

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 08, 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, Assessor Cinda Sausaman. Excused: Collector Janine Stroble.

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

The Treasurer's report and minutes of the Board Meeting October 11, 2017 were reviewed. A motion was made by Arthur Watts 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. Included is a bill for \$4,037.50 for the disposal of 1144 tires. Payment for this was split between the Town, Rd, and Construction Funds. A motion was made by Mike Morris and seconded by Arthur Watts that said bills be authorized for payment. All voted aye. Motion carried.

UNFINISHED BUSINESS: \$584.00 was collected from the Dumpster Program this month.

City Water Project Update—Supervisor Gary Budd said the main line is installed, testing is done and waiting for the meter to be set.

NEW BUSINESS: A motion was made by Mike Morris and seconded by Arthur Watts to adopt the Town Levy Ord#2017-2018-08 in the amount of \$234,372.00. An individual voice vote was taken. All voted aye. Motion carried.

A motion was made by Shannon Lynch and seconded by Arthur Watts to adopt the Road District Levy Ord#2017-2018-09 in the amount of \$244,206.00. 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 Annual Financial Report for submission to the IL State Comptroller and also approve the minutes of this action to be submitted with the report. An individual voice vote was taken. All voted aye. Motion carried.

The Board and those present agreed on combining two designs for the township flag submitted by two students, one from Washington Jr High and one from St Al's making them co-winners. Each would be awarded \$100.00 and a small flag. Presentation of the awards will be made at the January 2018 meeting.

Per Supervisor Gary Budd, final payment in the amount of \$10,659.00 was made to Petersburg Plumbing & Heating. The \$2,100.00 unused amount will be used to begin replacing the lights in the garage with LED lights.

Road Commissioner Ron Smith reminded the Officials to submit to him the number of gift cards needed.

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

Meeting adjourned at 7:05 p.m.

NEXT MEETING-Regular Board Meeting 6:00 p.m., Wednesday, December 13, 2017

Respectfully Submitted by:
Robert Remack, Clerk