

*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 November 09, 2016 at the Township Administration Building at 3298 Terminal Ave, Springfield, IL.

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

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

The Treasurer's report and minutes of the Board Meeting held October 12, 2016 were reviewed. A motion was made by Mike Morris 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 Shannon Lynch and seconded by Don Willett that said bills be authorized for payment. All voted aye. Motion carried.

**UNFINISHED BUSINESS:** \$272.00 was collected from the dumpster program this month. The Dumpster Program will operate in December. Supervisor Gary Budd reminded the Officials to turn names for gift cards in to Rose Ruzic.

**NEW BUSINESS:** The Town Levy amount is set at 105% or \$257,569.00. A motion was made by Mike Morris and seconded by Arthur Watts to adopt the Town Tax Levy, Ordinance #2016-2017-07. An individual voice vote was taken. All voted aye. Motion passed.

The Road District Levy is set at 3.5% or \$259,766.00. A motion was made by Arthur Watts and seconded by Shannon Lynch to adopt the Road District Tax Levy, Ordinance # 2016-2017-08. An individual voice vote was taken. All voted aye. Motion passed.

Supervisor Gary Budd reported on the new ruling to take effect January 1, 2017 regarding changes in travel and lodging reimbursement to Township Officials and employees. This change will require travel expenses be itemized and documented in order to receive reimbursement.

A motion was made by Arthur Watts and seconded by Shannon Lynch to adopt Amended Resolution #16-17-05 revising the salaries of Officials for the next four years to include the amount of travel stipend of each Official. Effective January 1, 2017, any additional travel reimbursement must be itemized and submitted to the Township in order to receive payment. An individual voice vote was taken. All voted aye. Motion passed.

Cont'd  
November 09, 2016

Ordinance #16-17-06 Establishing Reimbursement for Meals and Lodging of Travel expenses of Officials and Employees will be voted on next month.

The discussion of an Ordinance Regarding Property Zoned Agriculture Adjoining Residential Area is continued until Supervisor Gary Budd discusses the issue with Rose Ruzic.

Supervisor Gary Budd reported on the damage to Tozer and Green Valley Roads caused by the heavy construction equipment used in building the bike path. He said Rose contacted the County and Halverson is supposed to repair the road and fix everything when they are done and Rose Ruzic has a recording of this agreement.

He announced the Democratic Caucus will be held December 06, 2016 at the Springfield Township Office.

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

Meeting adjourned at 6:30 p.m.

**NEXT MEETING-Regular Board Meeting 6:00 p.m., Wed, December 14, 2016**

Respectfully Submitted by:  
Robert Remack, Clerk

