

DORR TOWNSHIP BOARD MEETING MINUTES - TUESDAY, July 10, 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, (NP)
Trustee Evanoff, Trustee Cantwell, Road Commissioner
Thurman, Assessor Myers, Township Attorney Mark Saladin,
Township Clerk Quinn Keefe
2. Public Comments. No Public Comment
3. Approval of Minutes for the June 12, 2012 meeting.
Motion Made by Trustee Evanoff and a 2nd by Trustee Andersen
Motion passed
4. Approval of Claims for the period June 13, 2012 to July 10,
2012
TF \$67,878.22 GA \$ 6,067.48
DRDF \$ 9,300.48 PHRD \$40,119.47

Motion made by Trustee Andersen and 2nd by Trustee Cantwell
Supervisor Pierce, Trustee Andersen, Trustee Sheahan, (NP)
Trustee Evanoff, Trustee Cantwell

General Assistance Report for June 2012 (Trustees Have Copy)

5. Discussion and action on the property located at 140 Newell
Street Woodstock, IL 60098
Discussion of sale of Property and proceeding to get a
appraisal of 140 Newell Property, Bids are sealed and
must be opened at regular scheduled meeting
Cantwell Motion Evanoff Motion Carried
6. Discussion and action of the Woodstock Food Pantry Agreement
6 year term and 6 year renewal, Food Pantry happy. Saladin
to go forward with Lease
7. Update, discussion, action related to Lake Avenue property
build out. Authorization of Ordinance allowing Supervisor to
sign payout checks.

Motion Made to accept Ordinance by Trustee Andersen and 2nd
by Trustee Cantwell

Supervisor Pierce, Trustee Andersen, Trustee Sheahan, (NP)
Trustee Evanoff, Trustee Cantwell, Motion Passed

Discussion of the bid opening and acceptance of bid
proposal and explanation of low bidders

Discussion of items that could be removed to save
Budget #s Canopy go and FOB and divider stays

Motion made by Trustee Cantwell to confirm alternatives 2,3,4,5 are included and #1 Excluded and 2nd by Trustee Andersen Roll Call, Supervisor Pierce, Trustee Andersen, Trustee Sheahan, (NP) Trustee Evanoff, Trustee Cantwell

Motion carried

8. Update, discussion, action related to Salt Storage and Maintenance Center project for Road District about 2 weeks behind Building are coming and together very well and progressing very good,

Will be coming each month to keep up to speed

9. Reports:8:51
 - Supervisor: Meeting in Rockford, Pierce got Tax Exempt
 - Assessor: (NP)no report
 - Highway Commissioner: finished 2nd cutting heard nothing about resurfacing project, word on Briarwood and 176 our end 250,000
 - Trustees:
 - Clerk: auditors report
 - Township Attorney: more FOIA crap

10. Future Agenda Items

11. Motion to adjourn.

Motion Made and 1st by Trustee Evanoff and 2nd by Trustee Andersen
TOI Educational Seminar - Thursday, July 12, 8:00 am, Rockford

NEXT MEETING: August 14, 2012 Dorr Township Office, 140 Newell Street, Woodstock, IL 7:30 pm