

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 09, 2009 at the Township Administration Building at 3298 Terminal Ave., Springfield, IL.

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

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

Treasurer's report and minutes of the November 11, 2009 Board Meeting were reviewed. Motion made by Chris DiPasuale to accept the treasurer's report and approve the minutes. Mike Morris 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 Sonny Yard. All voted aye. Motion carried.

UNFINISHED BUSINESS: Schnuck gift cards in the amount of \$1,337.50 was purchased with dumpster funds and contributions and distributed to Township residents.

The Curran Gardner Water Project is ongoing. Per Supervisor Gary Budd a resident on Cemetery Road is paying for a line to be run to his house.

NEW BUSINESS:A motion was made by Sonny Yard and seconded by Mike Morris to approve an increase of \$9,300.00 (4.8%) in the 2009-2010 Town Levy, Ordinance #1202-09. An individual voice vote was taken. All voted aye. Motion carried.

A motion was made by Chris DiPasquale and seconded by Shannon Lynch to approve an increase of \$10,000.00 (4.9%) in the 2009-2010 Road District Levy, Ordinance#1201-09. An individual voice vote was taken. All voted aye. Motion carried.

After discussion by the Board a motion was made by Mike Morris and seconded by Sonny Yard to change all Town and Road District accounts from Illinois National Bank to Bank of Springfield effective 01/01/10 in order to earn a higher interest rate. An individual voice vote was taken. All voted aye. Motion carried.

Cont'd
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Chairman Gary Budd discussed the Town and Road District Budgets. Said budgets should be ready to submit to the Town Clerk's Office by 1/31/10.

Motion to adjourn made by Mike Morris. Seconded by Sonny Yard. All voted aye. Motion carried.

Meeting adjourned at 6:40 p.m.

Next Meeting – Board Meeting, 6:00 p.m., January 13, 2010

Respectfully submitted by Robert Remack, Clerk