TOWN BOARD OF TRUSTEES REGULAR MEETING

The Cunningham Township Board of Trustees met in regular session at 7:00 p.m., Monday, April 7, 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, Hayes, Otto, Patt, Whelan, and Wyman – 6; absent – Huth (excused). 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 7:09 p.m.

MINUTES OF THE PREVIOUS MEETING

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

COMMITTEE TO VERIFY BILLS

Trustee Patt moved to approve Town Fund expenditures in the amount of \$29,134.15 and General Assistance Fund expenditures in the amount of \$27,504.97. 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.

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OLD BUSINESS

There was none.

NEW BUSINESS

Supervisor Carol Elliott presented Resolution No.T2003-04-001R: A Resolution

Authorizing a Transfer From the General Fund to the General Assistance Fund for FY 02-03 for Town

Board Consideration. Trustee Wyman moved to adopt Resolution No. T2003-04-001R: A Resolution

Authorizing a Transfer From the General Fund to the General Assistance Fund for FY 02-03. The motion was seconded by Trustee Chynoweth and carried by a voice vote.

Supervisor Elliott presented Ordinance No. T2003-04-001: An Ordinance Amending the

Annual Budget and Appropriation Ordinance (Fiscal Year 2002-2003). Trustee Chynoweth moved to

approve Ordinance No. T2003-04-001: An Ordinance Amending the Annual Budget and Appropriation

Ordinance (Fiscal Year 2002-2003). The motion was seconded by Trustee Wyman and carried by a voice vote.

ADJOURNMENT

Vice Chair

There being no further business to come before the Town Board, Vice Chair Hayes declared the meeting adjourned at 7:16 p.m.

James H. Hayes, Jr.

Phyllis D. Clark, Town Clerk

Minutes approved: May 5, 2003

^{*}This meeting was taped.

^{**}This meeting was broadcast on cable television.