

*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 March 13, 2024 at the Township Administration Building at 3298 Terminal Ave, Springfield, IL.

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

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

The Treasurer's report and minutes of the Board Meeting of February 14, 2024 were reviewed. A motion was made by Arthur Watts 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 Arthur Watts and seconded by Shelly Turnbull that said bills be authorized for payment. All voted aye. Motion carried.

**UNFINISHED BUSINESS:** There are no changes at this time to the Town and Road District Budgets.

**NEW BUSINESS:** A motion was made by Mike Morris and seconded by Arthur Watts for approval to sign grant agreement for 32<sup>nd</sup> St and Ridgeway Ave. water project. An individual voice vote was taken. All voted aye. Motion carried.

A motion was made by Shannon Lynch and seconded by Mike Morris for approval to give the City of Springfield the contract for the water installation. An individual voice vote was taken. All voted aye. Motion carried.

Solar Farm on Shaler Road Update: Rick Schuster reported the public hearing on the solar farm will be held Thursday March 21, 2024 at County Building.

A motion was made by Shelly Turnbull and seconded by Shannon Lynch to adopt the 24-25 regular board meeting schedule. All voted aye. Motion carried.

A motion was made by Arthur Watts and seconded by Mike Morris to adopt the 2024 annual town meeting agenda. All voted aye. Motion carried.

A motion for adjournment was made by Mike Morris and seconded by Arthur Watts. All voted all. Motion carried.

Meeting adjourned 6:20 p.m.

Robert Remack, Clerk

NEXT MEETING- Regular Board Meeting: 6:00 p.m., Tues., April 09, 2024  
Annual Town Meeting: 6:30 p.m., Tues., April 09, 2024