

DORR TOWNSHIP BOARD MEETING MINUTES - TUESDAY, March 13, 2012 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 Evanoff, Trustee Cantwell, Road Commissioner Thurman, Assessor Myers
Township Attorney Mark Saladin, Township Clerk Quinn Keefe.

2. Public Comments. Vivian Sodini asked to publish the Annual Meeting notice in Northwest Herald, Supervisor Pierce said yes to this request.

3. Approval of Minutes for the February 14, 2012 meeting.
Supervisor Pierce, Trustee Andersen, Trustee Lamb, Trustee Evanoff, Trustee Cantwell, Motion to Approve 1st Trustee Andersen and 2nd by Trustee Evanoff

Correction to February Meeting Minutes: Trustee Lamb was not present at February Meeting.

4. Enter into Executive Session for the purpose of selecting Trustee. 5ilcs 120-2[©](3) for the appointment of Trustee Vacancy

Motion Made to enter into Executive Session 1st Trustee Evanoff and 2nd Trustee Cantwell

James McDonald 7:38 pm discussion recorded ended 7:51
Jon Sheahan 7:51 pm discussion recorded ended 8:03pm

Motion to close 1st Trustee Andersen and 2nd Trustee Cantwell

1st Motion to appoint 1st Trustee Andersen and 2nd Trustee Evanoff

5. Approval of Claims for the period February 15, 2012 to March 13, 2012
TF \$36,174.94 GA \$5,320.17
DRDF \$30,946.37 PHRD \$27,870.07

Motion to Accept, 1st Trustee Evanoff and 2nd by Trustee Cantwell

6. Motion to authorize payment of all invoices from March 14, 2012 to March 31, 2012
1st by Trustee Andersen and 2nd by Trustee Evanoff

7. Approval of Annual Calendar of Meetings for 2012-2013
Motion to approve 1st by Trustee Evanoff and 2nd by Trustee Cantwell

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

Supervisor Pierce closed on building lake street and discussion of floor plan. Supervisor Pierce will contact Direct Design and sign architectural assistance for this location

9. Motion to place on file for public inspection as a tentative budget for Town Fund and Road District. Budgets available for public inspection March 14, 2012 thru April 12, 2012.

Motion made, 1st by Trustee Andersen and 2nd by Trustee Cantwell

10. Approve Agenda for Annual Town Meeting April 10th 7:00pm at Township Garage.

Motion to accept made and 1st by Trustee Andersen and 2nd by Trustee Cantwell

11. Reports:

Supervisor: Youth Group to Buy Elks wants \$\$ Joe said No, Thank you Senior Services, Woodstock Lions Thank you for meeting location,

Assessor: 2012 reassessment 1st phase almost done

Highway Commissioner:

1. Present resolution of Highway Commissioner declaring surplus funds in PHRF and transferring to DRDF pursuant to 605 ILCS 5/6-616

Trustees: none

Clerk:

Township Attorney: none

12. Future Agenda Items

13. Motion to adjourn.

1st Trustee Cantwell and 2nd Trustee Evanoff

NEXT MEETING: Annual Town Meeting, Tuesday, April 10, 7:00 p.m. at Garage
Thursday, April 12, 2012, Budget Hearings, 7:00 & 7:15 p.m.
Thursday, April 12, 2012, 7:30 pm