

TOWN BOARD OF TRUSTEES
MEETING

The Cunningham Township Board of Trustees met in session at 7:00 p.m., Monday, November 7, 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, Township Supervisor, Carol Elliott, Town Board Chair Laurel Prussing and Town Clerk, Phyllis D. Clark. Also present was Township Attorney Fred Grosser. Township Assessor Dan Stebbins were absent.

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

Trustee Stevenson entered the meeting at 7:04 p.m.

MINUTES OF THE PREVIOUS MEETING

Trustee Lewis moved to approve the minutes of the October 3, 2011 meeting. The motion was seconded by Trustee Jakobsson. The motion carried by a voice vote.

COMMITTEE TO VERIFY BILLS

Trustee Smyth moved to approve Town Fund bills in the amount of \$70,002.56 and the General Assistance Fund bills in the amount of \$63,095.67. The motion was seconded by Trustee Roberts and carried by a voice vote. Trustee Smyth asked that the board review the budget next meeting in terms of a "worse-case scenario" should the increase in expenses continue in the future.

REPORTS OF OFFICERS

Supervisor Elliott reviewed the updated budget and reported there had been a decrease in budget expenses. Attorney Fred Grosser announced the courts had found in favor of the Township, as well as the City of Urbana, park and school districts regarding the Carle litigation.

PETITIONS AND COMMUNICATIONS

There were none.

OLD BUSINESS

There was none.

NEW BUSINESS

1. ***Audit Presentation - Financial Statement & Report FY 2011-2012***

John Knoblett from Kemper CPA Group, LLP who gave the report. Town Fund had \$102,919 more than expenses and GA Fund had \$14,000 more than expenses. Discussion followed.

2. ***Resolution No. T-2011-11-005R: A Resolution Determining the Amounts of Money Necessary to be Raised by the Tax Levy for the Tax Year 2011, Collectible in 2012***

Supervisor Elliott gave the staff report. She stated the proposed increase of 4.999% is under the required amount needed for a notice to be placed in the paper. Trustee Lewis made a motion to approve. Trustee Jakobsson 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 7:18 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 5, 2011