

**TOWN BOARD OF TRUSTEES
REGULAR MEETING**

The Cunningham Township Board of Trustees met in regular session at 7:00 p.m., Monday, June 2, 2003 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: Chynoweth, Hayes, Patt, and Wyman – 4 absent – Huth, Otto, and Whelan (excused). Also present were Supervisor Carol Elliot and Township Attorney Fred Grosser.

There being a quorum, in the absence of Chair Satterthwaite, Vice Chair Hayes called the meeting to order at 7:03 p.m.

MINUTES OF THE PREVIOUS MEETING

Trustee Wyman moved to approve the minutes of the May 5, 2003 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 \$45,904.00 and General Assistance Fund expenditures in the amount of \$18,853.40. 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 Wyman moved to approve Ordinance No. T-2003-06-002: An Ordinance Approving the Annual Budget and Appropriation Ordinance (Fiscal Year 2003-2004). The motion was seconded by Trustee Patt and carried 4-0 by roll call vote. Voting aye were Members of the Board: Chynoweth, Hayes, Patt, and Wyman – 4; voting nay: none.

Trustee Wyman moved to approve, by omnibus motion, Ordinance No. T-2003-06-003: Transfer of Appropriation Ordinance, Cunningham Township Budget (Amended), Fiscal Year 2002-20030, Town Fund Administration (from Utilities to FICA, \$240.00), Ordinance No. T-2003-06-004: Transfer of Appropriation Ordinance, Cunningham Township Budget (Amended), Fiscal Year 2002-2003, Town Fund Administration (from Training to Travel, \$40), Ordinance No. T-2003-06-005: Transfer of Appropriation Ordinance, Cunningham Township Budget (Amended), Fiscal Year 2002-2003, General Assistance Fund (from Separation Pay to Personal Allowances, \$50), Ordinance No. T-2003-06-006: Transfer of Appropriation Ordinance, Cunningham Township Budget (Amended), Fiscal Year 2002-2003, General Assistance Fund (from Miscellaneous to Personal Allowances, \$25), Ordinance No. T-2003-06-007: Transfer of Appropriation Ordinance, Cunningham Township Budget (Amended), Fiscal Year 2002-2003, General Assistance Fund (Work and Training Supplies to Personal Allowances, \$400), Ordinance No. T-2003-06-008: Transfer of Appropriation Ordinance, Cunningham Township Budget (Amended), Fiscal Year 2003-2003, General Assistance Fund (Travel to Personal Allowances, \$32), Ordinance No. T-2003-06-009: Transfer of Appropriation Ordinance, Cunningham Township Budget, (Amended), Fiscal Year 2002-2003, General Assistance Fund

(Training to Personal Allowances, \$50), and Ordinance No. T-2003-06-010: Transfer of Appropriation Ordinance, Cunningham Township Budget (Amended), Fiscal Year 2002-2003, General Assistance Fund (Medical Care to Personal Allowances, \$760). The motion was seconded by Trustee Patt and carried by a voice vote.

Trustee Patt moved to adopt Resolution No. T-2003-06-003R: Resolution Ascertainig the Prevailing Rate of Wages (2003). The motion was seconded by Trustee Wyman and carried by a voice vote.

ADJOURNMENT

There being no further business to come before the Town Board, Vice Chair Hayes declared the meeting adjourned at 7:14 p.m.

James H. Hayes, Jr.
Vice Chair

Phyllis D. Clark, Town Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes approved: July 7, 2003