

*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, 2023 at the Township Administration Building at 3298 Terminal Ave, Springfield, IL.

Present: Supervisor Gary Budd, Trustees Arthur Watts, Shelly Turnbull, Mike Morris, Shannon Lynch, Assessor Cinda Sausaman, Road Commissioner Ron Smith, Clerk Robert Remack.

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

The Treasurer's report and minutes of the Board Meeting of October 11, 2023 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 Arthur Watts and seconded by Shelly Turnbull that said bills be authorized for payment. All voted aye. Motion carried.

UNFINISHED BUSINESS: Dumpster Update. The response to FOIA request made by Attorney John Kerley indicate there is still no agreement between county and landfill.

32nd St/ Ridgewood Ave. Water Project Update:

NEW BUSINESS: A motion was made by Mike Morris and seconded by Arthur Watts to approve the Intergovernmental agreement between the City of Springfield and Township for the installation of water to 32nd St/Ridgewood Ave. water project. An individual voice vote was taken. All voted aye. Motion carried.

A motion was made by Shannon Lynch and seconded by Shelly Turnbull to approve the Town Levy Ord#2023-2024-06 in the amount of \$267,294.00. An individual voice vote was taken. All voted aye. Motion carried.

A motion was made by Arthur Watts and seconded by Shannon Lynch to approve Road District Levy Ord#2023-2024-07 in the amount of \$278,029.00. An individual voice vote was taken. All voted aye. Motion carried.

A motion was made by Shelly Turnbull and seconded by Mike Morris to approve the purchase of Christmas baskets and food giveaway to be held December 9th. An individual voice vote was taken. All voted aye. Motion carried.

A motion was made by Mike Morris and seconded by Shannon Lynch to approve the final draft of the Efficiency Committee Report. An individual voice vote was taken. All voted aye. Motion carried.

(Over)

Cont'd
November 08, 2023

It was agreed by all those in attendance that the township will hold a Christmas Party immediately following December's regular board meeting.

A motion to adjourn was made by Michael Morris and seconded by Shannon Lynch. All voted aye. Motion carried.

Meeting adjourned at 6:40 p.m.

NEXT MEETING- Regular Board Meeting: 6:00 p.m., Wed., December 13, 2023

Submitted by:
Robert Remack, Clerk