

# ROCKFORD TOWNSHIP BOARD MINUTES

March 21, 2017

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
	Highway Commissioner	Dan Conness
	Clerk	Jasper St. Angel
	Trustees	Carl Wasco
		Nancy Johnson

*Absent:* Trustee Manzullo, Trustee Staaf

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

## **CALL TO ORDER:**

## **Approval of Minutes:**

Trustee Johnson moved to approve the minutes of the March 7, 2017 meeting. Trustee Wasco seconded the motion. The minutes were approved unanimously.

Ayes: 3 Nays: 0

**Public Participation:** None

## **Correspondence and Communication:**

- A. Supervisor Goral presented a letter and check dated March 15, 2017 from the Township Officials of Illinois Risk Management Association (TOIRMA). This is the 26<sup>th</sup> consecutive year the Board of Trustees has declared a dividend to eligible members.
- B. Deputy Highway Commissioner Trent reported his office and crew successfully managed two recent snow events. Approximately 400 tons of salt was used in the past week. The total salt used this winter season is 2,500 tons. There was more salt used this year than last year.

C. Assessor Crowley reported his office has completed the 2016 assessment review and his books are now closed. Updating of the office computer system is in progress.

**Transfers:**

Trustee Wasco moved the adoption of an ordinance transferring funds from under-expended accounts to over expended accounts in the 2016-2017 Rockford Township Road and Bridge Fund Budget as follows:

<u>FROM LINE ITEM</u>	<u>TO LINE ITEM</u>	<u>TOTAL SUM OF</u>
41.11.901 Contingency	11.534 Printing/Publishing	\$500.00

Seconded by Trustee Johnson. The ordinance was approved unanimously

Trustee Wasco moved the adoption of an ordinance transferring funds from under-expended accounts to over expended accounts in the 2016-2017 Rockford Township Road and Bridge Fund Budget as follows:

<u>FROM LINE ITEM</u>	<u>TO LINE ITEM</u>	<u>TOTAL SUM OF</u>
41.901 Contingency	11.562 Education/Training/Travel Expense	\$2,0000.00

Seconded by Trustee Johnson. The ordinance was approved unanimously

Trustee Wasco moved the adoption of an ordinance transferring funds from under-expended accounts to over expended accounts in the 2016-2017 Rockford Township Road and Bridge Fund Budget as follows:

<u>FROM LINE ITEM</u>	<u>TO LINE ITEM</u>	<u>TOTAL SUM OF</u>
41.901 Contingency	41.832 Interest Expense	\$100.00

Seconded by Trustee Johnson. The ordinance was approved unanimously

**Review and Approval of Bills:**

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

Ayes: 3 Nays: 0

General Assistance	\$	40,117.87
Town Funds	\$	94,165.03
Road & Bridge Funds	\$	143,407.00

**Financial Status:**

A. The financial reports were distributed for Board review.

**NEW BUSINESS:**

Approval of the Annual Town Board Meeting Agenda for Tuesday April, 11, 2017 at 6:00 pm at the Winnebago County Courthouse 8<sup>th</sup> Floor Boardroom

Trustee Johnson moved to approve the Annual Town Board Meeting Agenda as presented. Trustee Wasco seconded the motion. The motion was approved unanimously.

**Meeting Adjourned:**

Meeting of the Town Board adjourned at 4:45 PM

**Next regular Town Board meeting will be held on Tuesday, April 4, 2017 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 Johnson

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Trustee Wasco

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Michael J. Goral, Supervisor

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Respectfully submitted,  
Jasper St. Angel, Town Clerk

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Date