TOWN BOARD OF TRUSTEES MEETING

The Cunningham Township Board of Trustees met in regular session at 7:00 p.m., Monday, November 3, 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, 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 7:01 p.m.

MINUTES OF THE PREVIOUS MEETING

Trustee Barnes moved to approve the minutes of the October 6, 2008 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 \$46,756.52 and the General Assistance Fund bills in the amount of \$28,549.46. The motion was seconded by Trustee Barnes and carried by a voice vote.

REPORTS OF OFFICERS

Supervisor Elliott asked if the Town Board had any concerns with posting the agenda and minutes on the City website prior to the meeting for the public to review. Town Board Chair Prussing advised approval.

Cunningham Town Board Meeting

November 3, 2008

Page 2

PETITIONS AND COMMUNICATIONS

There were none.

OLD BUSINESS

There was none.

NEW BUSINESS

1. Resolution No. T-2008-11-010R: A Resolution Determinging the Amounts of Money

Necessary to be Raised by the Tax levy for the Tax year 2008, Collectible in 2009

Supervisor Elliott gave the staff report and made a recommendation for a total levy amount of

\$1,100,000 which is an increase of 4.4915% for the 2008 tax levy payable in 2009. These

figures represent an increase in the Town Fund levy, but a decrease in the General Assistance

Fund levy due to a surplus. Trustee Lewis made a motion to approve. Trustee Smyth

seconded. The resolution was approved by a voice vote.

<u>ADJOURNMENT</u>

There being no further business to come before the Town Board, Chair Prussing declared the

meeting adjourned at 7:10 p.m.

Laurel Lunt Prussing Chair

Phyllis D. Clark Town Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: December 1, 2008