

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 May 07, 2019 at the Township Administration Building at 3298 Terminal Ave, Springfield, IL.

Present: Supervisor Gary Budd, Trustees, Mike Morris, Shannon Lynch Arthur Watts, Don Willett, Clerk Robert Remack, Collector Janine Stroble, Road Commissioner Ron Smith, Assessor Cinda Sausaman.

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

The Treasurer's report and minutes of the Board Meeting of April 09, 2019 were reviewed. A motion was made by Mike Morris and seconded by Arthur Watts 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 Shannon Lynch that said bills be authorized for payment. All voted aye. Motion carried.

UNFINISHED BUSINESS: \$785.30 was deposited in the dumpster fund in May. \$110.00 was collected on the first Saturday of the month.

NEW BUSINESS: Collector Janine Stroble reported \$19,000.00 to \$20,000.00 was collected by her office through today.

A motion was made by Mike Morris and seconded by Arthur Watts to engage the auditing firm of Eck, Schafer & Punke to conduct the annual audit at a cost of \$8,500.00 to \$9,500.00. Cherril Graff said she will try to get them to waive an additional fee of \$1,500.00 charged for the Comptroller's Report. An individual voice vote was taken. All voted aye. Motion carried. Everyone present agreed that auditing annually instead of every four years is preferred.

The Township will re-apply this year for a water grant for 32nd & Ridgewood Ave. Supervisor Gary Budd and Cherril Graff said changes in the process include the threshold to qualify for low income is \$55,000.00 per household, up by \$5,000.00. The Township will absorb all fees associated with the grant including the administrative costs of 5% of total grant amount, the engineer fee estimated at about \$4,000.00, and publication fees. He said the grant amount is \$120,000.00 to \$125,000.00 less the fees, lowering the amount to about \$105,000.00. Letters will be sent to the residents to see if they are interested. She said no income survey will be needed on those who qualify for assistance.

A motion to adjourn was made by Shannon Lynch. Seconded by Arthur Watts. All voted aye. Motion carried.

Meeting adjourned at 6:30 p.m.

NEXT MEETING-Regular Board Meeting 6:00 p.m., Wed., June 12, 2019.

Respectfully Submitted by:
Robert Remack, Clerk