

ROCKFORD TOWNSHIP BOARD MINUTES

March 7, 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	Frank Manzullo
		Ken Staaf
		Carl Wasco
		Nancy Johnson

Absent: none

Staff and Guests: Paula Lind, Vicky Carlson, Brad Trent, Paige Ansley and Michael Thompson.

CALL TO ORDER:

Approval of Minutes:

Trustee Staaf moved to approve the minutes of the February 21, 2017 meeting. Trustee Manzullo seconded the motion. The minutes were approved unanimously.

Ayes: 5 Nays: 0

Public Participation: None

Correspondence and Communication:

- A. Highway Commissioner Conness reported his office has signed a contract agreement with the Teamsters Local 325. Deputy Highway Commissioner Trent reported there is a surplus of salt and road postings are down. There are minor road repairs that need to be completed.

Transfers:

Trustee Staaf moved the adoption of an ordinance transferring funds from under expended accounts to over expended accounts in the 2016-2017 Budget as follows:

<u>FROM LINE ITEM</u>	<u>TO LINE ITEM</u>	<u>TOTAL SUM OF</u>
15.11.901 Contingency	15.11.534 Computer / Support Expense	\$3,000.00

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 Budget as follows:

<u>FROM LINE ITEM</u>	<u>TO LINE ITEM</u>	<u>TOTAL SUM OF</u>
01.12.591 Insurance & Bonds	01.12.651 Office Supplies	\$15,000.00
01.12.421 Appraiser Salaries	01.12.538 Services & Consultants	\$12,000.00

Seconded by Trustee Manzullo. The ordinance was approved unanimously

Review and Approval of Bills:

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

Ayes: 5 Nays: 0

General Assistance	\$	30,520.80
Town Funds	\$	79,632.17
Road & Bridge Funds	\$	66,342.75

Financial Status:

A. The financial reports were distributed for Board review.

NEW BUSINESS:

Supervisor Goral, along with staff, presented the new Rockford Township Flag. Mr. Goral thanked his staff for their work on the design and logo. Mr. Goral also thanked Trustee Johnson for her help in initiating the project.

Trustee Manzullo reminded those in attendance of the Great American Cleanup (GAC). Every spring, residents of Winnebago and Boone Counties join thousands of communities across the U.S. in GAC litter removal day. The date this year is April 22, 2017. Trustee Manzullo is the coordinator for the litter pickup program.

Meeting Adjourned:

Meeting of the Town Board adjourned at 4:50 PM

Next regular Town Board meeting will be held on Tuesday, March 21, 2017 at 4:30 p.m. at 119 N. Church Street, Room 400.

Trustee Manzullo

Trustee Staaf

Trustee Johnson

Trustee Wasco

Michael J. Goral, Supervisor

Respectfully submitted,
Jasper St. Angel, Town Clerk

Date