# TOWN BOARD OF TRUSTEES MEETING

The Cunningham Township Board of Trustees met in regular session at 7:00 p.m., Monday,

December 7, 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: Bowersox, Gehrig, Lewis, Marlin, Roberts, Smyth, Stevenson, Town Board Chair Laurel Lunt Prussing, Township Supervisor Carol Elliott Town Clerk Phyllis D. Clark, and Township Attorney, Fred Grosser, Township Assessor, Joanne Chester and Township Assessor Elect, Dan Stebbins.

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

#### MINUTES OF THE PREVIOUS MEETING

Trustee Stevenson moved to approve the minutes of the November 2, 2009. The motion was seconded by Trustee Roberts. 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 Roberts moved to approve Town Fund bills in the amount of \$43,785.94 and the General Assistance Fund bills in the amount of \$44,390.68. The motion was seconded by Trustee Lewis and carried by a voice vote.

## **REPORTS OF OFFICERS**

Supervisor Elliott announced the retirement of Joanne Chester, Patricia Phillips and Ilyse Fein in the Assessor's office. She thanked them for their service to the Township. She announced that Dan Stebbins will be assuming the responsibilities of the Assessor in January.

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## PETITIONS AND COMMUNICATIONS

There were none.

#### **OLD BUSINESS**

There was none.

#### **NEW BUSINESS**

Ordinance No. T-2009-12-003: Annual Tax Levy Ordinance of the Town of Cunningham
 (Collectible in 2010)

Supervisor Elliott gave the updated staff report and announced there were no changes from the amounts presented last month for review. The sum of \$1,144,178.00 will be levied upon all property subject to taxation within the Township. The sum includes General Town Fund of \$644,178.00 and General Assistance Fund of \$500,000.00. Trustee Lewis made a motion to approve. Trustee Smyth seconded. The vote was as follows:

Bowersox – aye
Gehrig – aye
Lewis – aye
Marlin - aye
Smyth – aye
Stevenson – nay

<u>Disposition:</u> Ordinance No. T-2009-12-003: Annual Tax Levy Ordinance of the Town of Cunningham (Collectible in 2010), was approved by a roll call vote (6-aye:1-nay).

Items #2, 3, and 4 were handled in omnibus fashion.

Resolution No. 2009-12-004R: A Resolution in Recognition and Honor of Joanne M.
 Chester, Cunningham Township Assessor

Town Board Chair Prussing read the resolutions of recognition and honor for the three members of the Assessor's Office that are leaving. Trustee Smyth made a motion to approve. Trustee Gehrig seconded. The motion carried by a voice vote.

3. Resolution No. 2009-12-005R: A Resolution in Recognition and Honor of Ilyse G. Fein,

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## Cunningham Township Assessor's Office Employee

This item was handled in omnibus fashion with Resolution No. 2009-12-004R and

Resolution No. 2009-12-006R.

4. Resolution No. 2009-12-006R: A Resolution in Recognition and Honor of Patricia L.

Phillips, Cunningham Township Assessor's Office

This item was handled in omnibus fashion with Resolution No. 2009-12-004R and

Resolution No. 2009-12-005R.

## **ADJOURNMENT**

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

Laurel Lunt Prussing Chair

Phyllis D. Clark Town Clerk

Minutes Approved: January 11, 2010

<sup>\*</sup>This meeting was taped.

<sup>\*\*</sup>This meeting was broadcast on cable television.