

**TOWN BOARD OF TRUSTEES
REGULAR MEETING**

The Cunningham Township Board of Trustees met in regular session at 7:00 p.m., Monday, April 2, 2001 in the Council Chambers of the Urbana City Building at 400 South Vine Street, Urbana, Illinois.

Present at the meeting were Members of the Board: Hayes, Kearns, Patt, and Wyman - 4: absent: Huth, Taylor and Whelan – 3 (excused). Also present were Supervisor Carol Elliott and Township Attorney Fred Grosser.

There being a quorum, Chair Satterthwaite called the meeting to order at 7:02 p.m.

MINUTES OF THE PREVIOUS MEETING

Trustee Kearns moved to approve the minutes of the March 5, 2001 regular meeting. The motion was seconded by Trustee Patt and carried by a voice vote.

COMMITTEE TO VERIFY BILLS

Trustee Patt moved to approve Town Fund expenditures in the amount of \$30,325.40 and General Assistance Fund expenditures in the amount of \$45,649.74. The motion was seconded by Trustee Wyman and carried by a voice vote.

REPORTS OF OFFICERS

There were none.

PETITIONS AND COMMUNICATIONS

There were none.

OLD BUSINESS

There was none.

NEW BUSINESS

Trustee Hayes moved the **Designation of Tentative Budget for Fiscal Year 2001-2002.**

The motion was seconded by Trustee Wyman and carried by a voice vote.

Trustee Patt moved **Approval of Emergency Utility Assistance Program Rules and Regulations.** The motion was seconded by Trustee Wyman and carried by a voice vote.

Supervisor Elliott presented staff report on **Approval of Hiring of the Auditors.** Three firms responded to the request for proposals: Martin, Hood, Friese & Associates, LLC, Sikich Gardner & Co., LLP, and Bray, Drake, Guthrie & Richardson, LLP. Trustee Kearns moved **Approval of Hiring Drake, Guthrie & Richard, LLP as Auditors.** The motion was seconded by Trustee Wyman and carried by a voice vote.

ADJOURNMENT

There being no further business to come before the Board, Chair Satterthwaite declared the meeting adjourned at 7:08 p.m.

Tod Satterthwaite
Chair

Phyllis D. Clark, Town Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.