

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 14, 2011 at the Township Administration Building at 3298 Terminal Ave, Springfield, IL.

Present: Supervisor Gary Budd, Trustees Don Willett, Arthur Watts, Shannon Lynch, Mike Morris, Clerk Robert Remack, Road Commissioner George Ruzic, Assessor Cinda Sausaman; Excused: Assessor Collector Janine Stroble.

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

Treasurer's report and minutes of the November 09, 2011 Board Meeting were reviewed. Motion made by Mike Morris to accept the treasurer's report and approve the minutes. Arthur Watts 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 Mike Morris. All voted aye. Motion carried.

UNFINISHED BUSINESS: \$135.00 was collected from the dumpster program this month. Seventy Christmas gift cards were distributed this year.

A motion was made by Mike Morris and seconded by Arthur Watts to accept the bid from University of IL and approve payment of \$1,000.00 to the University of IL to perform an archeological survey necessary prior to the awarding of grant funds for phase 2 of the Curran Gardner Water extension. The Township will be reimbursed the \$1,000.00 payment in grant funds. A voice vote was taken. All voted aye. Motion carried.

NEW BUSINESS: Supervisor Gary Budd said the 2011-2012 budgets should be sent to the Clerk by 2/1/12.

Motion to adjourn made by Mike Morris. Seconded by Arthur Watts. All voted aye. Motion carried.

Meeting adjourned at 6:20 p.m.

Next Meeting – Board Meeting 6:00 p.m. January 11, 2012

Respectfully submitted by Robert Remack, Clerk

