

**TOWN BOARD OF TRUSTEES
REGULAR MEETING**

The Cunningham Township Board of Trustees met in regular session at 7:00 p.m., Monday, February 4, 2002 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, Otto, Patt, and Wyman – 5; 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 7:01 p.m.

MINUTES OF THE PREVIOUS MEETING

Trustee Wyman moved to approve the minutes of the January 7, 2002 regular meeting. The motion was seconded by Trustee Patt. Supervisor Elliott requested to amend the minutes in the first paragraph under **D. Reports of Officers**, by deleting the last two words “health insurance” and adding “personal allowances and Medical expenses for general assistance clients.” There were no objections. The minutes, as amended, carried by a voice vote.

COMMITTEE TO VERIFY BILLS

Trustee Otto moved to approve Town Fund expenditures in the amount of \$32,002.67 and General Assistance Fund expenditures in the amount of \$35,579.38. The motion was seconded by Trustee Wyman. Following debate, the motion carried by a voice vote.

REPORTS OF OFFICERS

Supervisor Carol Elliott stated that she hopes to have the amended budget ready for a special meeting prior to the next Urbana City Council meeting.

PETITIONS AND COMMUNICATIONS

There were none.

OLD BUSINESS

There was none.

NEW BUSINESS

Supervisor Elliott presented staff report on **Resolution No. T-2002-02-002R: Resolution Authorizing Town of Cunningham Social Work Internship Program Agreement (2002)**. This resolution and agreement are in the same format as previous resolutions and agreements; the major change is the amount of time the intern will spend in the agency and the amount paid as a stipend. The stipend has been reduced from \$4,000.00 to \$1,500 due to the reduction of time.

Trustee Otto moved to adopt Resolution **No. T-2002-02-002R: Resolution Authorizing Town of Cunningham Social Work Internship Program Agreement (2002)**. 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 7:08 p.m.

Tod Satterthwaite
Chair

Phyllis D. Clark, Town Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.