

TOWN BOARD OF TRUSTEES
MEETING

The Cunningham Township Board of Trustees met in session at 7:00 p.m., Monday, July 2, 2012 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-Johnson, Jakobsson, Lewis, Roberts, Smyth, Stevenson, Township Supervisor, Carol Elliott, Town Board Chair Laurel Prussing and Deputy Town Clerk, Deborah J. Roberts. Also present was Township Attorney Fred Grosser and Assessor, Dan Stebbins.

Trustee Marlin and Town Clerk, Phyllis D. Clark were absent.

There being a quorum, Chair Prussing called the meeting to order at 7:01 p.m.

MINUTES OF THE PREVIOUS MEETING

Trustee Stevenson moved to approve the minutes of the June 4, 2012 and June 18, 2012 special meeting in omnibus fashion. The motion was seconded by Trustee Roberts. The motion carried by a voice vote.

COMMITTEE TO VERIFY BILLS

Trustee Lewis moved to approve Town Fund bills in the amount of \$50,077.10 and the General Assistance Fund bills in the amount of \$55,486.40. The motion was seconded by Trustee Jakobsson and carried by a voice vote.

REPORTS OF OFFICERS

Supervisor Elliott announced she was still meeting with Bill DeJarnette regarding the Township web site to work on updates.

PETITIONS AND COMMUNICATIONS

There were none.

OLD BUSINESS

There was none.

NEW BUSINESS

1. ***T-2012-07-002: An Ordinance Approving the Budget and Appropriation Ordinance (Fiscal Year 2012-2012)***

Supervisor Elliott presented the staff report. Revenues from real estate taxes are split between the two funds due to increases in General Fund need. Also included in the budget is a 3% cost of living increase for staff.

Trusted Smyth made a motion to approve the budget. Trusted Lewis seconded. The vote was as follows:

Bowersox-Johnson - aye Roberts - aye
Jakobsson - aye Smyth - aye
Lewis - aye Stevenson - aye
Mayor Prussing - aye

The motion was passed by a roll call vote (6-aye:0-nay).

2. ***Approval of Busey Cash Management Master Agreement***

Busey is requesting this agreement be completed as they have a new format. Trustee Stevenson made a motion to approve. Trustee Lewis seconded. The motion passed by voice vote.

3. ***An Agreement Concerning the Disposition and Use of Funds Disbursed Through the Town of Cunningham Consolidated Social Service Program (Fiscal Year 2012-2013)***

Supervisor Elliott stated this agreement applies only to the agencies that are paid by the Township. Trustee Smyth made a motion to approve. Trustee Roberts seconded. The vote was as follows:

Bowersox-Johnson - aye Roberts - aye
Jakobsson - aye Smyth - aye
Lewis - aye Stevenson - aye
Mayor Prussing - aye

The motion was passed by a roll call vote (6-aye:0-nay).

4. ***Consideration of Township Attorney Representing City of Urbana in Pending Litigation***

Trustee Bowersox-Johnson made a motion to waive any claimed, potential or actual conflict of interest of Frederic M. Grosser, attorney for Cunningham Township, which may exist or arise from his representation of the City of Urbana in the court case captioned "The Carle Foundation vs. Illinois Department of Revenue, et al.;" Champaign County case number 2008-L-202. Trustee Lewis 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 7:12 p.m.

Laurel Lunt Prussing
Chair

Phyllis D. Clark
Town Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: July 30, 2012