

**TOWN BOARD OF TRUSTEES
REGULAR MEETING**

The Cunningham Township Board of Trustees met in regular session at 7:00 p.m., Monday, July 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: Hayes, Huth, Patt, Otto, and Wyman (arrived at 7:15) – 5; absent – Chynoweth and Whelan (excused) – 2. Also present were Supervisor Carol Elliot and Township Attorney Fred Grosser.

There being a quorum, in the absence of Chair Satterthwaite, Vice Chair Hayes called the meeting to order at 7:02 p.m.

MINUTES OF THE PREVIOUS MEETING

Trustee Patt moved to approve the minutes of the June 2, 2003 regular meeting. The motion was seconded by Trustee Huth. Supervisor Elliott requested that the spelling of her last name be corrected in the second paragraph of page 1 from "Elliot" to "Elliott". There were no objections. The minutes, as corrected, were approved by a voice vote.

COMMITTEE TO VERIFY BILLS

Trustee Patt moved to approve Town Fund expenditures in the amount of \$38,154.75 and General Assistance Fund expenditures in the amount of \$61,169.34. The motion was seconded by Trustee Huth and carried by a voice vote.

REPORTS OF OFFICERS

Supervisor Elliott stated that she has provided a new handbook that explains eligibility and rationale for the Day Care Program. She has also provided information from the Illinois Compiled Statutes, which allows funding, and conditions for funding for day care facilities.

PETITIONS AND COMMUNICATIONS

There were none.

OLD BUSINESS

There was none.

NEW BUSINESS

Trustee Patt moved to approve **Staff Salaries for Fiscal year 2003-2004**. The motion was seconded by Trustee Otto and carried by a voice vote.

Trustee Patt moved to approve **An Agreement Concerning the Disposition and Use of Funds Dispersed Through the Town of Cunningham/City of Urbana Consolidated Services Program for the Fiscal Year 2003-2004**. The motion was seconded by Trustee Huth 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 7:17 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: August 4, 2003