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 April 09, 2024 at the Township Administration Building at 3298 Terminal Ave, Springfield, IL.

Present: Supervisor Gary Budd, Trustees Arthur Watts, Shannon Lynch, Shelly Turnbull, Road Commissioner Ron Smith, Clerk Robert Remack. Excused: Assessor Cinda Sausaman, 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 March 13, 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 Shelly Turnbull and seconded by Shannon Lynch that said bills be authorized for payment. All voted aye. Motion carried.

<u>UNFINISHED BUSINESS</u>: 32nd Street and Ridgewood Ave. water update: Supervisor Gary Budd signed the grant agreement last Friday. Awaiting to be signed by the Director of DECCA.

<u>NEW BUSINESS</u>: A motion was made by Arthur Watts and seconded by Shannon Lynch to pass the Town Budget 2024-2025-01 in the amount of \$314,539.00. An individual voice vote was taken. All voted aye. Motion carried.

A motion was made by Shelly Turnbull and seconded by Arthur Watts to pass the Road District Budget 2024-2025-02 in the amount of \$343,622.00. An individual voice vote was taken. All voted aye. Motion carried.

A motion for adjournment was made by Arthur Watts and seconded by Shannon Lynch. All voted aye. Motion carried.

Meeting adjourned 6:24 p.m.

Robert Remack, Clerk

NEXT MEETING- Regular Board Meeting: 6:00 p.m., Tues., May 08, 2024