

*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 February 10, 2010 at the Township Administration Building at 3298 Terminal Ave., Springfield, IL.

Present: Supervisor Gary Budd, Trustees Sonny Yard, Shannon Lynch, Mike Morris, Chris DiPasquale, Clerk Robert Remack, Assessor Cinda Sausaman, Road Commissioner George Ruzic. Excused: Collector Janine Stroble.

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

Treasurer's report and minutes of the January 13, 2010 Board Meeting were reviewed. Motion made by Mike Morris to accept the treasurer's report and approve the minutes. Shannon Lynch seconded the motion. All voted aye. Motion carried.

Bills were submitted to the Town Board for authorization to pay. Motion made by Shannon Lynch that said bills be approved for payment. Seconded by Chris DiPasquale. All voted aye. Motion carried.

**UNFINISHED BUSINESS:** Due to inclement weather, only \$10.00 was collected from dumpster program this month.

Per Chairman Budd, still awaiting decision on grant application for the 2<sup>nd</sup> phase of the Curran Gardner Water Project which is to cover 28 additional homes on Tozer Rd, Winch Rd, Cemetery Rd and Hennepin Rd to Tozer Rd.

**NEW BUSINESS:**As new funds are received, they are being deposited in the Bank of Springfield.

Chairman Gary Budd asked for a motion to increase coverage under TOIRMA Liability Insurance. Motion was made by Shannon Lynch and seconded by Mike Morris to increase coverage to 3-5 million dollars, increasing the annual premium by \$2,000.00 which is to be split between Town and Road District. An individual voice vote was taken. All voted aye. Motion passed.

Chairman Budd reviewed the tentative town budget line by line with the Board. Then Chairman Budd and Curtis Howard discussed the tentative road district budget with the Board. They said they were attempting to get town and road district funds in sync with tax revenues and the numbers would most likely fluctuate throughout the year.

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Road Commissioner George Ruzic asked the Board for approval for \$8,000.00 towards the purchase of a 2001 Dodge truck with plow. Motion made by Mike Morris to approve the \$8,000.00 payment. Seconded by Chris DiPasquale. An individual voice vote was taken. All voted aye. Motion passed. This vote was not on the agenda so the Board will ratify this vote at the next board meeting.

A motion for adjournment was made by Shannon Lynch. Seconded by Mike Morris. All voted aye. Motion carried.

Meeting adjourned at 7:00 p.m.

**Next Meeting – Board Meeting, 6:00 p.m., March 10, 2010**

Respectfully submitted by Robert Remack, Clerk