS AND COMMUNICATIONS

There were none.

OLD BUSINESS

There was none.

NEW BUSINESS

There was none.

ADJOURNMENT

There being no further business to come before the Town Board, Chair Prussing declared the meeting adjourned at 7:05 p.m.

Laurel Lunt Prussing Chair

Phyllis D. Clark Town Clerk

Minutes Approved: March 2, 2009

^{*}This meeting was taped.

^{**}This meeting was broadcast on cable television.