

DORR TOWNSHIP BOARD MEETING MINUTES - TUESDAY, May 8, 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 Sheahan, Trustee Evanoff,  
Trustee Cantwell, Road Commissioner Thurman, Assessor Myers, Township  
Attorney Mark Saladin, Township Clerk Quinn Keefe
2. Public Comments. NONE
3. Approval of Minutes for the April 12, 2012 meeting. Change the Title  
Motion Made and 1<sup>st</sup> by Trustee Evanoff and 2<sup>nd</sup> by Trustee Cantwell
4. Approval of Claims for the period April 13, 2012 to May 8, 2012  
TF \$67,186.02 GA \$7,688.64  
DRDF \$60,504.58 PHRD \$27,654.97  
Motion Made and 1<sup>st</sup> by Trustee Anderson and 2<sup>nd</sup> by Trustee Evanoff  
Roll Call: Passed  
General Assistance Case Report for April, 2012 (Trustees have copy)
5. Discussion of Woodstock Food Pantry Agreement the space will be rent  
1296 sq ft free, utilities will be at \$100 per month  
Agreement made to \$100.00 per month for utilities for the term 6 years  
and space is donated and will be discussed at the next monthly  
meeting.
6. Approval of expenditure of MFT Funds  
Motion Made and 1<sup>st</sup> by Trustee Evanoff and 2<sup>nd</sup> by Trustee Anderson  
Motion Carried
7. Update and action related to salt storage and maintenance center  
project. All going well, Building removed and underway.
8. Discussion and action related to Dorr Township Office build-out on  
Lake Avenue. Supervisor Pierce mentioned the estimate came in more  
than budgeted amount, may need a budget revision as well as discussion  
to change features of the new building, if the building located at 140  
Newell sold, the proceeds would go to this line item. Other changes  
can be made as we go forward.

Motion Made to approve the design of the schematic design dated May 4,  
2012 by Direct Design include a cost analysis and the architect and  
Board will continue to work on lowering the cost.

Amendment Motion to approve Construction Document Proposal and  
Construction Manager Document Proposal, 1<sup>st</sup> by Trustee Evanoff and 2<sup>nd</sup>  
by Trustee Cantwell, motion carries

The bid Package will go out to public on June 12, and June 29, 2012  
will be bid opening and presented to Board at next Monthly Meeting.  
Motion to Approve, 1st Trustee Andersen and 2<sup>nd</sup> Trustee Sheahan

Supervisor Pierce mentioned the documents should be held not to be  
public document to avoid problems with bidding process

9. Reports:

**Supervisor:** tour of gravel pits, June 5<sup>th</sup> Education classes registration for Trustees.

**Assessor:** Tax bills out and 2011 tax rates are up, August 20 deadline for the county assessments

**Highway Commissioner:** asphalt plant open and first round of mowing are being done.

**Clerk:** none

**Township Attorney:** none

10. Future Agenda Items

Lake Street

Prevailing Wage Documents

11. Motion to adjourn.

Motion Made and 1<sup>st</sup> by Trustee Andersen and 2<sup>nd</sup> by Trustee Cantwell

NEXT MEETING: June 12, 2012 Dorr Township Office, 140 Newell Street, Woodstock, IL 7:30 pm