TOWN BOARD OF TRUSTEES REGULAR MEETING

The Cunningham Township Board of Trustees met in regular session at 7:00 p.m., Monday, June 4, 2001 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, Whelan and Wyman - 7: absent: none. 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 Hayes moved to approve the minutes of the May 7, 2001 regular meeting. The motion was seconded by Trustee Wyman and carried by a voice vote.

ADDITIONS TO THE AGENDA

Chair Satterthwaite stated that Supervisor Elliott had requested to add the following Ordinances to the agenda as items 2 through 6 under <u>NEW BUSINESS</u>:

- 1. Ordinance No. T-2001-06-008: Transfer of Appropriation Ordinance, Cunningham Township Budget, Fiscal Year 2000-2001, Assessor Division, (Travel to Training; \$90.00)
- 2. Ordinance No. T-2001-06-009: Transfer of Appropriation Ordinance, Cunningham Township Budget, Fiscal Year 2000-2001, General Assistance Fund, (Salaries-Other to Personal Allowances; \$3,000.00)
- 3. Ordinance No. T-2001-06-010: Transfer of Appropriation Ordinance, Cunningham Township Budget, Fiscal Year 2000-2001, General Assistance Fund, (Work/Training Supplies to Personal Allowances; \$1,500.00)

- 4. Ordinance No. T-2001-06-011: Transfer of Appropriation Ordinance, Cunningham Township Budget, Fiscal Year 2000-2001, General Assistance Fund, (Equipment Purchase to Personal Allowances, \$1,020.00)
- 5. Ordinance No. T-2001-06-012: Transfer of Appropriation Ordinance, Cunningham Township Budget, Fiscal Year 2000-2001, General Assistance Fund, (Equipment Purchase (Software) to Personal Allowances; \$4,500.00)

There were no objections.

COMMITTEE TO VERIFY BILLS

Trustee Hayes moved to approve Town Fund expenditures in the amount of \$34,982.02 and General Assistance Fund expenditures in the amount of \$21,269.07. The motion was seconded by Trustee Wyman and carried by a voice vote.

REPORTS OF OFFICERS

Supervisor Elliott stated that she has delayed putting the Fiscal Year 2002 Budget on the agenda until she gets the dollar amounts for utility assistance from the City of Urbana and the social service grants added. Ms. Elliott is hoping to have it the budget ready for a special meeting on June 25, 2001.

PETITIONS AND COMMUNICATIONS

There were none.

OLD BUSINESS

There was none.

NEW BUSINESS

Trustee Wyman moved to adopt <u>Resolution No. T-2001-06-004R</u>: <u>Resolution Ascertaining</u>

<u>Prevailing Wages (2001)</u>. The motion was seconded by Trustee Chynoweth. Following debate the motion carried by a voice vote.

Supervisor Elliott presented the following Transfer of Appropriation Ordinances for consideration

by the Town Board:

Ordinance No. T-2001-06-008: Transfer of Appropriation Ordinance, Cunningham Township Budget, Fiscal Year 2000-2001, Assessor Division, (Travel to Training; \$90.00)

Ordinance No. T-2001-06-009: Transfer of Appropriation Ordinance, Cunningham Township Budget, Fiscal Year 2000-2001, General Assistance Fund, (Salaries-Other to Personal Allowances; \$3,000.00)

Ordinance No. T-2001-06-010: Transfer of Appropriation Ordinance, Cunningham Township Budget, Fiscal Year 2000-2001, General Assistance Fund, (Work/Training Supplies to Personal Allowances; \$1,500.00)

Ordinance No. T-2001-06-011: Transfer of Appropriation Ordinance, Cunningham Township Budget, Fiscal Year 2000-2001, General Assistance Fund, (Equipment Purchase to Personal Allowances, \$1,020.00)

Ordinance No. T-2001-06-012: Transfer of Appropriation Ordinance, Cunningham Township Budget, Fiscal Year 2000-2001, General Assistance Fund, (Equipment Purchase (Software) to Personal Allowances; \$4,500.00)

Trustee Hayes moved by omnibus motion to approve the following ordinances:

Ordinance No. T-2001-06-008: Transfer of Appropriation Ordinance, Cunningham Township Budget, Fiscal Year 2000-2001, Assessor Division, (Travel to Training; \$90.00)

Ordinance No. T-2001-06-009: Transfer of Appropriation Ordinance, Cunningham Township Budget, Fiscal Year 2000-2001, General Assistance Fund, (Salaries-Other to Personal Allowances; \$3,000.00)

Ordinance No. T-2001-06-010: Transfer of Appropriation Ordinance, Cunningham Township Budget, Fiscal Year 2000-2001, General Assistance Fund, (Work/Training Supplies to Personal Allowances; \$1,500.00)

Ordinance No. T-2001-06-011: Transfer of Appropriation Ordinance, Cunningham Township Budget, Fiscal Year 2000-2001, General Assistance Fund, (Equipment Purchase to Personal Allowances, \$1,020.00)

Ordinance No. T-2001-06-012: Transfer of Appropriation Ordinance, Cunningham Township Budget, Fiscal Year 2000-2001, General Assistance Fund, (Equipment Purchase (Software) to Personal Allowances; \$4,500.00)

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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 7:14 p.m.

Tod Satterthwaite
Chair
Phyllis D. Clark, Town Clerk

^{*}This meeting was taped.

^{**}This meeting was broadcast on cable television.