## TOWN BOARD OF TRUSTEES

## MEETING

The Cunningham Township Board of Trustees met in session at 7:00 p.m., Monday, December 5, 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 and Township Assessor Dan Stebbins.

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

Trustee Stevenson entered the meeting at 7:02 p.m.

## MINUTES OF THE PREVIOUS MEETING

Trustee Roberts moved to approve the minutes of the November 7, 2011 meeting. The motion was seconded by Trustee Marlin. The motion carried by a voice vote.

## COMMITTEE TO VERIFY BILLS

Trustee Roberts moved to approve Town Fund bills in the amount of $\$ 27,137.34$ and the General Assistance Fund bills in the amount of \$64,462.90. The motion was seconded by Trustee Lewis and carried by a voice vote.

## REPORTS OF OFFICERS

Supervisor Elliott provided a budget report for review that takes into consideration several scenarios and resultant budget totals. The report also listed several considerations for action to resolve budget shortfalls. Discussion followed.

## PETITIONS AND COMMUNICATIONS

There were none.

## OLD BUSINESS

There was none.

## NEW BUSINESS

1. Ordinance No. T-2011-12-004: Annual Tax Levy Ordinance of the Town of Cunningham (Collectible in 2012)

Township Supervisor, Carol Elliott, went over the tax levy figures; General Town Fund of \$626,225.00 and General Assistance Fund of $\$ 609,278.00$ for a total of $\$ 1,235,503$.

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

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| Bowersox - aye | Roberts - aye |
| :--- | :--- |
| Jakobsson - aye | Smyth - aye |
| Lewis - aye | Stevenson - nay |
| Marlin - aye |  |

The motion to approve the tax levy ordinance carried by a roll call vote (6-aye:1-nay).

## ADJOURNMENT

There being no further business to come before the Town Board, Chair Prussing declared the meeting adjourned at 7:08 p.m.

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Laurel Lunt Prussing Phyllis D. Clark
Chair
*This meeting was taped.
**This meeting was broadcast on cable television.
    Minutes Approved: January 9, }201
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