Diane Wolfe Marlin, Chair

Phyllis D. Clark, Township Clerk

CUNNINGHAM TOWNSHIP BOARD Meeting Minutes Monday, April 12, 2021

The Cunningham Township Board met in special session Monday, April 12, 2021 at 6:00pm. Due to the Governor and Mayoral Emergency Declarations, this meeting was conducted by virtual attendance via Zoom.

ELECTED OFFICIALS PHYSICALLY PRESENT:

Chair: Diane Wolfe Marlin
Township Clerk: Phyllis D. Clark

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE:

Trustees: Maryalice Wu, Eric Sacks, Bill Brown, Dennis Roberts, Brian Colbrook,

Supervisor: Danielle Chynoweth **Assessor**: Wayne Williams

ELECTED OFFICIALS ABSENT: Trustees: Shirese Hursey, Jared Miller

OTHERS PRESENT: Frederic Grosser, Jason Liggett, William Harris, Wendy Hundley

I. ROLL CALL

With a quorum virtually present, Chair Marlin called the special meeting of the Cunningham Township Board to order at 6:00pm.

II. MINUTES OF PREVIOUS MEETING

March 8, 2021; March 22, 2021 (Special Meeting); April 5, 2021 (Special Meeting)

Motion to approve by trustee Colbrook and seconded by trustee Wu.

AYE: Wu, Sacks, Brown, Roberts, Colbrook

NAY: None

*Assessor Wayne Williams Joined the meeting

III. ADDITIONS TO THE AGENDA

None.

IV. PUBLIC PARTICIPATION

None.

V. COMMITTEE TO VERIFY BILLS

The following items was presented in omnibus fashion:

- a. Town Fund
- b. General Assistance Fund

Expenditures totaling \$187,547.00 Trustee Brown made a motion to approve the Town Fund for \$81,765.89 and the General Assistance Fund for \$105,781.11. Motion seconded by Trustee Brown and carried by roll call vote as follows:

Aye: Brown, Colbrook, Hursey, Miller, Roberts, Sacks, Wu

Nay: None

VI. REPORTS OF OFFICERS

Supervisor Chenoweth brought attention to the quarterly financial reports submitted. Township has reached 100% of income ¾ of the way through the year due to increases in donations and CURE funding. Personnel is on track for this point in the year. Supervisor office expansion has increased janitorial expenses along with other facilities expenses like the implementation of security cameras. On track to be at or under budget for year over all. A new budget will be presented should any line

items exceed 10% of anticipated.

Deputy Chief William Harris presented the Assessor report. On track to have values turned in on time. Continuing to enter date into the AIM system (65% complete) and update the Assessor website.

VII. UNFINISHED BUSINESS

None.

VIII. NEW BUSINESS

a. CLOSED SESSION: To discuss the purchase of real property for the use of Cunningham Township including discussing whether a particular parcel should be acquired pursuant to the Open Meetings Act, 5 ILCS 120/2(c)(5)

Motion to enter closed session by trustee Roberts seconded by trustee Colbrook.

Vote by roll call as follows:

AYE: Sacks, Wu, Brown, Colbrook, Roberts

NAY: None

Entered closed session at 6:21 PM...

Motion to return from closed session by trustee Wu seconded by trustee Colbrook.

Vote by roll call as follows:

AYE: Wu, Sacks, Brown, Roberts, Colbrook

NAY: None

Returned from closed session at 6:51 PM

b. **Resolution No. T-2021-04-005R:** A Resolution Authorizing the Supervisor to Sign an Agreement with the City of Urbana for ESG Fund FY22

Motion to approve by trustee Brown seconded by trustee Roberts.

Vote by roll call as follows:

AYE: Wu, Sacks, Brown, Roberts, Colbrook

NAY: None

c. **Resolution No. T-2021-04-006R:** A Resolution Authorizing the Township Supervisor to Sign Lease with City of Urbana for 202 Woods St for Use as Solidarity Garden

Motion to send item to future special meeting (4-19-21) by trustee Wu seconded by trustee Roberts.

Vote by roll call as follows:

AYE: Wu, Sacks, Hursey*, Brown, Roberts, Colbrook, Miller*

NAY: None

*Trustee Hursey and Trustee Miller joined the meeting.

d. **Resolution No. T-2021-04-007R:** A Resolution Authorizing the Supervisor to sign a Contract for Purchase of Real Estate

Motion to approve by trustee Wu seconded by trustee Colbrook.

Vote by roll call as follows:

AYE: Wu, Sacks, Hursey, Brown, Roberts, Colbrook, Miller

NAY: None

IX. ADJOURNMENT

With no further business to come before the Township Board, Chair Marlin declared the meeting adjourned at 7:16 PM.

<u>Darcy Sandefur</u> Recording Secretary This meeting was taped and is <u>viewable on demand</u>.

Minutes Approved: 10/11/2021