

ROCKFORD TOWNSHIP BOARD MINUTES

March 4, 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
		Ryan Gailey

Absent: None

Staff and Guests: Paula Lind, Vicky Carlson, Brad Trent, Attorney Peter Alexander

CALL TO ORDER:

Town Clerk Jeff Holt swore Ryan Gailey in as a new Rockford Township Trustee prior to the start of the meeting.

Approval of Minutes:

Trustee Staaf moved to approve the closed session and regular minutes of the February 18, 2014 meeting. Seconded by Trustee St. Angel. The minutes were approved unanimously.

Ayes: 5 Nays: 0

Public Participation: None

Correspondence and Communication:

- A. Supervisor Goral distributed an updated contact list for the Rockford Township elected officials.

- B. Deputy Highway Commissioner Trent reported that the highway department crews have worked 12 of the last 13 weekends due to the extreme winter weather this year. The frost is five and one half feet deep into the ground. If we experience a rapid thaw township roads will sustain some significant damage.
- C. Highway Commissioner Conness reported that in the next week there are four snow events forecast and that salt supplies are limited.
- D. Assessor Crowley reported that his office is finishing up the Board of Review hearings and starting the assessments for 2014.

Transfers:

- A. 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 15.11.830 New Equipment to line item 15.11.552 Telephone Expense for the total sum of \$1,600 and a transfer from line item 15.11.901 Contingency to line item 15.11.651 Office Supplies for the total sum of \$5,000. Seconded by Trustee Staaf. The motion was approved unanimously.

Ayes: 5 Nays: 0

- B. 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 11.591 Insurance / Bonds for the total sum of \$7,000. Seconded by Trustee Gailey. The motion was approved unanimously.

Ayes: 5 Nays: 0

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	\$	65,416.12
Town Funds	\$	70,423.90
Road & Bridge Funds	\$	79,140.62

Financial Status:

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

NEW BUSINESS: None

Meeting Adjourned:

Meeting of the Town Board adjourned at 4:57 PM

The next regular scheduled *Town Board Meeting* will be held on *Tuesday, March 18, 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