

**TOWN BOARD OF TRUSTEES
MEETING**

The Cunningham Township Board of Trustees met in regular session at 7:01 p.m., Monday, June 2, 2008 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, Chynoweth, Roberts, Smyth, Town Board Chair Laurel Lunt Prussing, and Township Supervisor Carol Elliott., Town Clerk, Phyllis D. Clark. Also present was Township Attorney Fred Grosser.

Absent was from the meeting were Elected Officials Lewis and Stevenson.

There being a quorum, Chair Prussing called the meeting to order at 7:01 p.m.

MINUTES OF THE PREVIOUS MEETING

Trustee Roberts moved to approve the minutes of the May 5, 2008 meeting. The motion was seconded by Trustee Smyth. 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 Smyth moved to approve Town Fund bills in the amount of \$37,775.15 and the General Assistance Fund bills in the amount of \$31,049.22. 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

1. Ordinance No. T-2008-06-002: An Ordinance Approving the Transfer of Appropriation Ordinance, Cunningham Township Budget (FY 2007-2008) (June 2008). Supervisor Elliott presented staff report. Trustee Barnes made a motion to approve the ordinance. Trustee Roberts seconded. The motion to approve carried by a voice vote.
2. Resolution No. T-2008-06-002R: A Resolution Ascertaining Prevailing Rate of Wages (2008). Supervisor Elliott gave the staff report. Trustee Roberts made a motion to approve the resolution. Trustee Barnes seconded. The motion carried by a voice vote.
3. Resolution No. T-2008-06-003R: A Resolution Authorizing a Town of Cunningham Social Work Internship Program Agreement (May 2008-Latoya Renee Sanford). Supervisor Elliott gave the staff report. Trustee Smyth made a motion to approve. Trustee Barnes seconded. The motion to approve the resolution carried by a voice vote.

ADJOURNMENT

There being no further business to come before the Town Board, Chair Prussing declared the meeting adjourned at 7:07 p.m.

Laurel Lunt Prussing
Chair

Phyllis D. Clark
Town Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: July 7, 2008