

STATE OF ILLINOIS

Diane Wolfe Marlin, Chair

CUNNINGHAM TOWNSHIP

Charles A. Smyth, Town Clerk

*****SPECIAL JOINT MEETING*****

CITY OF URBANA/CUNNINGHAM TOWNSHIP

Monday, June 19, 2017

A joint meeting of the Urbana City Council and the Cunningham Township Board met Monday, June 19, 2017 at 7:00pm. in the Council Chambers at the Urbana City Building, 400 S. Vine Street, Urbana, Illinois.

ELECTED OFFICIALS PHYSICALLY PRESENT:

Chair: Diane Wolfe Marlin
Trustees: Aaron Ammons; Bill Brown; Dean Hazen; Eric Jakobsson; Jared Miller; Dennis Roberts; Maryalice Wu
Town Clerk: Charles A. Smyth
Supervisor: Danielle Chynoweth
Assessor: Absent

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: None

ELECTED OFFICIALS ABSENT: Dan Stebbins, Assessor

STAFF PRESENT: Liila Bagby, Brad Bennett, Brandon Boys, William Gray, Elizabeth Hannan, Kelly Mierkowski, Sylvia Morgan, Brian Nightlinger, Bryant Seraphin, John Schneider, Craig Shonkwiler

OTHERS PRESENT: Laurel Lunt Prussing; Members of the Media

1. CALL TO ORDER AND ROLL CALL

Chair Marlin called the joint meeting of the Urbana City Council and Cunningham Township Board to order at 7:00 p.m.

2. PUBLIC PARTICIPATION – PUBLIC INPUT

Laurel Lunt Prussing spoke about budget issues and 911 funding. She said Representative Chad Hays and Ralph Caldwell helped in getting the state to increase the downstate 911 funding to \$1.50 from 87 cents. She said she believed 911 funding should be a percentage, rather than a fixed dollar amount and hoped the City will continue to work on the issue.

3. NEW BUSINESS

a. Social Service Allocations

Grants Manager Kelly Mierkowski discussed the list of allocations and the distributions decided by council members. She said there were some amounts that pushed the amount over the total allocated. Adjustments were discussed. Ms. Mierkowski said she would make the final adjustments based on corrections by trustees.

Township Supervisor Danielle Chynoweth thought Township trustees would have to approve \$175,000 on the part of Cunningham Township and the City would have to

approve \$75,000 for allocations. Town Clerk Charles Smyth said the amount funded by the City is included in the City budget, and at tonight's meeting, the Township would need only to direct staff to approve the allocations as presented.

Trustee Jakobsson made a motion to direct staff and the town supervisor to distribute the allocations as indicated by council, with the corrections by Trustee Roberts and corrections to the overages. Motion seconded by Trustee Wu and carried by voice vote.

Chair Marlin asked trustees if they supported moving the July 3 Town Board meeting to July 10. Trustees approved moving the regular July 3 meeting of the Cunningham Town Board to Monday, July 10, by a show of hands.

4. Adjournment

There being no further business to come before the Cunningham Town Board and Urbana City Council, Chair Marlin declared the meeting adjourned at 7:18 p.m.

Kay Meharry
Recording Secretary

Charles A. Smyth
Town Clerk

This meeting was taped.

This meeting was broadcast on cable television.

Minutes Approved: July 10, 2017