

**TOWN BOARD OF TRUSTEES
REGULAR MEETING**

The Cunningham Township Board of Trustees met in regular session at 7:00 p.m., Monday, July 1, 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: Hayes, Otto, Patt, and Wyman – 4; absent: Chynoweth, Huth, and Whelan – 3 (excused). Also present were Supervisor Carol Elliott and Township Attorney Fred Grosser.

There being a quorum Chair Satterthwaite called the meeting to order at 7:09 p.m.

MINUTES OF THE PREVIOUS MEETING

Trustee Hayes moved to approve the minutes of the June 3, 2002 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 \$36,833.96 and General Assistance Fund expenditures in the amount of \$40,883.75. The motion was seconded by Trustee Wyman and carried by a voice vote.

REPORTS OF OFFICERS

Supervisor Elliott stated that she had distributed copies of resource guides in which Trustees might be interested because they are partially funded from the social service pool.

PETITIONS AND COMMUNICATIONS

There were none.

OLD BUSINESS

There was none.

NEW BUSINESS

Supervisor Elliott presented **Ordinance No. T-2002-07-003: An Ordinance Approving the Annual Budget Ordinance (Fiscal Year 2001-2002)** for Town Board consideration. Following debate, Trustee Wyman moved to approve the Ordinance. The motion was seconded by Trustee Hayes and carried 4-0 by roll call vote. Voting aye were Trustees: Hayes, Otto, Patt, and Wyman – 4; voting nay: none.

Supervisor Elliott presented the following for Trustee approval: **Approval of Staff Salaries for Fiscal Year 2002-2003** (non-elected employees:

Supervisor Division

Caseworker	\$24,116
Director of Accounting & G.A. Medical	\$33,655
Receptionist/Caseworker Asst.	\$19,032

Assessor Division

Chief Deputy Assessor	\$42,234
Deputy Assessor	\$27,592
Secretary	\$29,095

Following debate, Trustee Wyman moved **Approval of Staff Salaries for Fiscal Year 2002-2003**. The motion was seconded by Trustee Patt and carried by a voice vote.

Supervisor Elliott presented **An Agreement Concerning the Disposition and Use of Town of Cunningham Funds Through the Day Care Program (Bradley Street Day Care Center, Community Day Care Center, First United Methodist Child Care Center, Marilyn Queller Child Care Center for Fiscal Year 2003)**. Following debate, Trustee Wyman moved approval of the agreement. The motion was seconded by Trustee Hayes and carried by a voice vote.

Supervisor Elliott presented **An Agreement Concerning the Disposition and Use of Funds**

Dispersed Through the Town of Cunningham/City of Urbana Consolidated Social Services Program for

Fiscal Year 2002-2003. Following debate, Trustee Wyman moved to approve the agreement. The motion was seconded by Trustee Patt 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 7:17 p.m.

Tod Satterthwaite
Chair

Phyllis D. Clark, Town Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.