

ROCKFORD TOWNSHIP BOARD MINUTES

February 4, 2020

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
	Highway Commissioner	Dan Conness
	Assessor	Ken Crowley
	Trustees	Nancy Johnson
		Frank Manzullo
		Dave Vella

Absent: None

Staff and Guests: Attorney Peter Alexander, Paula Lind, Vicky Carlson, and Barry Palm

Guests: Jeff Kirk, Eli Nicolosi, Doug Mark, Brian Leggero, Austin Davies, David Peyton and Don Hall

Approval of Minutes:

Trustee Johnson moved to approve the minutes of the January 21, 2020 meeting. Trustee Manzullo seconded the motion. The minutes were approved unanimously.

Ayes: 4 Nays: 0

Public Participation: None

Correspondence and Communication: None

Transfers:

The Assessors Office requested a transfer from Line Item Contingency 01.12.901 to Line Item Telephone 01.12.552 for a total sum of \$6,500.00. This transfer is dedicated for a new phone system. Motion by Trustee Manzullo to approve the transfer. Trustee Vella seconded the motion. The motion passed unanimously.

Ayes: 4 Nays: 0

Reports:

Assessor Ken Crowley reported update on Board of Review hearings. He further reported that upon the close of hearings, the staff will begin work on 2020 assessments.

Highway Commissioner Dan Conness reported on the latest snow events. He further reported update on the new building.

Administrative Assistant Paula Lind reported on the January General Assistance census. Paula reported the current caseload is 119 clients and program averaged 21 clients per day.

Review and Approval of Bills:

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

Ayes: 4 Nays: 0

General Assistance	\$	69,259.59
Town Funds	\$	74,733.41
Road & Bridge Funds	\$	151,559.75

Financial Status:

The financial reports were distributed for Board review.

New Business:

Supervisor St. Angel reported the bid openings for the 315 N. Church Street project are scheduled to be opened on February 7, 2020 at 2:00 PM. at the Rockford Township General Assistance Office, 119 N. Church Street, 4th Floor, Suite 400.

Supervisor St. Angel reported that nine (9) contractors requested the bid package from SE/Coady Architects and six (6) contractors were present at the pre-bid meeting at 315 N. Church Street on January 22, 2020.

Trustee Vella motioned at 4:40 PM to move into closed session for interviews and deliberations to fill the Vacant Trustee position. Trustee Johnson seconded the motion. Motion passed by roll call.

Ayes: Trustees Johnson, Trustee Manzullo, Trustee Vella and Supervisor St. Angel

Nays: 0

Trustee Vacancy:

Upon completion of interviews and deliberations, Supervisor St. Angel moved the meeting of the Rockford Town Board back into open session. Trustee Manzullo motioned to appoint Doug Mark as Trustee to fill the vacant Trustee position with the term expiring on May 17, 2021. Trustee Johnson seconded the motion. Motion passed by roll call.

Ayes: Trustee Manzullo, Trustee Johnson, Trustee Vella and Supervisor St. Angel
Nays: 0

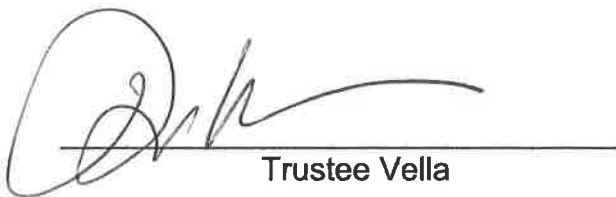
Meeting Adjourned:

Meeting of the Town Board adjourned at 5:55 PM.

The next Town Board meeting will be held on February 18, 2020 at 4:30 pm at 119 N. Church Street, Room 400.



Trustee Manzullo


Trustee Mark


Trustee Vella


Trustee Johnson


Jasper St. Angel, Supervisor


Respectfully submitted,
Carl R. Wasco, Town Clerk

2-18-2020
Date