

ROCKFORD TOWNSHIP BOARD MINUTES

February 18, 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	Kenneth Staaf
		Jasper St. Angel

Absent: Trustee Manzullo

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

CALL TO ORDER:

Approval of Minutes:

Trustee Staaf moved to approve the minutes of the February 4, 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 Township Officials of Illinois a letter regarding the 32nd Annual Township Topics Day in Springfield, Illinois to be held on Wednesday, April 30.
- B. Assessor Crowley reported that his office continues Board of Review Hearings.
- C. Deputy Highway Commissioner Trent reported on the ongoing snow removal operations.

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 41.518 Bridge/Culvert Construction to line item 41.616 Snow and Ice Removal for the total sum of \$10,000. Seconded by Trustee St. Angel. The motion was approved unanimously.

Ayes: 3 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 41.518 Bridge/Culvert Construction to line item 41.613 Operation of Machinery for the total sum of \$40,000. Seconded by Trustee Staaf. The motion was approved unanimously.

Ayes: 3 Nays: 0

Review and Approval of Bills:

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

Ayes: 3 Nays: 0

General Assistance	\$	56,496.83
Town Funds	\$	84,829.84
Road & Bridge Funds	\$	143,233.29

Financial Status:

A. The financial reports were distributed for Board review.

NEW BUSINESS:

A. A motion was made by Supervisor Goral at 4:45 PM to go into closed session for the purposes of the selection of a person to fill a public office as provided in 5 ILCS 120/2 C3. Seconded by Trustee St. Angel.

Ayes: Goral, Staaf, St. Angel Nays: 0

B. The Board came back into open session at 5:40 PM

C. A motion was made by Trustee Staaf to appoint Ryan M. Gailey to the vacant Township Trustee position. Seconded by Trustee St. Angel. The motion was approved unanimously.

Ayes: 3 Nays:0

Meeting Adjourned:

Meeting of the Town Board adjourned at 5:43 PM

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

Trustee Manzullo

Trustee Staaf

Trustee St. Angel

Vacant

Michael J. Goral, Supervisor

Respectfully submitted,
Jeff Holt, Town Clerk

Date

