STATE OF ILLINOIS

CUNNINGHAM TOWNSHIP

Laurel Lunt Prussing, Chair

Phyllis D. Clark, Town Clerk

*** SPECIAL MEETING *** CUNNINGHAM TOWNSHIP BOARD MEETING MARCH 16, 2009

The Cunningham Township Board met in special session Monday, March 16, 2009 in the Council Chambers at the Urbana City Building, 400 S. Vine Street, Urbana, Illinois.

ELECTED OFFICIALS PHYSICALLY PRESENT

Laurel Lunt Prussing, Chair Phyllis D. Clark, Town Clerk Carol Ellott, Township Supervisor Lynne C. Barnes, Trustee Brandon Bowersox, Trustee David Gehrig, Trustee Robert Lewis, Trustee Dennis Roberts, Trustee Charlie Smyth, Trustee Heather Stevenson, Trustee

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE None

ELECTED OFFICIALS ABSENT

Joanne Chester, Township Assessor

OTHERS:

Fred Grosser; Members of the Media

A. Roll Call

Chair Prussing called the special meeting of the Cunningham Township Board to order at 7:06 p.m.

B. MINUTES OF PREVIOUS MEETING

March 2, 2009 - Trustee Stevenson made a motion to approve the minutes of the regular meeting held March 2, 2009. Trustee Lewis seconded. The motion carried by voice vote.

C. PETITIONS AND COMMUNICATION

Durl Kruse addressed the Board with concerns about seating for the upcoming Annual Town Meeting, noting that there was not enough seating at the last meeting. He requested that the Board consider moving the meeting to the Urbana Civic Center and change the time of the meeting to 7:00 p.m.

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> Gary Storm, 304 E. George Huff Dr., addressed the Board in support of putting the advisory referendum on the agenda concerning instant runoff voting.

D. OLD BUSINESS

1. Approval of Agenda for Annual Town Meeting on April 14, 2009

Carol Elliott (Township Supervisor) presented the staff report.

Alderman Smyth made a motion to approve the Annual Town Meeting agenda with the following amendments: 1) that the time be changed to 7:00 p.m.; 2) that the meeting place be changed to the Urbana Civic Center with UPTV coverage, if possible; 3) that item #8 on the agenda be corrected to read "Discussion: Advisory Referendum"; and 4) that the correction of "advisory" be made also on the ballot. Alderman Gehrig seconded. The motion carried by voice vote.

E. ADJOURNMENT

There being no further business to come before the special meeting of the Board, Chair Prussing declared the special meeting adjourned at 7:17 p.m.

Deborah J. Roberts Recording Secretary

Phyllis D. Clark Town Clerk

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: April 6, 2009