

ROCKFORD TOWNSHIP BOARD MINUTES

January 7, 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: Trustee 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 December 17, 2013 meeting. Seconded by Trustee St. Angel. The minutes were approved unanimously.

Ayes: 4 Nays: 0

Public Participation: None

Correspondence and Communication:

- A. Deputy Highway Commissioner Trent reported on the extreme winter weather of the last few weeks. As a result of the drifting snow the Highway Department will be using heavy equipment to move the large piles of snow off the road side. Highway Commissioner Conness commented on the aging fleet of vehicles and equipment breakdowns.

B. Assessor Crowley reported that his office continues to work on Board of Review Hearings.

Transfers:

A. Trustee Staaf moved to approve an ordinance of the Town of Rockford transferring funds from underexpended accounts to overexpended accounts in the 2013-2014 Budget from line item 41.901 Contingency to line item 41.930 Industrial Medicine for the total sum of \$1,500. Seconded by Trustee Manzullo. The motion was approved unanimously.

Ayes: 4 Nays: 0

B. Trustee St. Angel moved to approve an ordinance of the Town of Rockford transferring funds from underexpended accounts to overexpended accounts in the 2013-2014 Budget from line item 12.591 Insurance/Bonds to line item 12.651 Supplies for the total sum of \$4,000. Seconded by Trustee Staaf. The motion was approved unanimously.

Ayes: 4 Nays: 0

Review and Approval of Bills:

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

Ayes: 4 Nays: 0

General Assistance	\$	60,448.35
Town Funds	\$	62,633.11
Road & Bridge Funds	\$	99,995.90

Financial Status:

A. The financial reports were distributed for Board review.

NEW BUSINESS:

- A. Supervisor Goral presented the 2014-2015 proposed General Assistance Fund budget for review in the amount of \$1,651,340.50 representing a 0.37% reduction.
- B. Supervisor Goral presented the 2014-2015 proposed Town Fund budget for review in the amount of \$576,232.32 representing a 0.49% increase.
- C. Assessor Crowley presented the 2014-2015 proposed Assessor's Office Town Fund budget for review in the amount of 1,632,750.00 representing an increase in the amount of 1.99%.
- D. Deputy Highway Commissioner Trent presented the 2014-2015 proposed Road and Bridge Fund in the amount of 2,181,405.00 representing a 3.55% increase.
- E. Deputy Highway Commissioner Trent presented the 2014-2015 proposed Road and Bridge Retirement Fund in the amount of 80,080.00 representing a 0.02% increase.

Meeting Adjourned:

Meeting of the Town Board adjourned at 5:36 PM

The next regular scheduled *Town Board Meeting* will be held on *Tuesday, January 21, 2014 at 4:30 p.m. at 119 N. Church Street, Room 400.*

Trustee Manzullo

Trustee Staaf

Trustee St. Angel

Trustee Tuite

Michael J. Goral, Supervisor

Respectfully submitted,
Jeff Holt, Town Clerk

Date