TOWN BOARD OF TRUSTEES REGULAR MEETING

The Cunningham Township Board of Trustees met in regular session at 7:00 p.m., Monday, July 2, 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 (arrived at 7:08 p.m.),

Hayes, Huth, Otto, Patt, and Whelan - 6: absent: Wyman – 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 Hayes moved to approve the minutes of the June 4, 2001 regular meeting and the June 25, 2001 Special Meting. The motion was seconded by Trustee Patt and carried by a voice vote.

COMMITTEE TO VERIFY BILLS

Trustee Patt approve Town Fund expenditures in the amount of \$51,801.83 and General Assistance Fund expenditures in the amount of \$36,195.91. The motion was seconded by Trustee Wyman and carried by a voice vote.

REPORTS OF OFFICERS

There were none.

PETITIONS AND COMMUNICATIONS

There were none.

OLD BUSINESS

There was none.

NEW BUSINESS

Trustee Patt moved <u>Approval of Staff Salaries (FY2001-2002)</u>. The motion was seconded by Trustee Hayes and carried by a voice vote.

Trustee Hayes moved to approve the following Day Care Program agreements in omnibus

fashion:

- Agreement Concerning the Disposition and Use of Town of Cunningham Funds
 Through the Day Care Program for Fiscal Year 2001-2002 (Bradley Street Day Care Center)
- Agreement Concerning the Disposition and Use of Town of Cunningham Funds
 Through the Day Care Program for Fiscal Year 2001-2002 (Community Day Care School
- 3. <u>Agreement Concerning the Disposition and Use of Town of Cunningham Funds</u>
 <u>Through the Day Care Program for Fiscal Year 2001-2002 (First United Methodist Child Care Center)</u>
- 4. <u>Agreement Concerning the Disposition and Use of Town of Cunningham Funds</u>
 <u>Through the Day Care Program fir Fiscal Year 2001-2002 (Marilyn Queller Child Care Center)</u>

The motion was seconded by Trustee Patt and carried by a voice vote.

Trustee Huth moved to approve **An Agreement Concerning the Disposition and Use of**

Funds Dispersed Through the Town of Cunningham/City of Urbana Consolidated Social Service

Program, Fiscal Year 2001-2002 The motion was seconded by Trustee Patt and carried by a voice vote.

Trustee Whelan requested to reconsider his vote on the Town Fund bills and requested that the record reflect his opposition to the Social Services donation to Planned Parenthood.

ADJOURNMENT

T	here being no further business to come	before the Town Board, Chair Satterthwaite
declared the meet	ing adjourned at 7:10 p.m.	
Tod Satterthwaite		
Chair		Phyllis D. Clark, Town Clerk

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