

DORR TOWNSHIP BOARD MEETING AGENDA – January 8, 2013 7:30 P.M.

Dorr Township Office  
1039 Lake Ave, Woodstock, IL 60098

1. Roll Call of Town Board Members. (Note Public present).  
Supervisor Pierce, Trustee Andersen, Trustee Sheahan, Trustee Evanoff, Trustee Cantwell,(NP) Road Commissioner Thurman, Assessor Myers, Township Attorney Mark Saladin, Township Clerk Quinn Keefe
2. Public Comments.  
Dr Houghton asked about updates on website and Vivian Sodini asked for posting of information with Northwest Herald.
3. Approval of Minutes for the December 11, 2012 meeting.  
1<sup>st</sup> by Trustee Evanoff and by 2<sup>nd</sup> Trustee Andersen  
  
Approval of the Claims for the period December 11, 2012 to January 8, 2013 as in Board Packet.  
Motion to approve 1<sup>st</sup> Trustee Evanoff and by 2<sup>nd</sup> Trustee Sheahan  
  
General Assistance case report (Trustees have copy)
4. Update, discussion, action related to 1039 Lake Street Office building.  
Little things getting worked out and completed, Supervisor very happy at this point
5. Update, discussion, action related to Davis Road Maintenance Center project  
Commissioner Thurman stated nearing completion, City of Woodstock approved on middle building and brine room building up and running final payout not ready as of yet, will be complete by next meeting in February.
6. Update, discussion, action related to Newell Street Sale  
Attorney Saladin added buyers attorney mentioned for finance arrangements added 40k non refundable down payment and would like to close by January 31 2013
7. Rental Fee Discussion for Community Room  
Supervisor would like the trustees to review and make recommendations. Trustee Evanoff would like to see a No Alcohol Policy and Supervisor Pierce agrees. Will review and come back with ideas for next meeting.
8. Transfer of Appropriation as presented.  
Motion made to approve by Trustee Evanoff and 2<sup>nd</sup> by Trustee Sheahan, Motion Carried

9. Reports:

**Supervisor:** Shared some of the new laws involving McHenry County

**Assessor:** Finishing Property Tax hearings and final notice will go out in March, Assessor Myers attended meeting for the McHenry County Assessing Annual Meeting to learn about the effect of reduced taxes over the next years to come.

**Highway Commissioner:** Weather mild, finishing up on Building Projects.

**Township Attorney:** None

**Clerk:** Would like Trustees to have a tablet so a Board Packet and all other forms of Communication could be in Electronic Format. Have worked with our computer vendor to add Emails for Trustees as well as cost of Tablets. Would like this added to the 2013 Budget year.

**Trustees:** None

10. Future Agenda Items

Newell Street Closing  
Conference Room Rental Agreement

11. Motion to adjourn. 1<sup>st</sup> by Trustee Andersen and a 2<sup>nd</sup> by Trustee Sheahan

NEXT MEETING: Tuesday February 13<sup>th</sup> 2013 1039 Lake Ave Woodstock Il 60098