

DORR TOWNSHIP BOARD MEETING MINUTES - TUESDAY, February 14, 2011 7:30 P.M.
Being Held At Dorr Township Office,
140 Newell Street, Woodstock, IL 60098

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

none
3. Acceptance of Resignation of Trustee Lamb 1st Trustee Evanoff and 2nd
by Trustee Cantwell. Motion carried.
4. Approval of Minutes for the January 10, 2012 meeting.
1st Trustee Andersen and 2nd by Trustee Evanoff
5. Approval of Claims for the period January 11, 2012 to February 9, 2012
TF \$39,221.45 GA \$5,846.40
DRDF \$27,845.43 PHRD \$30,344.85

Roll Called, Supervisor Pierce, Trustee Andersen, Trustee Evanoff,
Trustee Cantwell, Motion carried.

General Assistance report for January, 2012 (Trustees have copy)
6. Discussion and action of donation of \$1,000 to Disc Golf Course to be
located in Rain tree Park. 1st Trustee Evanoff and 2nd Trustee Cantwell
roll called, motion carried
- 7a. Update, discussion and action related to building, expansion,
relocation.

Tom Thurman introduced John Swierk with DDCA and Rosemary Swierk with
Direct Steel who explained and discussed projects and Commissioner Tom
Thurman would like to hire for project.

7b. Reports:

Senior Services and Youth Services: No Report

Supervisor: Trustees must take open meetings act testing!
Education Seminar meeting, July 12 Thursday in Rockford
Giovanni's restaurant. Trustee Cantwell Will attend Lisle Meeting
location

Assessor: No report

Highway Commissioner: couple of winter storms and guys did great
job.

Clerk: Prepared for all Meetings

Trustees: No Report

Township Attorney: Handed out letter of Open Meetings requirements to Trustees and needs to be done soon as possible.

8. Future Agenda Items

Special meeting time for Lake Street Monday. February 27th at 7:30pm if needed.

Meeting dates 2013
Finalize Agenda for Annual Meeting

9. Motion to adjourn.

1st Trustee Evanoff and 2nd Trustee Andersen

NEXT MEETING: Tuesday, March 13, 2012 Dorr Township Office 7:30 pm