

**STATE OF ILLINOIS
TOWN OF CUNNINGHAM**

**CITY COUNCIL CHAMBERS
April 5, 2004
TOWN BOARD OF TRUSTEES
REGULAR MEETING**

The Cunningham Township Board of Trustees met in regular session at 7:00 p.m., Monday, April 5, 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, Huth, Otto, Patt, 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 Hayes moved to approve the minutes of the March 1, 2004 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 31,737.12 and General Assistance Fund expenditures in the amount of \$23,661,64. The motion was seconded by Trustee Huth and carried by a voice vote.

REPORTS OF OFFICERS

Supervisor Elliott requested to move Resolution No. T-2004-04-003R: A Resolution Authorizing a Transfer from the General Fund to the General Assistance Fund for Fiscal Year 2003-2004 and Ordinance No. T-2004-04-001: An Ordinance Amending the Annual Budget and Appropriation Ordinance (Fiscal Year 2003-2004) to the agenda of the May, 2004 Town Board Meeting.

PETITIONS AND COMMUNICATIONS

Trustee Wyman stated that she and Trustee Chynoweth had met with a representative from Champaign County Health Care Consumers to discuss issues brought up at last month's meeting regarding Provena Covenant and Carle Foundation Hospital regarding productive use of tax money.

Trustee Chynoweth stated that she and Trustee Wyman would have a Sense of the Township Resolution for the next meeting regarding the Charity Care Programs at Provena Covenant and Carle Foundation Hospital. Debate followed.

OLD BUSINESS

There was none.

NEW BUSINESS

Supervisor Elliott presented the staff report and recommendation for **Approval of Hiring of the Auditors**. In March invitations were sent to various auditing firms inviting them to provide a proposal performing the audit for the current fiscal year. Three responses were received, one from Daughette & Parks from Danville; Martin, Hood, Friese & Associates from Champaign; and Wisecarver & Associates from Urbana. The range of fees was close and all in contingent on how much time will be put in to bring the Township into compliance with GASBY 34. Supervisor Elliott recommended Wisecarver & Associates since it an Urbana firm.

Trustee Otto moved to hire Wisecarver and Associates as Township Auditors. 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

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Chair

Phyllis D. Clark, Town Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes approved: May 3, 2004