

ROCKFORD TOWNSHIP BOARD MINUTES

May 7, 2013

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
	Trustee	Jasper St. Angel
		John A. Rundquist
		Frank Manzullo
		Greg Tuite

Absent: Supervisor Goral

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

CALL TO ORDER:

The meeting was called to order by Senior Trustee Greg Tuite in the absence of Supervisor Mickey Goral.

Approval of Minutes:

Trustee St. Angel moved to approve the minutes of the April 16, 2013 meeting. Seconded by Trustee Manzullo. The minutes were approved unanimously.

Ayes: 4 Nays: 0

Public Participation: None

Correspondence and Communication:

- A. Trustee Tuite read in two letters from Attorney Bowman requesting the re-appointment of Carl Steward to the West Suburban Fire Protection District and R. Scott Votava to the Blackhawk Fire Protection District.
- B. Supervisor Goral was unable to attend the meeting this evening due to his attendance at the Township Officials of Illinois Topics Day in Springfield, Illinois. Supervisor Goral thanked Trustee Rundquist for his years of honorable service to the taxpayers of Rockford Township.

C. Trustee Tuite thanked Trustee Rundquist for his years of service to Rockford Township and on behalf of The Rockford Township Board presented Trustee Rundquist with a service award for his years of service.

Transfers: None

Review and Approval of Bills:

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

Ayes: 4 Nays: 0

General Assistance	\$	59,087.16
Town Funds	\$	121,057.09
Road & Bridge Funds	\$	90,634.33

Financial Status:

A. The financial reports were distributed for Board review.

NEW BUSINESS:

A. Trustee Manzullo moved the adoption of a resolution to appoint R. Scott Votava to the Blackhawk Fire Protection District for a term commencing on May 1, 2013 and ending on April 30, 2016. Seconded by Trustee Rundquist. The motion was approved unanimously.

Ayes: 4 Nays: 0

B. Trustee Rundquist moved the adoption of a resolution to appoint Carl Steward to the West Suburban Fire Protection for a term beginning May 1, 2013 and ending April 30, 2016. Seconded by Trustee Manzullo. The motion was approved unanimously.

Ayes: 4 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, May 21, 2013 at 4:30 p.m. at 119 N. Church Street, Room 400.*

Trustee Manzullo

Trustee St. Angel

Trustee Staaf

Trustee Tuite

Michael J. Goral, Supervisor

Respectfully submitted,
Jeff Holt, Town Clerk

Date