

STATE OF ILLINOIS

Laurel Lunt Prussing, Chair

CUNNINGHAM TOWNSHIP

Phyllis D. Clark, Town Clerk

CUNNINGHAM TOWNSHIP BOARD MEETING

Monday, July 7, 2014

The Cunningham Township Board met in regular session Monday, July 7, 2014 in the Council Chambers at the Urbana City Building, 400 S. Vine Street, Urbana, Illinois.

ELECTED OFFICIALS PHYSICALLY PRESENT:

Chair: Charlie Smyth, Alderman Ward 1
Trustees: Carol C. Ammons, Alderwoman Ward 3
Eric Jakobsson, Alderman Ward 2
Diane W. Marlin, Alderwoman Ward 7
Dennis Roberts, Alderman Ward 5
Town Clerk: Phyllis D. Clark
Supervisor: Michelle Mayol
Assessor: Dan Stebbins

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE:

ELECTED OFFICIALS ABSENT: Bill Brown; Laurel Lunt Prussing; Michael Madigan

OTHERS PRESENT: Fred Grosser; Members of the Media

A. ROLL CALL

There being a quorum, Chair Smyth in the absence of the Mayor, called the meeting of the Cunningham Township Board to order at 7:03PM.

B. APPROVAL OF MINUTES OF PREVIOUS MEETING

June 2, 2014 - Trustee Ammons made a motion to approve the minutes of Monday, June 2, 2014. Trustee Marlin seconded.

Michelle Mayol, Township Supervisor made one correction to the previous minutes as follows: Assessor Dan Stebbins was present in the Council Chambers from 7:00pm until 7:45pm, but was not present at the Cunningham Town Board meeting which started late at 7:58PM on Monday, June 2, 2014.

Motion to approve minutes with corrections was carried by voice vote.

C. COMMITTEE TO VERIFY BILLS

The following items were presented in omnibus fashion by Supervisor Mayol:

1. **Town Fund**
2. **General Assistance Fund**

Trustee Carol Ammons made a motion to approve Town Funds in the amount of \$49,385.88, and General Assistance Funds in the amount of \$21,013.84. Seconded by Trustee Roberts. Motion carried by voice vote.

D. REPORTS OF OFFICERS

Trustee Diane Marlin addressed Township Supervisor, Michelle Mayol about her request for an end of the year report concerning the impact that The Affordable Care Act has made on how much the township is spending on medical.

Following Supervisor Michelle Mayol's report to Trustee Marlin, there were more questions from Town Board members regarding financial status of Cunningham Township General Assistance Fund.

A discussion followed concerning what would be reasonable and appropriate ways to respond to new found flexibility in funds due to reduction in medical bills and case load.

E. PETITIONS AND COMMUNICATIONS

There were none.

F. OLD BUSINESS

There was none.

G. NEW BUSINESS

1. Designation of Final Amended Budget for FY 2014-2015.

Michelle Mayol, Township Supervisor stated that this item was on the agenda in error and should have been removed.

2. **Ordinance No. T-2014-07-002: Adoption of the Combined Budget and Appropriation Ordinance (Fiscal Year 2014/2015)**

Michelle Mayol, Township Supervisor presented Ordinance No. T-2014-07-002.

After presentation Trustee Marlin made a motion to approve Ordinance No. T-2014-07-002. Seconded by Trustee Jacobsson. Motion carried by roll call. Votes were as follows:

Carol Ammons - Aye	Dennis Roberts - Aye
Eric Jakobsson - Aye	Charlie Smyth - Aye
Diane Marlin - Aye	

3. **Ordinance No. T-2014-07-003: Transfer of Appropriation Ordinance (FY 2013-2014)**

Michelle Mayol, Township Supervisor presented Ordinance No. T-2014-07-003.

After presentation Trustee Roberts made a motion to approve Ordinance No. T-2014-07-003. Seconded by Trustee Jakobsson. Motion carried by voice vote. Votes were as follows:

Carol Ammons - Aye

Dennis Roberts - Aye

Eric Jakobsson - Aye

Charlie Smyth - Aye

Diane Marlin - Aye

4. Resolution No. T-2014-07-003R: Resolution Authorizing Request to Intervene in Formal Hearing with the Illinois Property Tax Appeal Board.

Dan Stebbins, Township Assessor presented Resolution No. T-2014-07-003R.

Following the presentation Township Assessor Dan Stebbins answered questions. Afterwards, Trustee Dennis Roberts made a motion to approve Resolution No. T-2014-07-003R. Seconded by Trustee Jakobsson. Motion carried by voice vote.

H. ADJOURNMENT

There being no further business to come before the Cunningham Township Board, Chair Smyth declared the meeting adjourned at 7:21pm.

Bridgitte J. Butler
Recording Secretary

Phyllis D. Clark
Town Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes Approved: _____