TOWN BOARD OF TRUSTEES MEETING

The Cunningham Township Board of Trustees met in regular session at 7:00 p.m., Monday, February 1, 2010 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, Dan Stebbins, was absent.

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

MINUTES OF THE PREVIOUS MEETING

Trustee Smyth moved to approve the minutes of the January 11, 2010. The motion was seconded by Trustee Stevenson. 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 \$49,399.69 and the General Assistance Fund bills in the amount of \$38,074.76. The motion was seconded by Trustee Roberts and carried by a voice vote.

REPORTS OF OFFICERS

Supervisor Elliott announced the Annual Town Meeting would be held on April 13, 2010 and due to a recent change in State law, 15 or more registered voters in a township may request an agenda item for

Cunningham Town Board Meeting February 1, 2010 Page 2 consideration by electors at an annual meeting by giving written notice of a specific request to the

Township Clerk no later than March 1, 2010.

PETITIONS AND COMMUNICATIONS

There were none.

OLD BUSINESS

There was none.

NEW BUSINESS

There was none.

<u>ADJOURNMENT</u>

There being no further business to come before the Town Board, Chair Prussing declared the meeting adjourned at 7:03 p.m.

Laurel Lunt Prussing Chair

Phyllis D. Clark Town Clerk

Minutes Approved: March 1, 2010

^{*}This meeting was taped.

^{**}This meeting was broadcast on cable television.