

**TOWN BOARD OF TRUSTEES
REGULAR MEETING**

The Cunningham Township Board of Trustees met in regular session at 7:00 p.m., Monday, December 3, 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, Otto, Patt, and Wyman – 6; absent: Huth and Whelan – 2 (excused). Also present were Supervisor Carol Elliott and Township Attorney Fred Grosser.

There being a quorum Chair Satterthwaite called the meeting to order at 7:05 p.m.

MINUTES OF THE PREVIOUS MEETING

Trustee Patt moved to approve the minutes of the November 5, 2001 regular meeting. The motion was seconded by Trustee Wyman and carried by a voice vote.

COMMITTEE TO VERIFY BILLS

Trustee Patt moved to approve Town Fund expenditures in the amount of \$44,028.76 and General Assistance Fund expenditures in the amount of \$61,426.10. The motion was seconded by Trustee Wyman and carried by a voice vote.

REPORTS OF OFFICERS

Supervisor Carol Elliott stated that audits had been mailed to the Town Board and that any Trustee that did not receive their copy should notify her. The Annual Financial Statement was distributed prior to tonight' meeting.

PETITIONS AND COMMUNICATIONS

Supervisor Elliott responded to an inquiry from Trustee Chynoweth regarding the memo from the Certified Public Accountant that was included with the audit regarding the issue of the separation of duties.

OLD BUSINESS

There was none.

NEW BUSINESS

Supervisor Elliott presented **Ordinance No. 2001-12-015: Tax Levy Ordinance, Town of Cunningham (Collectible in 2002)** for Town Board consideration. Following debate, Trustee Patt moved to adopt **Ordinance No. 2001-12-015: Tax Levy Ordinance, Town of Cunningham (Collectible in 2002)**. The motion was seconded by Trustee Wyman and carried 5-0 by a roll call vote. Voting aye were Members of the Council: Chynoweth, Hayes, Otto, Patt, and Wyman – 5; voting nay: none.

ADJOURNMENT

There being no further business to come before the Town Board, Chair Satterthwaite declared the meeting adjourned at 7:19 p.m.

Tod Satterthwaite
Chair

Phyllis D. Clark, Town Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.