

ROCKFORD TOWNSHIP BOARD MINUTES

October 2, 2012

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
	Highway Commissioner	Dan Conness
	Clerk	Jeff Holt
	Trustee	Jasper St. Angel
		Greg Tuite
		John A. Rundquist
		Frank Manzullo

Absent: None

Staff and Guests: Paula Lind, Vicky Carlson, Brad Trent, Michelle Williams

CALL TO ORDER:

Approval of Minutes:

Trustee St. Angel moved to approve the minutes of the September 18, 2012 meeting. Seconded by Trustee Rundquist. The minutes were approved unanimously.

Ayes: 5 Nays: 0

Public Participation: None

Correspondence and Communication:

- A. Supervisor Goral received a letter from Rev. Randy Heinzeroth thanking the Highway Department for the work at Centerville and Tipple Roads.
- B. Supervisor Goral received a letter from the City of Rockford regarding the annexation of 2824 Rice Avenue.

- C. Clerk Jeff Holt received a letter from the Illinois Environmental Protection Agency regarding the application for a Permit to Manage Waste applied for by Winnebago Landfill.
- D. Deputy Highway Commissioner Trent reported that the grinding work Highcrest and Springbrook Roads will begin this week.

Transfers:

- A. Trustee Rundquist moved to approve an ordinance of the Town of Rockford transferring funds from underexpended accounts to overexpended accounts in the 2012-2013 Budget from line item 41.901 Contingency to line item 11.533 Legal expense the total sum of \$1,500. Seconded by Trustee Tuite. The motion was approved unanimously.

Ayes: 5 Nays: 0

- B. Trustee Tuite moved to approve an ordinance of the Town of Rockford transferring funds from underexpended accounts to overexpended accounts in the 2012-2013 Budget from line item 41.901 Contingency to line item 11.562 Education/Training/Travel the total sum of \$3,500. Seconded by Trustee St. Angel. The motion was approved unanimously.

Ayes: 5 Nays: 0

Review and Approval of Bills:

Trustee Tuite moved to approve bills as presented. Trustee Manzullo seconded the motion. The motion passed unanimously.

Ayes: 5 Nays: 0

General Assistance	\$	41,129.18
Town Funds	\$	63,564.63
Road & Bridge Funds	\$	85,834.52

Financial Status:

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

NEW BUSINESS: None

Meeting Adjourned:

Meeting of the Town Board adjourned at 4:51 PM

The next regular scheduled *Town Board Meeting* will be held on *Tuesday, October 16, 2012 at 4:30 p.m. at 119 N. Church Street, Room 400.*

Trustee Manzullo

Trustee St. Angel

Trustee Rundquist

Trustee Tuite

Michael J. Goral, Supervisor

Respectfully submitted,
Jeff Holt, Town Clerk

Date