

STATE OF ILLINOIS
TOWN OF CUNNINGHAM

CITY COUNCIL CHAMBERS
March 1, 2004

TOWN BOARD OF TRUSTEES
REGULAR MEETING
CORRECTED MINUTES

The Cunningham Township Board of Trustees met in regular session at 7:00 p.m., Monday, March 1, 2004 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 (arrived at 7:07 p.m.), Huth, Otto, Patt (arrived at 7:23 p.m.), and Wyman – 6; absent – Whelan – 1 (excused). Also present were Supervisor Carol Elliott and Township Attorney Fred Grosser.

There being a quorum Chair Satterthwaite called the meeting to order at 7:04 p.m.

MINUTES OF THE PREVIOUS MEETING

Trustee Wyman moved to approve the minutes of the February 2, 2004 regular meeting. The motion was seconded by Trustee Chynoweth and carried by a voice vote.

COMMITTEE TO VERIFY BILLS

Trustee Wyman moved to approve Town Fund expenditures in the amount of \$44,145.60 and General Assistance Fund expenditures in the amount of \$23,328.32. The motion was seconded by Trustee Huth and carried by a voice vote.

REPORTS OF OFFICERS

Supervisor Elliott reported on legislation that will permit a tax cap exemption and stated that she had sent correspondence to Senators Righter and Winkel urging their support for Senate Bill 2669. Debate followed regarding the significance of the bill.

Supervisor Elliott stated that she had distributed a page, which was missing from the Tentative Amended Budget FY 2004.

PETITIONS AND COMMUNICATIONS

There were none.

OLD BUSINESS

There was none.

NEW BUSINESS

Supervisor Elliott presented the **Amended Budget FY 2004 (Tentative)** for Town Board Consideration. The need to amend the budget is a result of high medical bills.

Ms. Chynoweth inquired if it was possible that Township could talk to Carle and Provena to arrange something that would allow Township to offer some of the Charity Care opportunities directly through a partnership with the hospitals? Supervisor Elliott stated that it was possible that some arrangement for health care could be made. It would have to be investigated.

Town Board Chair Satterthwaite followed up on Trustee Chynoweth's statements, stating that he feels it would be essential to follow up with the hospitals because they have just advertised new charity care plans covering anyone up to 150% of the poverty level on a sliding scale. Chair Satterthwaite indicated that he would work with Supervisor Elliott in contacting the hospitals.

Following debate, Trustee Hayes moved to designate this as the **Amended Budget FY 2004 (Tentative)**. The motion was seconded by Trustee Wyman and carried by a voice vote.

Supervisor Elliott requested **Approval of Agenda for Annual Town Meeting, April 13, 2004**. Trustee Patt moved approval. 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, Chair Satterthwaite declared the meeting adjourned at 7:25 p.m.

Tod Satterthwaite
Chair

Phyllis D. Clark, Town Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes approved: April 5, 2004