

**BOARD OF TOWN TRUSTEES  
SPECIAL MEETING**

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The Cunningham Township Board of Trustees met in special session at 7:15 p.m., Monday, February 18, 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, Hayes, Otto, and Wyman - 4; absent: Huth, Patt and Whelan – 3 (excused). There being a quorum, Chair Satterthwaite called the meeting to order at 7:18 p.m.

The purpose of the special meeting was to consider **Ord. No. T-2002-02-001: An Ordinance Authorizing the Chair of the Township Board of the Town of Cunningham to Execute a Settlement Agreement With the Carle Foundation, Urbana School District Unit 116, Urbana Park District and the City of Urbana (810 West Anthony Drive, IL Dept. of Revenue A.H. #00-PT-0031).**

Chair Satterthwaite presented the Ordinance for consideration.

Trustee Wyman moved to approve **Ord. No. T-2002-02-001: An Ordinance Authorizing the Chair of the Township Board of the Town of Cunningham to Execute a Settlement Agreement With the Carle Foundation, Urbana School District Unit 116, Urbana Park District and the City of Urbana (810 West Anthony Drive, IL Dept. of Revenue A.H. #00-PT-0031).** The motion was seconded by Trustee Hayes and carried 4-0 by roll call vote. Voting aye were Members of the Board: Chynoweth, Hayes, Otto, and Wyman – 4; voting nay: none.

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**ADJOURNMENT**

There being no further business to come before the Town Board, Chair

Satterthwaite declared the meeting adjourned at 7:20 p.m.

Tod Satterthwaite  
Chair

Phyllis D. Clark, Town Clerk

\* This meeting was taped.

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