

ROCKFORD TOWNSHIP BOARD MINUTES

December 2, 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
	Highway Commissioner	Dan Conness
	Assessor	Ken Crowley
	Clerk	Jeff Holt
	Trustee	Frank Manzullo
		Kenneth Staaf
		Ryan Gailey
		Jasper St. Angel

Absent: None

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

CALL TO ORDER:

Approval of Minutes:

Trustee St. Angel moved to approve the minutes of the November 18, 2014 meeting. Seconded by Trustee Manzullo. The minutes were approved unanimously.

Ayes: 5 Nays: 0

Public Participation: None

Correspondence and Communication:

A. Received from the City of Rockford a notice of annexation for the property located at 13xx Banks Street, 32xx Prairie Road, and 1317 Linda Avenue.

B. Supervisor Goral distributed contribution forms for the United Way of Rock River Valley.

C. Highway Commissioner Conness reported that the Highway Department office renovations have been completed.

D. Assessor Crowley that his office is conducting assessment hearings and will continue those hearings into February.

Transfers: NONE

Review and Approval of Bills:

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

Ayes: 5 Nays: 0

General Assistance	\$	38,154.29
Town Funds	\$	69,841.21
Road & Bridge Funds	\$	100,861.29

Financial Status:

A. The financial reports were distributed for Board review.

NEW BUSINESS:

A. Supervisor Goral presented the Rockford Township Board Meeting Schedule for the calendar year 2015. A motion was made by Trustee Staaf to approve the 2015 Board Meeting Schedule. Seconded by Trustee Gailey. The motion passed unanimously.

Ayes: 5 Nays: 0

B. Supervisor Goral presented the Rockford Township Budget Meeting Schedule for approval. A motion was made by Trustee Staaf to approve the Budget Meeting Schedule as presented. Seconded by Trustee St. Angel. The motion was approved unanimously.

Ayes: 5 Nays: 0

C. Trustee St. Angel moved to approve the 2014 Rockford Township and General Assistance Tax Levy in the amount of \$2,494,111.31. Seconded by Trustee Manzullo. The motion was approved unanimously.

Ayes: 5 Nays: 0

D. Trustee Staaf moved to approve the 2014 Annual Rockford Township Road & Bridge and Road & Bridge Retirement Tax Levy for Road purposes in the amount of \$2,540,820.16. Seconded by Trustee Gailey. The motion was approved unanimously.

Ayes: 5 Nays: 0

Meeting Adjourned:

Meeting of the Town Board adjourned at 4:49 PM

The next regular scheduled *Town Board Meeting* will be held on *Tuesday, December 16, 2014 at 4:30 p.m. at 119 N. Church Street, Room 400.*

Trustee Manzullo

Trustee Staaf

Trustee St. Angel

Trustee Gailey

Michael J. Goral, Supervisor

Respectfully submitted,
Jeff Holt, Town Clerk

Date