

TOWN BOARD OF TRUSTEES  
REGULAR MEETING

---

The Cunningham Township Board of Trustees met in regular session at 7:00 p.m., Monday, May 3, 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 (arrived at 7:06 p.m.), Hayes (arrived at 7:04 p.m.), 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 7:02 p.m.

**MINUTES OF THE PREVIOUS MEETING**

Trustee Patt moved to approve the minutes of the April 5, 2004 regular meeting. The motion was seconded by Trustee Wyman and carried by a voice vote.

**COMMITTEE TO VERIFY BILLS**

Trustee Wyman moved to approve Town Fund expenditures in the amount of \$59,513.85 and General Assistance Fund expenditures in the amount of \$22,337.68. The motion was seconded by Trustee Hayes and carried by a voice vote.

**REPORTS OF OFFICERS**

Supervisor Elliott stated that she had brought copies of the budget to be discussed tonight, they were not ready for packets.

Supervisor Elliott stated that she had mailed a response from Carle Foundation Hospital regarding the Charity Care Program to each Trustee. Supervisor Elliott reviewed that letter.

**PETITIONS AND COMMUNICATIONS**

Trustee Wyman stated that there had been a Health Care Forum on Wednesday, April 28, 2004. It was helpful to get discussion going on the issue being discussed at Township and how low income clients are to be able to gain health care in the community and on a national basis.

**OLD BUSINESS**

There was none.

**NEW BUSINESS**

Supervisor Elliott presented **Ordinance No. T-2004-05-002: Ethics Ordinance for the Town of Cunningham**. Supervisor Elliott stated that the Township Officials recommended that Townships follow the model written by the Attorney General.

Trustee Wyman moved to approve **Ordinance No. T-2004-05-002: Ethics Ordinance for the Town of Cunningham**. The motion was seconded by Trustee Hayes and carried by a voice vote.

Supervisor Elliott presented **Resolution No. T-2004-04-001R: A Resolution Authorizing a Transfer from the General Fund the General Assistance Fund for Fiscal Year 2003-2004** for Town Board consideration. This allows \$34,000 from the cash surplus of the Town Fund Budget for the current fiscal year to be transferred to the General Assistance Fund so that the budget can be amended and make the payments for the remainder of May and June.

Following debate, Mr. Hayes moved to adopt **Resolution No. T-2004-04-001R: A Resolution Authorizing a Transfer from the General Fund the General Assistance Fund for Fiscal Year 2003-2004**. The motion was seconded by Trustee Wyman and carried by a voice vote.

Supervisor Elliott presented **Ordinance No. T-2004-04-001: Amended Budget and Appropriation Ordinance for Fiscal Year 2003-2004** for Council consideration. Following debate,

Trustee Wyman moved to approve the ordinance. The motion was seconded by Trustee Chynoweth and carried 6-0 by roll call vote. Voting aye were Trustees: Chynoweth, Hayes, Huth, Otto, Patt, and Wyman – 6; voting nay none.

Chair Satterthwaite requested a second motion on Item #1, as it requires a roll call vote.

Trustee Chynoweth moved to approve **Ordinance No. T-2004-05-002: Ethic Ordinance for the Town of Cunningham**. The motion was seconded by Trustee Chynoweth and carried 6-0 by roll call vote. Voting aye were Trustees: Chynoweth, Hayes, Huth, Otto, Patt, and Wyman – 6; voting nay: none.

Supervisor Elliott presented staff report requesting the **Designation of Tentative Budget for Fiscal Year 2004-2005**. This is a first draft of this document, it can be changed, but there has to be something on file for 30 days before adoption of the new budget.

Following debate, Trustee Patt moved the **Designation of Tentative Budget for Fiscal Year 2004-2005**. 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 7:29 p.m.

Tod Satterthwaite  
Chair

---

Phyllis D. Clark, Town Clerk

\\*This meeting was taped.

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

Minutes approved: June 7, 2004