

*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 December 13, 2023 at the Township Administration Building at 3298 Terminal Ave, Springfield, IL.

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

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

The Treasurer's report and minutes of the Board Meeting of November 08, 2023 were reviewed. A motion was made by Shannon Lynch 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. 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:** 32<sup>nd</sup> St/ Ridgewood Ave. Water Project Update by Supervisor Gary Budd: Springfield Mayor Buscher and Springfield Clerk signed off on the intergovernmental agreement between the City and Township and it will be submitted to DECCA.

**NEW BUSINESS:** Supervisor Gary Budd said the budgets are due to Clerk by February 1<sup>st</sup>.

A motion was made by Shannon Lynch and seconded by Arthur Watts to adopt the 2024 holiday office closings. All voted aye. Motion carried.

A motion was made by Arthur Watts and seconded by Shannon Lynch to approve the audit draft for fiscal year ending March 2023 to be forwarded to the State Comptroller. An individual voice vote was taken. All voted aye. Motion carried.

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

Meeting adjourned at 6:20 p.m.

NEXT MEETING- Regular Board Meeting: 6:00 p.m., Wed., January 10, 2024

Submitted by:  
Robert Remack, Clerk