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 09th, 2021 at the Township Administration Building at 3298 Terminal Ave, Springfield, IL.

Present: Supervisor Gary Budd, Trustees Shannon Lynch, Mike Morris, Arthur Watts, Shelly Turnbull, Clerk Robert Remack, Road Commissioner Ron Smith, Collector Janine Stroble. Excused: 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 May 12th, 2021 were reviewed. A motion was made by Mike Morris and seconded by Shelly Turnbull 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 is \$64,000.00 for purchase of backhoe, and approximately \$11,000.00 for replacement of all computers in the office. A motion was made by Shannon Lynch and seconded by Shelly Turnbull that said bills be authorized for payment. All voted aye. Motion carried.

<u>UNFINISHED BUSINESS</u>: \$170.00 was collected from the dumpster program on the first Saturday of the month. The dumpster program will operate on July 3rd.

Supervisor Gary Budd said he met via cell phone with Senator Durbin's office about federal funding for the 32nd St & Ridgewood Ave. Water Project. The deadline for applying is Friday of this week.

NEW BUSINESS: Supervisor Gary Budd reported the food giveaway will be held June 26, 2021. The cost will be about \$6,000.00 which is reimbursed by Covid-19 Federal Government Program.

A motion was made by Mike Morris and seconded by Shannon Lynch to appoint Don LoBue Township Attorney for the year 2021-2022. An individual voice vote was taken. All voted aye. Motion carried.

A motion was made by Shelly Turnbull and seconded by Shannon Lynch to appoint Barb Estes Deputy Clerk for the year 2021-2022. An individual voice vote was taken. All voted aye. Motion carried.

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

Motion to adjourn was made by Arthur Watts and seconded by Shannon Lynch. All voted aye. Motion carried.

Meeting adjourned at 6:20 p.m.

NEXT MEETING- Regular Board Meeting 6:00 p.m., Wed., July 14, 2021.

Respectfully Submitted by: Robert Remack