DORR TOWNSHIP BOARD MEETING MINUTES - TUESDAY, August 14, 2012 7:30 P.M.

Being Held At Dorr Township Office, 140 Newell Street, Woodstock, IL 60098

- Roll Call of Town Board Members. (Note Public present). Supervisor Pierce, Trustee Andersen, Trustee Sheahan, Trustee Evanoff, Trustee Cantwell, Road Commissioner Thurman, Assessor Myers, Township Attorney Mark Saladin, Township Clerk Quinn Keefe
- 2. Public Comments.

Mark Indyke 501 S Eastwood Drive Woodstock is asking for a sidewalk in front of Lake Street Building for handicap access. Board discussed and will ask to check easements with contractors and can discuss further.

John Jung and Tina Hill of the Dorr Township Republican Committee are asking if the Trustees are running as a Primary or Caucus form of Election.

County Board Member Tina Hill commented on the ease of General Assistance with Dorr Township and Thanked Bob and Sue for all their work.

3. Approval of Minutes for the July 10, 2012 meeting. $1^{\rm st}$ by Trustee Joe Evanoff and $2^{\rm nd}$ by Trustee Cantwell

Motion Carried

4. Approval of Claims for the period July 11, 2012 to August 14,2012

TF \$41,919.24

GA \$5,972.57

DRDF \$7,795.20

PHRD \$25,971.75

Supervisor Pierce, Trustee Andersen, Trustee Sheahan, Trustee Evanoff, Trustee Cantwell

1st by Trustee Andersen and 2nd by Trustee Cantwell

Motion Carried

General Assistance case report for July 2012 (Trustees have copy)

5. Discussion and acceptance of Woodstock Food Pantry Lease Agreement,

Supervisor Pierce, Trustee Andersen, Trustee Sheahan, Trustee Evanoff, Trustee Cantwell

Motion to accept Lease and allow Supervisor Pierce to sign. $1^{\rm st}$ by Trustee Sheahan and $2^{\rm nd}$ by Trustee Cantwell

Supervisor Pierce, Trustee Andersen, Trustee Sheahan, Trustee Evanoff, Trustee Cantwell, Motion Carried

- 6. Discussion and action of sale of property at 140 Newell Street, Appraisal not available at this time but will be available by the next meeting.
- 7. Update, discussion, action related to Lake Avenue property build out
- 8. Transfer of appropriations: Supervisor Pierce, Trustee Andersen, Trustee Sheahan, Trustee Evanoff, and Trustee Cantwell

 $1^{\rm st}$ by Trustee Cantwell and $2^{\rm nd}$ by Trustee Evanoff Motion Carried

9. Update, discussion, action related to salt storage and Maintenance center project for Road District Quite pleased at this point, moving well and happy

10. Reports:

Supervisor: Conferences in November make sure let us know whose going; pleae contact Sue
Open meetings act testing still needed from Trustee
Andersen, Evanoff and Clerk Keefe

Assessor: 2102 assessment turned in August $20^{\rm th}$ and notices out in September, new appeal form,

Highway Commissioner: brush and started to finish mowing Dean and Hamilton road repaving project starts week of August 13, 2012,

Clerk: Election procedures and petitions information available in September. Information sent to Clerk from County Clerk with directions and timeframe.

Trustees: Cantwell spoke to Rotary Club regarding freezer for food pantry, the Food Pantry should apply for a grant with Rotary and Trustee Cantwell will assist if needed

Township Attorney: no report

- 11. Future Agenda Items:
 Primary Election Status
 Appraisal of Newell Street Building
- 12. Motion to adjourn. $1^{\rm st}$ by Trustee Andersen and $2^{\rm nd}$ by Trustee Cantwell

NEXT MEETING: September 11, 2012 Dorr Township Office, 140

Newell Street,

Woodstock, IL 7:30 pm