

ROCKFORD TOWNSHIP BOARD MINUTES

March 17, 2015

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>	Clerk	Jeff Holt
	Assessor	Ken Crowley
	Highway Commissioner	Dan Conness
	Trustee	Ken Staaf
		Jasper St. Angel
		Frank Manzullo

Absent: Supervisor Goral, Trustee Gailey

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

CALL TO ORDER:

Senior Trustee St. Angel called the meeting to order. Supervisor Goral is unable to attend today's meeting. He is in Springfield, IL to participate in a strategic planning meeting for the Township Officials of Illinois.

Approval of Minutes:

Trustee Staaf moved to approve the minutes of the March 3, 2015 Rockford Township Budget Public Hearing minutes. Seconded by Trustee Manzullo. The minutes were approved unanimously.

Ayes: 3 Nays: 0

Trustee Staaf moved to approve the minutes of the March 3, 2015 meeting. Seconded by Trustee Manzullo. The minutes were approved unanimously.

Ayes: 3 Nays: 0

Public Participation: None

Correspondence and Communication:

- A. Trustee St. Angel received from the Township Officials of Illinois a notice of the 13th Annual Combined Attorneys/Officials Seminar.
- B. Assessor Crowley reported on his offices preparations for the 2015 assessment year.
- C. Highway Commissioner Conness reported on the speed limit reduction to 35 MPH on Guilford Rd.
- D. Deputy Highway Commissioner Trent reported on the weight reduction posting on Township roads. He also reported on pot hole patching operations.

Transfers:

A. Trustee Manzullo moved to approve an ordinance transferring funds from under expended accounts to over expended accounts in the 2014-2015 budget for the Rockford Township Assessor's Office as follows:

<u>From Line Item</u>	<u>To Line Item</u>	<u>Total</u>
<u>Sum of</u>		
12.421 Appraiser Salaries	12.562 Education/Training	\$2,500
12.421 Appraiser Salaries	12.539 Rent	\$5,500
12.421 Appraiser Salaries	12.538 Services/Consultants	\$13,000
12.901 Contingency	12.538 Services/Consultants	\$10,500
12.563 Mileage/Parking	12.538 Services/Consultants	\$10,500
12.591 Insurance/Bonds	12.538 Services/Consultants	\$8,000

Trustee Staaf seconded the motion. The motion passed unanimously.

Ayes: 3 Nays: 0

B. Trustee Staaf moved to approve an ordinance transferring funds from under expended accounts to over expended accounts in the 2014-2015 budget for the Rockford Township Highway Department as follows:

<u>From Line Item</u>	<u>To Line Item</u>	<u>Total</u>
<u>Sum of</u>		
11.651 Office Supplies	11.552 Telephone	\$250
11.651 Office Supplies	11.562 Education/Training/ Travel	\$750
41.614 Bituminous	11.591 Insurance/Bonds	\$3,100
41.614 Bituminous	41.830 Purchase of Machinery	\$22,000

The motion was seconded by Trustee Manzullo. The motion passed unanimously.

Ayes: 3 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: 3 Nays: 0

General Assistance	\$	39,670.72
Town Funds	\$	123,487.48
Road & Bridge Funds	\$	53,831.85

Financial Status:

A. The financial reports were distributed for Board review.

NEW BUSINESS:

A. Trustee Staaf moved to approve the annual Town Board Meeting Agenda. Seconded by Trustee Manzullo. The motion was approved unanimously.

Meeting Adjourned:

Meeting of the Town Board adjourned at 4:54 PM

The next regular scheduled *Town Board Meeting* will be held on *Tuesday, April 7, 2015* 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, Clerk

Date