

# ROCKFORD TOWNSHIP BOARD MINUTES

January 21, 2014

The Regularly Scheduled Meeting, of the **Board of Trustees of the Town of Rockford**, held in the boardroom located at 119 North Church Street, Rockford, Illinois was called to order at 4:30 PM

<i>Present:</i>	Supervisor	Michael Goral
	Assessor	Ken Crowley
	Highway Commissioner	Dan Conness
	Clerk	Jeff Holt
	Trustee	Frank Manzullo
		Kenneth Staaf
		Jasper St. Angel

*Absent: Greg Tuite*

*Staff and Guests:* Paula Lind, Vicky Carlson, Brad Trent

## **CALL TO ORDER:**

## **Approval of Minutes:**

Trustee Staaf moved to approve the minutes of the January 7, 2014 meeting. Seconded by Trustee St. Angel. The minutes were approved unanimously.

Ayes: 3 Nays: 0

**Public Participation:** None

## **Correspondence and Communication:**

- A. Supervisor Goral received from the family of Gerald Tuite a note of gratitude for the condolences sent on Gerald Tuites passing.
- B. Supervisor Goral read in a letter from Don and Mary Olson of Westwood Rd. thanking the Township Highway Department for their excellent snow removal operation. Supervisor Goral also noted a Letter to the Editor, printed in the

Rockford Register Star December 28, 2013, thanking the Rockford Township Highway Department for their assistance on Shaw Woods Road.

- C. Supervisor Goral read in a Letter of Resignation from Township Trustee Greg Tuite effective immediately.
- D. Deputy Highway Commissioner Trent reported that they have had many equipment breakdowns. The Township Highway Department is working to repair the equipment as quickly as possible. The increased number of break downs this year is due to the age of the equipment and the increased stress load of this years extreme weather.
- E. Assessor Crowley reported that he recently provided a presentation to the Alpine Kiwanis on the tax assessment process.

**Transfers: NONE**

**Review and Approval of Bills:**

Trustee St. Angel moved to approve bills as presented. Trustee Staaf seconded the motion. The motion passed unanimously.

Ayes: 4 Nays: 0

General Assistance	\$	63,751.23
Town Funds	\$	86,571.55
Road & Bridge Funds	\$	189,133.63

**Financial Status:**

- A. The financial reports were distributed for Board review.

**NEW BUSINESS:**

- A. Trustee Staaf moved to accept the Tentative 2014-2015 proposed General Assistance Fund budget and the 2014-2015 Town Fund budget for layover. Seconded by Trustee Manzullo. The motion passed unanimously.

Ayes: 4 Nays: 0

- B. Trustee Staaf moved to accept the Tentative 2014-2015 proposed Road and Bridge Fund and the Road and Bridge Retirement Fund budget for layover. Seconded by Trustee Manzullo. The motion passed unanimously.

Ayes: 4 Nays: 0

C. Trustee Staaf moved to accept the Letter of Resignation from Trustee Greg Tuite effective immediately. Seconded by Trustee St. Angel. The motion approved unanimously.

Ayes: 4 Nays: 0

**Meeting Adjourned:**

Meeting of the Town Board adjourned at 5:14 PM

The next regular scheduled *Town Board Meeting* will be held on *Tuesday, February 4, 2014 at 4:30 p.m. at 119 N. Church Street, Room 400.*

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Trustee Manzullo

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Trustee Staaf

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Trustee St. Angel

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Trustee Tuite

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Michael J. Goral, Supervisor

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Respectfully submitted,  
Jeff Holt, Town Clerk

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Date