

STATE OF ILLINOIS

CUNNINGHAM TOWNSHIP

Laurel Lunt Prussing, Chair

Phyllis D. Clark, Town Clerk

***** SPECIAL MEETING *****
CUNNINGHAM TOWNSHIP BOARD MEETING
JANUARY 14, 2008

The Cunningham Township Board met in special session Monday, January 14, 2008 in the Council Chambers at the Urbana City Building, 400 S. Vine Street, Urbana, Illinois.

ELECTED OFFICIALS PHYSICALLY PRESENT

Chair: Laurel Lunt Prussing
Trustees: Lynne Barnes; Danielle Chynoweth; Robert Lewis; Dennis Roberts; Charlie Smyth; Heather Stevenson; and Brandon Bowersox (7:03 p.m.)
Supervisor: Carol Elliott
Town Clerk: Phyllis D. Clark

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE

None

ELECTED OFFICIALS ABSENT

None

OTHERS PRESENT: Fred Grosser

A. ROLL CALL

There being a quorum, Chair Prussing called the special meeting of the Cunningham Township Board to order at 7:02 p.m.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

December 3, 2007 - Trustee Stevenson made a motion to approve the minutes of December 3, 2007. Trustee Lewis seconded. The motion carried by voice vote.

C. COMMITTEE TO VERIFY BILLS

The following items were presented in omnibus fashion:

1. Town Fund
2. General Assistance Fund

Township Supervisor Elliott presented the staff report.

Trustee Roberts made a motion to approve the Town Fund in the amount of \$27,132.16 and the General Assistance Fund in the amount of \$21,178.08. Trustee Barnes seconded. The motion carried by voice vote.

D. REPORTS OF OFFICERS

There were none.

E. PETITIONS AND COMMUNICATIONS

There were none.

F. OLD BUSINESS

There was none.

G. NEW BUSINESS

1. *The Carle Foundation vs. Illinois Department of Revenue, et al
Case #2007-L-051209, Filed December 13, 2007 in Cook County
Regarding Exempt Property Status*

Trustee Barnes requested to recuse herself from action on this item due to a conflict of interest. Chair Prussing acknowledged. Trustee Barnes left the meeting at 7:06 p.m.

Fred Grosser (Township Counsel) presented the report.

This item did not warrant action by the Board at this time.

Trustee Barnes returned to the meeting at 7:08 p.m.

H. ADJOURNMENT

There being no further business to come before the Cunningham Township Board, Chair Prussing declared the meeting adjourned at 7:08 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: _____