

# ROCKFORD TOWNSHIP BOARD MINUTES

November 15, 2016

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

*Present:* Trustees Frank Manzullo  
Ken Staaf  
Carl Wasco

*Absent:* Michael Goral, Jasper St. Angel and Nancy L. Johnson

*Staff and Guests:* Paula Lind and Vicky Carlson

## **CALL TO ORDER:**

Senior Trustee Manzullo called the meeting to order in absence of Supervisor Goral who was attending the Township Officials of Illinois Education Conference.

## **Approval of Minutes:**

Trustee Staaf moved to approve the minutes of the November 1, 2016 meeting. Trustee Wasco seconded the motion. The minutes were approved unanimously.

Ayes: 3 Nays: 0

**Public Participation:** None

## **Correspondence and Communication:**

- A. Trustee Manzullo reported correspondence received from the City of Rockford, dated November 2, 2016, a notice of proposed annexation of the territory known as 3946 Pebble Creek Trail.

**Transfers:**

Trustee Staaf moved to approve the ordinance of the Township Assessors Office transferring funds from under expended accounts to over expended accounts in the 2016-2017 budget from line item 01.12.901 Contingency to 01.12.830 New Equipment for the total sum of \$3,000.00. Seconded by Trustee Wasco. The motion passed unanimously.

Ayes: 3 Nays: 0

**Review and Approval of Bills:**

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

Ayes: 3 Nays: 0

General Assistance	\$	51,070.51
Town Funds	\$	131,179.75
Road & Bridge Funds	\$	31,322.20

**Financial Status:**

A. The financial reports were distributed for Board review.

**NEW BUSINESS:**

Trustee Staaf motioned to approve the amended resolution regarding elected officials compensation clarifying the use of township vehicles dated the 15<sup>th</sup> day of November 2016. Trustee Wasco seconded the motion. Motion approved unanimously.

Ayes: 3 Nays: 0

**Meeting Adjourned:**

Meeting of the Town Board adjourned at 4:40 PM

**Next regular Town Board meeting will be held on Tuesday, December 6, 2016 at 4:30 p.m. at 119 N. Church Street, Room 400.**

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Trustee Manzullo

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Trustee Staaf

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Trustee Wasco

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Trustee Johnson

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Michael J. Goral, Supervisor

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Respectfully submitted,  
Paula J. Lind, Deputy Clerk

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Date