

**TOWN BOARD OF TRUSTEES
REGULAR MEETING**

The Cunningham Township Board of Trustees met in regular session at 7:00 p.m., Monday, March 3, 2003 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 7:07 p.m.), Hayes, Huth (arrived at 7:28 p.m.), Otto, Patt, Whelan, and Wyman (arrived at 7:05 p.m.) – 7; absent – none. Also present were Supervisor Carol Elliott and Township Attorney Fred Grosser.

There being a quorum, in the absence of Chair Satterthwaite, Vice Chair Hayes called the meeting to order at 7:03 p.m.

MINUTES OF THE PREVIOUS MEETING

Trustee Patt moved to approve the minutes of the February 3, 2003 regular meeting. The motion was seconded by Trustee Whelan and carried by a voice vote.

COMMITTEE TO VERIFY BILLS

Trustee Patt moved to approve Town Fund expenditures in the amount of \$45,296.69 and General Assistance Fund expenditures in the amount of \$29,653.76. 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

Supervisor Carol Elliott presented staff report to request the **Designation of Tentative Amended Budget for FY 03**. Supervisor Elliott stated that she had placed replacement pages on Trustees' desks prior to the meeting. These pages show transfers from Town Fund to General Assistance. Following debate, Trustee Wyman move to approve the **Designation of Tentative Amended Budget for FY 03**. The motion was seconded by Trustee Whelan and carried by a voice vote.

Chair Satterthwaite arrived at 7:25 p.m.

Supervisor Elliott presented staff report to request the **Designation of Tentative Budget for FY 04**. Following debate, Trustee Wyman moved the **Designation of Tentative Budget for FY 04**. The motion was seconded Trustee Chynoweth and carried by a voice vote.

Supervisor Elliott requested **Approval of Agenda for Annual Town Meeting to be held April 8, 2003**. Following debate regarding the purpose of this meeting, Trustee Patt moved to approve the agenda. 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, Vice Chair Hayes declared the meeting adjourned at 7:34 p.m.

James H. Hayes, Jr.
Vice Chair

Phyllis D. Clark, Town Clerk

*This meeting was taped.

**This meeting was broadcast on cable television.

Minutes approved: April 7, 2003