

## ANNUAL TOWN MEETING – APRIL 10, 2012 – 7:00 P.M.

Dorr Township Garage  
12322 Davis Road  
Woodstock, Illinois

1. Pledge of Allegiance.
2. Meeting called to Order by the Town Clerk who introduces Township Officials. First Order of Business is the election of a Moderator. Clerk swears in Moderator. Moderator assumes duty of conducting the meeting.
3. Moderator asks Clerk to read the call of the Town Meeting. (Call of the Meeting, Certificate of Publication and Affidavit of posting Notices.)
4. Moderator calls for reading of Minutes of the 2011 Annual Town Meeting. Motion to approve.
5. Remarks by Electors.
6. Clerk reads aloud the Financial Statements of the Supervisor.
7. Audit of Accounts.
8. Remarks by Supervisor.
9. Discussion and action enabling and ordering Dorr Township to allow the Dorr Township Road District to renovate, rebuild and/or construct a salt storage building, wash bay, road salt brine room, and vehicle storage or buildings, and all other necessary improvements to accomplish same, on Township property located at 12322 Davis Road, Woodstock, Illinois, which would include authorization for the Highway Commissioner to approve and execute any and all contracts necessary for the completion of said project, all in substantial conformance with plans submitted by Direct Design, Ltd. (architect) and managed by Direct Steel, LLC. ) construction manager), and pay all costs thereof.
10. Remarks by Highway Commissioner.
11. Remarks by Assessor.
12. Adoption of Resolution No. 12-02 stating the intent to sell certain real property of Dorr Township located at 140 Newell Street, Woodstock, Illinois 60098, and authorizing the staff of Dorr Township to conduct said sale in accordance with 60 IL1/30-50(d)
13. Moderator reports date of Annual Meeting is fixed by Statute, that being the second Tuesday in April, which will be April 9, 2013. Electors fix the **TIME** of the Annual Meeting.
14. Motion to adjourn.