

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 June 08, 2016 at the Township Administration Building at 3298 Terminal Ave, Springfield, IL.

Present: Supervisor Gary Budd, Trustees Don Willett, Arthur Watts, Mike Morris, Clerk Robert Remack, Collector Janine Stroble, Road Commissioner George Ruzic.
Excused: Trustee Shannon Lynch, 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 held May 11, 2016 were reviewed. A motion was made by Arthur Watts and seconded by Mike Morris 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 Don Willett that said bills be authorized for payment. All voted aye. Motion carried.

UNFINISHED BUSINESS: \$265.00 was collected from the dumpster program this month.

32nd St & Ridgewood Water Project: Chairman Gary Budd spoke with Round Prairie Water District about the status of the water project. Still unsure about when the Township will be able to re-apply for the grant but will not be this year.

NEW BUSINESS: A motion was made by Mike Morris and seconded by Arthur Watts to adopt Prevailing Wage Ordinance#16-17-04. An individual voice vote was taken. All voted aye. Motion carried.

A motion was made by Mike Morris and seconded by Arthur Watts to retain Don LoBue as the Township Attorney for the next year. An individual voice vote was taken. All voted aye. Motion carried.

A motion was made by Mike Morris and seconded by Arthur Watts to retain Barb Estes as Deputy Clerk for the next year. An individual voice vote was taken. All voted aye. Motion carried.

A motion was made by Mike Morris and seconded by Arthur Watts to approve the Road District borrowing \$5,000.00 from the construction fund to cover the cost of repairing the bobcat tractor and to buy a new mower deck. An individual voice vote was taken. All voted aye. Motion carried.

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Three bids were submitted to install security cameras and monitoring of the building. Central Illinois Security bid \$9,100.00. Young's Security Systems bid \$5,932.00 plus \$36.00 month service agreement. George Alarm Company bid \$6,759.22 plus 22.50 monthly service agreement. A motion was made by Arthur Watts and seconded by Mike Morris to accept George Alarm Company's bid. An individual voice vote was taken. All voted aye. Motion carried.

Collector Janine Stroble reported as of today, her office collected \$1,024,285. in property taxes.

A motion to adjourn was made by Arthur Watts and seconded by Don Willett. All voted aye. Motion carried.

Meeting adjourned at 6:33 p.m.

NEXT MEETING-Regular Board Meeting 6:00 p.m., Wed, July 13, 2016

Respectfully Submitted by:
Robert Remack, Clerk