STATE OF ILLINOIS

CUNNINGHAM TOWNSHIP

Laurel Lunt Prussing, Chair

Phyllis D. Clark, Town Clerk

CUNNINGHAM TOWNSHIP BOARD Monday, December 5, 2016

The Cunningham Township Board met in Regular session Monday, December 5, 2016 at 7:00pm in the Council Chambers at the Urbana City Building, 400 South Vine Street, Urbana, Illinois.

ELECTED OFFICIALS PHYSICALLY PRESENT:

Chair: Laurel Lunt Prussing

Trustees: Aaron Ammons; Bill Brown; Eric Jakobsson; Michael P.

Madigan*; Diane Marlin; Dennis Roberts Charles Smyth

Town Clerk: Phyllis Clark Supervisor: Michelle Mayol

Assessor:

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE: None

ELECTED OFFICIALS ABSENT: Dan Stebbins, Assessor

OTHERS PRESENT: Frederic M. Grosser, Members of the Media

1. ROLL CALL

Chair Prussing called the meeting of the Cunningham Township Board to order at $7:00\,\mathrm{pm}$.

*Trustee Michael P. Madigan arrived at 7:01pm.

2. PUBLIC PARTICIPATION

There was none.

3. MINUTES OF PREVIOUS MEETING

Trustee Bill Brown made a motion to approve minutes from the November 7, 2016 meeting. Trustee Aaron Ammons seconded. Township Supervisor Michelle Mayol made a correction in the minutes, under the votes for Ordinance No. T-2016-11-004. The minutes state Trustee Charles Smyth voted yes for the ordinance, and he voted no. Motion to approve the minutes as corrected was carried by voice vote.

4. COMMITTEE TO VERIFY BILLS

The following items were presented in omnibus fashion:

- a. Town Fund
- b. General Assistance Fund

Trustee Aaron Ammons made a motion to approve the Town Fund in the amount of \$60,325.87 General Assistance Fund in the amount of \$17,610.70. Trustee Eric Jakobsson seconded the motion, which carried by voice vote.

5. REPORTS OF OFFICERS

There were none.

6. UNFINISHED BUSINESS

a. Ordinance No. T-2016-11-003: An Ordinance Regulating the

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Reimbursement of all Travel, Meal and Lodging Expenses of Officers and Employees of Officers, in Cunningham Township, Champaign County, Illinois. [11/7/16]

Township Supervisor Michelle Mayol pointed out the recommended changes that were made in this ordinance and made clarifications for the trustees. Trustee Eric Jakobsson made a motion to approve Ordinance No. T-2016-11-003. Motion seconded by Trustee Charles Smyth and carried by roll call vote as follows:

Ammons - Aye
Brown - Aye
Brown - Aye
Jakobsson, Aye
Madigan - Aye

7. NEW BUSINESS

a. 2017 Cunningham Town Board Meeting Schedule

Township Supervisor Michelle Mayol informed trustees that the Township meetings for 2017 will be on the first Monday of each month with two exceptions. The January meeting will be on Monday, January 9 (New Year's holiday) and the September meeting will be held on Tuesday, September 5 (Labor Day is on Monday, September 4). Trustee Charles Smyth made a motion to approve the meeting schedule for 2017. Motion seconded by Trustee Dennis Roberts and carried by voice vote.

b. Revision of Township Tax Levy

Trustee Charles Smyth presented this item. He stated because of the amounts currently in the township funds, he is suggesting a one-time decrease of 2.5 cents in the township tax levy. Trustee Eric Jakobsson stated he opposed the decrease. He said social service funding could be transferred from the City to the Township, providing enough funding for the city to hire one additional police officer. The funds might also be necessary for possible increases in health care costs and the need for low income rental assistance. There was further discussion, but no action taken.

8. CLOSED AND OPEN SESSION TO CONSIDER

Township Attorney Frederic M. Grosser stated that there was no need to go into closed session at that. He updated trustees with various case filing dates.

ADJOURNMENT

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

Kay Meharry_____
Recording Secretary

Phyllis D. Clark __ Town Clerk

This meeting was taped.
This meeting was broadcast on cable television.

Minutes approved: January 9, 2017