

**STATE OF ILLINOIS**

*Laurel Lunt Prussing, Chair*

**CUNNINGHAM TOWNSHIP**

*Phyllis D. Clark, Town Clerk*

**CUNNINGHAM TOWNSHIP BOARD  
Monday, September 8, 2014**

The Cunningham Township Board met in regular session Monday, September 8, 2014 at 7 p.m. in the Council Chambers at the Urbana City Building, 400 S. Vine Street, Urbana, Illinois.

**ELECTED OFFICIALS PHYSICALLY PRESENT:**

- Chair:** Laurel Lunt Prussing
- Trustees:** Bill Brown; Eric Jakobsson; Michael P. Madigan; Diane W. Marlin; Charlie Smyth
- Town Clerk:** Phyllis Clark
- Supervisor:** Michelle Mayol
- Assessor:** Absent

**ELECTED OFFICIALS PRESENT VIA TELECONFERENCE:**

**ELECTED OFFICIALS ABSENT:** Carol Ammons, Trustee Ward 3; Dennis Roberts, Trustee Ward 5; Dan Stebbins, Township Assessor

**OTHERS PRESENT:** Fred Grosser; Members of the Media

**A. ROLL CALL**

Chair Prussing called the meeting of the Cunningham Township Board to order at 7:00 p.m.

**B. APPROVAL OF MINUTES OF PREVIOUS MEETING**

Trustee Diane Marlin made a motion to approve minutes from meeting held on August 4, 2014. Trustee Bill Brown seconded. Motion carried by voice vote.

**C. COMMITTEE TO VERIFY BILLS**

The following items were presented in omnibus fashion:

1. Town Fund
2. General Assistance Fund

Trustee Eric Jakobsson made a motion to approve the Town Fund in the amount of \$62,853.93 General Assistance Fund in the amount of \$20,812.62. Trustee Charlie Smyth seconded. Motion carried by voice vote.

**D. REPORTS OF OFFICERS**

Michelle Mayol, Township Supervisor wanted to informed trustees of a survey that is taken place at this time with the Township Officials of Illinois, regarding legislative changes or if they would like to participate. A letter was included in the packet information with instruction and due date.

**E. PETITIONS AND COMMUNICATIONS**

1. The Fiscal Year 2014 Audit/Financial Statement Presentation by Luke Sparks/John Knoblett from Kemper CPA Group L.L.P

Michelle Mayol, Township Supervisor introduced Luke Sparks from Kemper CPA Group who presented Township Audit and was available for question from the Board.

**F. UNFINISHED BUSINESS**

There were none.

**G. NEW BUSINESS**

1. **Resolution No. T-2014-09-004R:** Resolution Authorizing Certain Individuals to Sign Checks in the Absence of the Township Supervisor or the Town Clerk (Effective September 2014)

Michelle Mayol, Township Supervisor presented Resolution No. T-2014-09-004R to The Board with recommendation for approval.

Trustee Charlie Smyth made a motion to approve Resolution No. T-2014-09-004R. Trustee Marlin seconded. Motion carried by voice vote.

**H. ADJOURNMENT**

There being no further business to come before the Cunningham Town Board, Chair Prussing declared the meeting adjourned at 7:20 p.m.

Wendy M. Hundley  
Recording Secretary

Phyllis D. Clark  
Town Clerk

This meeting was taped.

This meeting was broadcast on cable television.

**Minutes Approved: October 6, 2014**