STATE OF ILLINOIS TOWN OF CUNNINGHAM

CITY COUNCIL CHAMBERS July 12, 2010

TOWN BOARD OF TRUSTEES MEETING

The Cunningham Township Board of Trustees met in a rescheduled regular session at 7:00 p.m., Monday, July 12, 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, Township Supervisor, Carol Elliott, Town Board Chair Laurel Lunt Prussing, and Deputy

Town Clerk, Deborah Roberts. Also present were Township Attorney Fred Grosser and Township

Assessor Dan Stebbins.

Town Clerk, Phyllis D. Clark was absent.

There being a quorum, Chair Prussing called the meeting to order at 7:03 p.m.

MINUTES OF THE PREVIOUS MEETING

Trustee Stevenson moved to approve the minutes of the June 7, 2010 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 Lewis moved to approve Town Fund bills in the amount of \$47,965.45 and the General Assistance Fund bills in the amount of \$36,344.69. The motion was seconded by Trustee Roberts and carried by a voice vote.

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REPORTS OF OFFICERS

There was none.

PETITIONS AND COMMUNICATIONS

There were none.

OLD BUSINESS

There was none.

NEW BUSINESS

 Ordinance No. T-2010-07-002: An Ordinance Approving the Budget and Appropriation

 Ordinance (Fiscal Year 2010-2011)

Supervisor Elliott gave the staff report and stated that there were larger surpluses due to unused monies and grants. She mentioned that the case load for General Assistance was increasing. The personal allowance was increased as well to accommodate training and transportation charges. Discussion followed regarding cost of living increases and longevity increases. Trustee Gehrig made a motion to approve. Trustee Smyth seconded the motion. The vote was as follows.

Bowersox – aye Gehrig – aye Lewis– aye Marlin - aye Roberts – aye Smyth – aye Stevenson – present (vote of present is counted with affirmative)

Disposition: Ordinance No. T-2010-07-002; An Ordinance Approving the Budget and Appropriation Ordinance (Fiscal Year 2010-2011), was approved by the Town Board by roll call vote (7-aye:0-nay).

2. <u>Approval of Staff Salaries</u>

Supervisor Elliott gave the staff report. Trustee Smyth made a motion to approve the staff salaries. Trustee Lewis seconded. The motion carried by a voice vote.

3. <u>An Agreement Concerning the Disposition of Funds Disbursed Through Cunningham</u>

Township, Cunningham Township/City of Urbana Social Services Program (Fiscal Year

<u>2010-2011)</u>

Supervisor Elliott updated the Trustees on the agreement. Trustee Marlin made a motion

to approve. Trustee Stevenson seconded. The motion carried by a voice vote.

ADJOURNMENT

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

meeting adjourned at 7:20 p.m.

Laurel Lunt Prussing Chair Phyllis D. Clark Town Clerk

*This meeting was taped. **This meeting was broadcast on cable television. Minutes Approved: August 9, 2010