

*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 October 14, 2009 at the Township Administration Building at 3298 Terminal Ave., Springfield, IL.

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

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

Treasurer's report and minutes of the September 09, 2009 Board Meeting were reviewed. Motion made by Sonny Yard 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. Included is \$22,818.00 for work done at 312 N. Daniels St. under the Renovation of Homes Project and to be paid when funds are transferred by DECCA. Motion made by Chris DiPasquale that said bills be approved for payment. Seconded by Sonny Yard. All voted aye. Motion carried.

**UNFINISHED BUSINESS:** Chairman Budd reported that over \$50.00 was collected from the dumpster program this month. A total of \$552.00 is in the dumpster account. He said Cherril Graff and Rose Ruzic will start work on the Christmas Basket Program in the next couple of weeks.

**NEW BUSINESS:** Chairman Budd reported that the audit is completed and everything came out ok. He said he wants to continue conducting annual audits versus auditing every four years.

Attorney Don LoBue and the Board discussed the process involved in asking for increases in the Tax Levy for the Town and Road District. He said it appears that petitions with 10% of voter approval of a referendum will be needed for both the Town & Road District if the requested increase amounts to more than 5% each.

Attorney LoBue recommends a separate resolution for the Town & Road District that authorizes the Township to go to a referendum for the tax increase, if necessary, and that the staff be directed to establish the appropriate amounts and rates needed to address current deficits.

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Chairman Budd asked for a motion to pass the aforementioned resolution for the Town. Motion made by Sonny Yard to pass said resolution. Seconded by Shannon Lynch. Individual voice vote taken. All voted aye. Resolution passed.

Motion made to pass the same resolution for the Road District made by Chris DiPasquale. Seconded by Shannon Lynch. Individual voice vote taken. All voted aye. Resolution passed.

Motion to adjourn made by Shannon Lynch. Seconded by Chris DiPasquale. All voted aye. Motion carried.

Meeting adjourned at 6:45 p.m.

**Next Meeting – Board Meeting, 6:00 p.m., November 11, 2009**

Respectfully submitted by Robert Remack, Clerk