

*From the office
Robert Remack, Clerk*

Proceedings of Town Trustees Meeting held in the Town of Springfield

STATE OF ILLINOIS)
COUNTY OF SANGAMON)

The Board of Trustees of Springfield Township met January 10, 2024 at the Township Administration Building at 3298 Terminal Ave, Springfield, IL.

Present: Supervisor Gary Budd, Trustees Arthur Watts, Shannon Lynch, Shelly Turnbull, Assessor Cinda Sausaman, Clerk Robert Remack, Road Commissioner Ron Smith. Excused: Trustee Mike Morris.

Meeting called to order at 6:00 p.m. by Supervisor Gary Budd.

The Treasurer's report and minutes of the Board Meeting of December 13, 2023 were reviewed. A motion was made by Shelly Turnbull and seconded by Shannon Lynch to accept the treasurer's report and approve the minutes. All voted aye. Motion carried.

Bills were submitted to the Town Board for authorization to pay. A motion was made by Shannon Lynch and seconded by Arthur Watts that said bills be authorized for payment. All voted aye. Motion carried.

UNFINISHED BUSINESS: 32nd St/ Ridgewood Ave. Water Project Update by Supervisor Gary Budd: Does not have to go out for bid if job is under \$500,000.00. Work may begin in April.

NEW BUSINESS: Supervisor Gary Budd said the budgets are due to Clerk by February 1st.

A motion was made by Arthur Watts and seconded by Shelly Turnbull to approve audit of fiscal year ending March 2023. Individual voice vote was taken. All voted aye. Motion carried.

Supervisor Gary Budd said that upon the recommendation of the auditor, beginning April 2024, the trustees will start signing off monthly on the bank statement, spread sheet and treasurer's report.

A motion to adjourn was made by Arthur Watt and seconded by Shelly Turnbull. All voted aye. Motion carried.

Meeting adjourned at 6:32 p.m.

NEXT MEETING- Regular Board Meeting: 6:00 p.m., Wed., February 14, 2024

Submitted by:
Robert Remack, Clerk