

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 June 09, 2010 at the Township Administration Building at 3298 Terminal Ave., Springfield, IL.

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

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

Chairman Gary Budd opened the meeting by reading aloud the letter of resignation submitted by Trustee Chris DiPasquale. He then asked for a motion to appoint a new Trustee. Motion was made by Shannon Lynch to appoint Arthur Watts to replace Trustee Chris DiPasquale. Motion was seconded by Sonny Yard. A voice vote was taken. All voted aye. Motion carried. Arthur Watts was sworn in by Clerk Robert Remack.

Treasurer's report and minutes of the May 12, 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 Mike Morris that said bills be approved for payment. Seconded by Sonny Yard. All voted aye. Motion carried.

UNFINISHED BUSINESS: \$84.00 was collected from the dumpster program this month. Dumpster service was provided free of charge to residents affected by the flooding caused by heavy rains.

Per Chairman Budd, we are awaiting the necessary permits from EPA for Curran Gardner Water to proceed.

NEW BUSINESS: Mike Morris made a motion to appoint Don LoBue Township Attorney for the next year. Motion seconded by Sonny Yard. Individual voice vote taken. All voted aye. Motion carried.

Shannon Lynch moved to appoint Barb Estes Deputy Clerk for the next year. Motion seconded by Mike Morris. Individual voice vote taken. All voted aye. Motion carried.

Cont'd
June 09, 2010

Motion made by Mike Morris and seconded by Sonny Yard to appoint Titan Accounting Ltd. Township Auditor for the next year. Individual voice vote taken. All voted aye. Motion carried.

Mike Morris made a motion to approve Prevailing Wage Ord#10-11-03. Motion seconded by Arthur Watts. Individual vote taken. All voted aye. Motion carried.

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

Meeting adjourned at 6:25 p.m.

Next Meeting – Board Meeting, 6:00 p.m., July 14, 2010

Respectfully submitted by Robert Remack, Clerk