

**TOWN BOARD OF TRUSTEES  
REGULAR MEETING**

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The Cunningham Township Board of Trustees met in regular session at 7:00 p.m., Monday, November 3, 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, Otto, Patt, and Wyman – 5; absent – Huth and Whelan – 2 (excused). Also present were Supervisor Carol Elliott and Township Attorney Fred Grosser.

There being a quorum Chair Satterthwaite called the meeting to order at 7:00 p.m.

**MINUTES OF THE PREVIOUS MEETING**

Trustee Hayes moved to approve the minutes of the October 6, 2003 regular meeting. The motion was seconded by Trustee Wyman and carried by a voice vote.

**COMMITTEE TO VERIFY BILLS**

Trustee Patt moved to approve Town Fund expenditures in the amount of \$41,542.68 and General Assistance Fund expenditures in the amount of \$38,105.88. The motion was seconded by Trustee Wyman and carried by a voice vote.

**REPORTS OF OFFICERS**

Supervisor Elliott stated that she had sent out the Township Audits.

**PETITIONS AND COMMUNICATIONS**

There were none.

**OLD BUSINESS**

There was none.

**NEW BUSINESS**

Supervisor Elliott presented staff report on **Resolution No. T-2003-11-005R: Resolution Determining the Amounts of Money Necessary to be Raised by the Tax Levy for the Tax Year 2003, Collectible in 2004.** The purpose of this resolution is to provide an estimate of the amount of property tax to be levied for the tax year 2003, collectible in 2004. The estimate of the amount of tax to be levied in 2003 is \$840,000.00, which is a 12.92% increase over last year's extension.

Following debate, Trustee Patt moved to adopt **Resolution No. T-2003-11-005R: Resolution Determining the Amounts of Money Necessary to be Raised by the Tax Levy for the Tax Year 2003, Collectible in 2004.** The motion was seconded by Trustee Wyman and carried by a voice vote.

Trustee Wyman moved to approve **Ordinance No. T-2003-11-002: Transfer of Appropriation Ordinance Cunningham Township Budget, Fiscal Year 2003-2004, Town Board Administration Division (Utilities to Dues and Subscriptions) \$100.00.** The motion was seconded by Trustee Hayes and carried by a voice vote.

Trustee Wyman moved to approve **Ordinance No. T-2003-11-003: Transfer of Appropriation Ordinance, Cunningham Township Budget, Fiscal Year 2003-2004, Town Board Administration Division (Janitorial Services to Dues and Subscriptions) \$165.00.** The motion was seconded by Trustee Patt and carried by a voice vote.

Supervisor Elliott presented staff report **Amended Agreements Concerning the Disposition and Use of Funds Dispersed through the Town of Cunningham/City of Urbana Consolidated Social Service Program, Fiscal Year 2003-2004, Fiscal Year 2003-2004 - PACE – Housing Education and Advocacy PACE – Personal Assistance Program.** Sara Greenwood from PACE (Persons Assuming Control of their Environment) has asked that the board amend the agreements

for the Housing Education and Advocacy Program and Personal Assistance Program to allow for purchase of a new computer. Under the agreement for the Personal Assistance Program, the use of money for the AmeriCorps fees was deleted since AmeriCorps is not funded currently.

Following debate, Trustee Wyman moved to approve Amended Agreements Concerning the Disposition and Use of Funds Dispersed through the Town of Cunningham/City of Urbana Consolidated Social Service Program, Fiscal Year 2003-2004, Fiscal Year 2003-2004 - PACE – Housing Education and Advocacy PACE – Personal Assistance Program. The motion was seconded by Trustee Patt and carried by a voice vote.

#### ADJOURNMENT

There being no further business to come before the Town Board, Chair Satterthwaite declared the meeting adjourned at 7:20 p.m.

Tod Satterthwaite  
Chair

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Phyllis D. Clark, Town Clerk

\*This meeting was taped.

\*\*This meeting was broadcast on cable television.

**Minutes approved:**