

DORR TOWNSHIP BOARD MEETING MINUTES
THURSDAY, April 12, 2012 7:30 P.M.
140 Newell Street, Woodstock, IL 60098

1. 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. Carol

3. Approval of Minutes for the March 13, 2012 meeting.
Motion Made and 1st by Trustee Evanoff and 2nd by Trustee Andersen

4. Approval of Claims for the period March 14, 2012 to March 31, 2012
TF \$69,931.18 GA \$9,860.37
DRDF \$82,060.17 PHRD \$49,778.09
Motion made and 1st by Trustee Cantwell and 2nd by Trustee Sheahan, Motion approved

- Approval of Claims for the period April 1, 2012 to April 12, 2012
TF \$7,117.58 GA \$611.07
DRDF \$9,276.64 PHRD \$4,713.55

- Motion Made 1st by Trustee Cantwell and 2nd by Trustee Andersen, Motion approved

- General Assistance Case Report for March, 2012 (Trustees have copy)

5. Discussion and action regarding transfers of appropriation.
Motion Made by Trustee Evanoff and 2nd by Trustee Cantwell

6. Discussion of alarm system monitoring contract with the City of Woodstock
Motion made to approve Supervisor Pierce to enter in to contact to sign agreement. Motion made and 1st Trustee Evanoff and 2nd by Trustee Andersen

7. Discussion and action to grant \$500 for annual Children's Health and Safety Fair. Motion to donate funds 1st Anderson and 2nd Trustee Cantwell Motion approved

8. Update, discussion, action related to building, expansion, relocation.

9. Reports:

Supervisor:

Annual Treasurer's Report filed with Township Clerk April 5, 2012, Gravel Pit Tour in June, Supervisor Pierce will check for more details, Historical Letter of Proclamation Signed by Supervisor, Trustee Evanoff made a motion to accept and a 2nd by Trustee Cantwell, Motion approved

Assessor: County E-mailed with State Multiplier now 2012 1.77% vs. 3.48% for the year of 2011, Office Staff has been out in the field inspections completed, Residential Sales Report,

Highway Commissioner:

Report filed with Township Clerk April 5, 2012
Suggesting a Ground Breaking for the Township Garage preparing for shift including transfer of Salt to Seneca Township, McHenry County Transportation will Store Liquid Chemicals on their site in Hartland.

Trustees: no report

Clerk: no report

Township Attorney: no report

10. Future Agenda Items

Woodstock Food Pantry
Add MFT Non Dedicated Fuel Tax

11. Motion to adjourn. 1st Trustee Andersen and 2nd Trustee Evanoff
NEXT MEETING: May 8, 2012, 7:30 p.m.