

DORR TOWNSHIP BOARD MINUTES – December 11, 2012 7:30 P.M.
Dorr Township Office
1039 Lake Ave, Woodstock, IL 60098

1. Roll Call of Town Board Members.

Supervisor Pierce, Trustee Andersen, Trustee Sheahan, Trustee Evanoff Trustee Cantwell, Road Commissioner Thurman, Assessor Myers, Township Attorney Mark Saladin, Township Clerk Quinn Keefe

(Note Public present).

Sue Brokaw, Becky Pender, Tim Pender

2. Public Comments. Supervisor Pierce invited all to the first meeting in new building.

3. Approval of Minutes for the November 13, 2012 meeting.

Motion to Accept made and a 1ST Trustee Sheahan and 2nd Trustee Cantwell, Motion Carried

4. Approval of Claims for the period November 14, 2012 to December 11, 2012

As in report

Motion to Accept made and a 1ST by Trustee Anderson and a 2nd by Trustee Evanoff

Roll Called; Supervisor Pierce, Trustee Andersen, Trustee Sheahan, Trustee Evanoff Trustee Cantwell, Motion Carried

General Assistance case report (Trustees have copy)

5. Update, discussion, action related to 1039 Lake Street Office building. Supervisor Pierce explained some changes with lighting and safety doors required for Fire Safety.

6. Update, discussion, action related to Davis Road Maintenance Center project.

Problem with concrete floor in middle building, Commissioner Thurman asked for \$5,000 returned and was offered \$3,000 from Carmichael Contracting Company, Commissioner Thurman thinks this is acceptable. Real Close to complete, Brine Machine is last section should be 1 week to complete. No longer using Storage unit, and all equipment is on Township Property.

7. Holiday Calendar for 2013, (provided)

Trustees discussed and would like to remove Lincolns Birthday from the Holiday Calendar

Supervisor Pierce(Y), Trustee Andersen, (Y) Trustee Sheahan, (N) Trustee Evanoff (Y) Trustee Cantwell (Y) 3-2 VOTE

Motion to Accept made and a 1ST Evanoff Trustee 2nd Trustee Andersen

8. Christmas Clearing House Donation,

Motion to donate \$1,000 made and a 1ST by Trustee Cantwell and a 2nd by Trustee Evanoff

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

9. Update on sale of 140 Newell Street Building

Attorney Saladin has \$5,000 earnest money and has ordered title and would like to close before the end of the year. Buyer will cover all Closing Costs.

10. Reports:

Supervisor:

Would like to thank all employees for the move and have giving hours, and also would like to thank trustees for their efforts thru this project

Assessor:

Thank you to many people who made the decisions to get to where we are and looking forward to the future. County still setting up hearings and still have 120 left. 2013 reassessment underway removing 40% in land total values.

Highway Commissioner:

700 ton of salt in building ready for Snow

Clerk: Attended any and all Caucus needed and have met with County Clerk every week this month to make sure we are following all procedures and timeline for the 2013 election.

Township Attorney: none

Trustees: Trustee Cantwell will continue the refrigeration project unit with the City of Woodstock. Trustee Evanoff asked for the record to be noted that he is not happy about sidewalk in front of the Building. Thought some of the elevations should be addressed.

12. Future Agenda Items

Refrigerator discussion, Trustee Cantwell

Motion to adjourn. Motion to Accept made and a 1ST by Trustee Andersen and a 2nd by Trustee Evanoff, Motion Carried

NEXT MEETING: Tuesday January 8th 2013 1039 Lake Ave Woodstock Il 60098

Minutes Approved January 8, 2013 Motion made by Trustee Evanoff and a 2nd by Trustee Andersen

