

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 14, 2017 at the Township Administration Building at 3298 Terminal Ave, Springfield, IL.

Present: Supervisor Gary Budd, Trustees Don Willet, Shannon Lynch, Mike Morris, Arthur Watts, Clerk Robert Remack, Road Commissioner Ron Smith, Collector Janine Stroble, 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 May 10, 2017 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. Included were \$135.60 to Carter Bros for lumber for new sign and \$607.64 to Central IL Sign. A motion was made by Shannon Lynch and seconded by Mike Morris that said bills be authorized for payment. All voted aye. Motion carried.

UNFINISHED BUSINESS: \$355.00 was collected from Dumpster Program Operations this month. Road Commissioner Ron Smith said the dumpster is available from 9 to 3 daily for residents of Township to pay and use.

Chairman Gary Budd said the Township needs city water due to the quality of the well water and to avoid liability in the future. The Township received a bid from City Water Light & Power in the amount of \$43,000.00 for installation. He reduced the amount by \$3,000.00 for services not being needed, thereby reducing the amount of bid to \$40,000.00. If F&W & Lindsey Electric would sign up the cost would be less. The main water line is to run across the road at the mobile home park, run down the road and stop at the corner of the township property. Estimated cost of \$5,000.00 to \$7,500 to run line to building. To finance the water project, the Township has been pre-approved for re-financing loan #30004 with Illinois National Bank for an additional \$50,000.00. Total loan amount of \$130,000.00 at 2.25% for 5 years.

A motion was made by Mike Morris and seconded by Arthur Watts to approve submitting the required documentation for the application process to the City of Springfield and the Illinois National Bank. An individual voice vote was taken. All voted aye. Motion carried.

NEW BUSINESS: A motion was made by Shannon Lynch and seconded by Arthur Watts to adopt the Prevailing Wage Ordinance # 17-18-03. An individual voice vote was taken. All voted aye. Motion carried.

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

A motion was made by Shannon Lynch and seconded by Don Willett to re-appoint Barb Estes as Deputy Clerk for the next year. An individual voice vote was taken. All voted aye. Motion carried.

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A motion was made by Mike Morris and seconded by Arthur Watts for approval of payment of operation expenses. An individual voice vote was taken. All voted aye. Motion carried.

A motion was made to re-appoint Mike Morris as the Freedom of Information Officer for Springfield Township. An individual voice vote was taken. All voted aye. Motion carried.

Becky Nevill, Consultant with AMBIT ENERGY spoke about the savings and offers when purchasing energy from AMBIT. Chairman Gary Budd said he would like to talk with Clear Lake Township who does business with AMBIT to get their opinion on the company and invited her back next month.

GENERAL TOWN REPORT BY SUPERVISOR: Sangamon County Township Officials will meet next Wednesday at the Springfield Township Administration Building and will be electing officials at the meeting.

GENERAL REPORT BY ELECTED OFFICIALS: Road Commissioner Ron Smith reported the road district has been mowing, patching roads and fixing culverts.

Collector Janine Stroble reported that as of today, tax collections amount to \$1,050,650.05.

A motion to adjourn to a closed door meeting to discuss a personnel issue was made by Mike Morris and seconded by Arthur Watts. An individual voice vote was taken. All voted aye. Motion carried.

Meeting adjourned at 7:00 p.m.

Regular Board Meeting reconvened at 7:20 p.m.

Chairman Gary Budd discussed a mobile home demolition on South Wesley St. where some fencing belonging to the property owner went missing from the site. Attorney Don LoBue advised that the resident should first contact the contractor, Kevin McCloughan then the County or both.

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

NEXT MEETING-Regular Board Meeting 6:00 p.m., Wed. July 12, 2017

Respectfully Submitted by:
Robert Remack, Clerk: