

**TOWN BOARD OF TRUSTEES  
SPECIAL MEETING**

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The Cunningham Township Board of Trustees met in special session at 7:00 p.m., Monday, July 11, 2011 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, Jakobsson, Lewis, Marlin, Roberts, Smyth, Stevenson, Township Supervisor, Carol Elliott, Town Board Chair Laurel Lunt Prussing, and Deputy Town Clerk, Deborah J. Roberts. Also present was Township Attorney Fred Grosser and Township Assessor, Dan Stebbins.

Phyllis D. Clark, Town Clerk was absent and excused.

There being a quorum, Chair Prussing called the meeting to order at 7:02 p.m.

**MINUTES OF THE PREVIOUS MEETING**

Trustee Lewis moved to approve the minutes of the June 6, 2011 meeting. The motion was seconded by Trustee Stevenson. The motion carried by a voice vote.

**COMMITTEE TO VERIFY BILLS**

Supervisor Elliott presented the staff report and mentioned increased medical bills for increase in General Assistance Fund. Trustee Marlin moved to approve Town Fund bills in the amount of \$53,367.77 and the General Assistance Fund bills in the amount of \$39,391.78. The motion was seconded by Trustee Roberts 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-2011-07-002: An Ordinance Approving the Budget and Appropriation Ordinance (Fiscal Year 2011-2012)***

Supervisor Elliott presented the staff report and went over any changes made since the last copy was reviewed. She explained the fiscal year 2011 was up to date except for interest amounts. Supervisor Elliott stated savings in each fund was due to overestimates.

Dan Stebbins, Township Assessor, addressed the Board and explained the request for funding for a new computer system. Discussion followed.

Trustee Smyth asked that some of the Provena monies be used to help defray some of the City's social service funding.

Trustee Smyth made a motion to approve. Trustee Bowersox seconded. The vote was as follows:

Bowersox - aye	Roberts - aye
Jakobsson - aye	Smyth - aye
Lewis - aye	Stevenson - aye
Marlin - aye	

The motion passed by a roll call vote (7-aye:0-nay).

2. ***An Agreement Concerning the Disposition of Funds Disbursed Through Cunningham Township/City of Urbana Social Services Program (Fiscal Year 2011-2012)***

Supervisor Elliott presented the staff report. Trustee Smyth made a motion to approve. Trustee Jakobsson seconded and the motion was carried by a voice vote.

**ADJOURNMENT**

There being no further business to come before the Town Board, Chair Prussing declared the meeting adjourned at 7:16 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 1, 2011**