

ROCKFORD TOWNSHIP BOARD MINUTES

March 19, 2019

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	Jasper St. Angel
	Clerk	Carl R. Wasco
	Township Assessor	Ken Crowley
	Trustees	David Vella
		Nancy Johnson
		Ken Staaf
		Frank Manzullo

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

CALL TO ORDER: at 4:30 P.M.

Supervisor St. Angel called for a moment of silence for Trustee Vella's grandmother, Josephine Giorgi.

Approval of Minutes:

Trustee Staaf moved to approve the March 5, 2019 Public Hearing Minutes. Trustee Manzullo seconded the motion. The minutes were approved unanimously.

Ayes: 5 Nays: 0

Trustee Vella moved to approve the minutes of the March 5, 2019 meeting. Trustee Staaf seconded the motion. The minutes were approved unanimously.

Ayes: 5 Nays: 0

Public Participation: None

Correspondence and Communication:

Supervisor St. Angel reported on the Rockford Township Highway Department article in the Rockford Register Star dated March 12, 2019.

Supervisor St. Angel reported correspondence dated March 13, 2019 from the City of Rockford for notice of a proposed annexation of the property located at 630 South Pierpont Avenue, Rockford, Illinois.

Supervisor St. Angel reported on the TOI Educational Meeting held on March 15, 2019 at Giovanni's. Attendees reported that the meeting was informative.

Supervisor St. Angel reported that the Township received a dividend check from TOIRMA in the amount of \$23,194.00. This is the 28th year that TOIRMA has paid dividends to qualified townships throughout the State of Illinois. For the past five years, Rockford Township has received \$115,970.00 in dividends.

Transfers:

Supervisor St. Angel reported a transfer from the Rockford Township General Assistance Fund line item Contingency (15.11.901) to line item Office Rent (15.11.594) for a total of \$4,400.00 and line item Insurance (15.11.591) to line item Office Supplies (15.11.651) for a total of \$4,000.00; total sum of \$8,400.00. Trustee Staaf motioned to approve the transfers. Trustee Johnson seconded the motion. Motion passed unanimously.

Ayes: 5 Nays: 0

Assessor Crowley reported a transfer from the Assessor's Office Fund line item Insurance/Bonds (01.12.591) to line item Education & Training (01.12.562) in the amount of \$1,000.00 and line item Insurance/Bonds (01.12.591) to line item Office Supplies (01.12.561) in the amount of \$8,000.00; total sum of \$9,000.00. Trustee Vella moved to approve the transfers. Trustee Johnson seconded the motion. Motion passed unanimously.

Ayes: 5 Nays: 0

Deputy Highway Commissioner Trent reported a transfer from the Road and Bridge Fund line item Maintenance of Building (06.11.511) to line item Material /Supplies (06.41.612) for a total of \$26,000.00, and from line item Insurance/Bonds (06.41.591) to line item Bituminous (06.41.614) for a total of \$30,000.00, and from line item Prevention of Weeds (06.41.511) to line item Bridge/Culverts (06.41.518) for a total of \$5,000.00, and from line item Repair of Machinery (06.41.512) to Bituminous (06.41.614) for a total of \$13,000.00, and from line Item Operation of Machinery (06.41.613) to line item Bituminous (06.41.614) for a total of \$35,000.00, and from line item Contingency (06.41.901) to line item Bituminous (06.41.614) for a total of \$9,000.00; for a total sum of \$118,000.00. Trustee Staaf moved to approve the transfers. Trustee Vella seconded the motion. Motion passed unanimously.

Ayes: 5 Nays: 0

Reports:

Administrative Assistant Paula Lind reported on the February General Assistance Community Work and Job Training Program.

Assessor Ken Crowley reported that the Board of Review has completed all hearings. He further reported that his office is working on the 2019 assessment year.

Deputy Highway Commissioner Trent reported on the bid proposals for demolition. He further reported an update regarding the progress of the fire investigation. The investigators are scheduled to commence inspection on March 25, 2019. Upon completion of the investigation, the Highway Department may proceed with demolition and rebuilding plans. Deputy Commissioner Trent reported that the highway department crew is working on filling potholes on township road, and the township road postings for weight limits will be up for approximately two weeks.

Review and Approval of Bills:

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

Ayes: 5 Nays: 0

General Assistance	\$	50,539.51
Town Funds	\$	99,547.87
Road & Bridge Funds	\$	203,929.66

Financial Status:

The financial reports were distributed for Board review.

New Business:

Trustee Manzullo motioned to approve resolution for the Appointment and Consent to the Appointment of a Deputy Clerk Vicky L. Carlson. Trustee Vella seconded the motion. The motion passed unanimously.

Ayes: 5 Nays: 0

Meeting Adjourned:

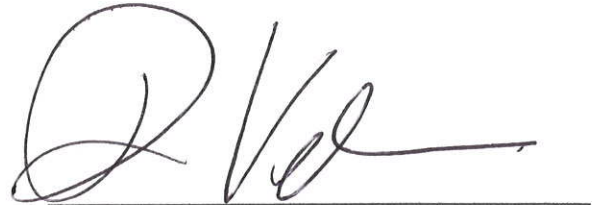
Meeting of the Town Board adjourned at 5:15 PM.


Next regular Town Board meeting will be held on Tuesday, April 2, 2019 at 4:30 p.m. at 119 N. Church Street, Room 400.



Trustee Manzullo


Trustee Staaf


Trustee Johnson


Trustee Vella


Jasper St. Angel, Supervisor


Respectfully submitted,
Carl R. Wasco, Town Clerk

4-2-2019
Date