

# ROCKFORD TOWNSHIP BOARD MINUTES

April 5, 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 11:00 am.

<i>Present:</i>	Supervisor	Michael Goral
	Assessor	Ken Crowley
	Highway Commissioner	Dan Conness
	Clerk	Jasper St. Angel
	Trustees	Frank Manzullo
		Ken Staaf
		Carl Wasco
		Nancy Johnson

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

## **CALL TO ORDER:**

## **Approval of Minutes:**

Trustee Wasco moved to approve the minutes of the March 15, 2016 meeting. Trustee Staaf seconded the motion. The minutes were approved unanimously.

Ayes: 5 Nays: 0

**Public Participation:** None

## **Correspondence and Communication:**

- A. Supervisor Goral reported that Rockford Township received a dividend check from the Township Officials of Illinois Risk Management Association (TOIRMA). The check represents approximately 15% of the annual contribution paid into the program year. This is the 8th year that Rockford Township has received a dividend check.
- B. Assessor Crowley reported the Board of Review has finished assessment complaints for 2015. Preliminary work has begun on the 2016 assessments.
- C. Highway Commissioner Conness reported he is working on maintaining the Highway Department building with painting and miscellaneous repairs.

**Transfers:** None

**Review and Approval of Bills:**

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

Ayes: 5 Nays: 0

General Assistance	\$	41,316.00
Town Funds	\$	324,965.28
Road & Bridge Funds	\$	296,786.09

**Financial Status:**

A. The financial reports were distributed for Board review.

**NEW BUSINESS:**

A. Resolution presented that the Rockford Town Board declare the Assessors Office equipment contained within the resolution as surplus at the 2016 Annual Town Board Meeting.

Trustee Wasco moved to approve the Resolution as presented. Trustee Johnson seconded the motion. The motion passed unanimously.

Ayes: 5 Nays: 0

B. Resolution presented that the Rockford Town Board declare the Town Clerk's office equipment contained within the resolution as surplus at the 2016 Annual Town Board Meeting.

Trustee Wasco moved to approve the Resolution as presented. Trustee Johnson seconded the motion. The motion passed unanimously.

Ayes: 5 Nays: 0

C. Resolution presented that the Rockford Town Board declare the Road and Bridge Department equipment contained within the resolution as surplus at the 2016 Annual Town Board Meeting.

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

Ayes: 5 Nays: 0

D. Resolution presented that the Rockford Town Board declare the Road and Bridge Department real estate described in the resolution be declared surplus at the 2016 Annual Town Board Meeting and to authorize the sale of said property as provided by law.

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

Ayes: 5 Nays: 0

E: Supervisor Goral distributed and presented the Road District's Annual Report.

F: Supervisor Goral distributed and presented the Supervisor's Annual Report (All Funds).

G: Trustee Manzullo reported the annual "Great American Cleanup" day is April 30, 2016. Nationally, "Keep America Beautiful", promotes "Great American Cleanups" that occur between March and May 31<sup>st</sup>.

**Meeting Adjourned:**

Meeting of the Town Board adjourned at 11:17 am.

Next regular Town Board meeting will be held on *Tuesday, April 19, 2016 at 4:30 p.m. at 119 N. Church Street, Room 400.*

---

Trustee Manzullo

---

Trustee Staaf

---

Trustee Wasco

---

Trustee Johnson

---

Michael J. Goral, Supervisor

---

Respectfully submitted,  
Jasper St. Angel, Town Clerk

---

Date