TOWN BOARD OF TRUSTEES MEETING

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

December 1, 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 quorum, Chair Prussing called the meeting to order at 7:02 p.m.

MINUTES OF THE PREVIOUS MEETING

Trustee Stevenson moved to approve the minutes of the November 3, 2008 meeting. The motion was seconded by Trustee Barnes. 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 \$43,829.90 and the General Assistance Fund bills in the amount of \$34,148.92. 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.

There was none.

NEW BUSINESS

1. Ordinance No. T-2008-12-003: Annual Tax Levy Ordinance of the Town of Cunningham

(Collectible in 2009)

Supervisor Elliott gave the staff report. She announced there was only one adjustment made since the Board reviewed the proposal last meeting. The Town Fund was adjusted to \$650,000.00 and the General Assistance Fund to \$450,000.00 She noted the Township was under budget in both cases and medical expenses at this time. Trustee Barnes made a motion to approve. Trustee Smyth seconded. The vote was as follows:

Barnes – Aye	Roberts - Aye
Bowersox – Aye	Smyth - Aye
Gehrig – Aye	Stevenson - Nay
Lewis – Aye	Prussing – Aye [Town Board Chair]

The ordinance was approved by a roll call vote (6-aye:1-nay) [Town Board Chair voted inadvertently:

vote does not count]

ADJOURNMENT

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

meeting adjourned at 7:06 p.m.

Laurel Lunt Prussing Chair Phyllis D. Clark Town Clerk

*This meeting was taped.

**This meeting was broadcast on cable television. Minutes Approved: January 12, 2009