

DORR TOWNSHIP BOARD MEETING DRAFT MINUTES – March 12, 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, Road
Commissioner Thurman, (NP) Assessor Myers, Township Attorney Mark Saladin, Township Clerk Quinn
Keefe

2. Public Comments. none

3. Approval of Minutes for the February 12, 2013 meeting.

1ST by Trustee Evanoff and 2ND BY Trustee Sheahan

Approval of Claims for the period February 13, 2013 to March 12, 2013 As in Board Packet. 1st by Trustee
Sheahan and 2nd by Trustee Evanoff Roll Call, Supervisor Pierce, Trustee Andersen, Trustee Sheahan, Trustee
Evanoff, Trustee Cantwell, motion carried

General Assistance case report (Trustees have copy)

4. Board Approval of Payment of bills from March 13th 2013 thru March 31, 2013, End of Fiscal Year 1st by Trustee
Cantwell and 2nd Trustee Andersen

Roll Call, Supervisor Pierce, Trustee Andersen, Trustee Sheahan, Trustee Evanoff, Trustee Cantwell, motion carried

5. Update, discussion, action related to 1039 Lake Street Office building. Discussion of under counter hot water
to restroom and Kitchen area.

a. Parking Lot, discussion for repair, discussion to repair or to remove and replace. Bob asked to get 3
quotes for both projects removing all islands and total replacement.

6. Update, discussion, action related to Davis Road Maintenance Center project all good and could be removed from
future agendas

7. Approval of Annual Calendar of Meetings 2013-2014

Meetings to change to 7:00 pm starting in April 2013 motion 1st by Trustee Sheahan and 2nd by Trustee Andersen

8. Rental Fee Discussion and Action for Community Room

Trustees have copy of Rental Agreement and added total count of Tables and Chairs into contract
Motion 1st by Trustee Cantwell with revisions and 2nd by Trustee Evanoff Motion Carried

9. Motion to place on file for public inspection as a tentative budget for Town Fund. Budget available for public
inspection from March 13 thru April 11th 2013 1ST by Trustee Evanoff and 2ND BY Trustee Cantwell Motion Carried

10. Motion to place on file for public inspection as a tentative budget for Road District Fund. Budget available for
public inspection from March 13 thru April 11th 2013 1ST by Trustee Sheahan and 2ND BY Trustee Andersen Motion
Carried

11. Approve the Agenda for Annual Town Meeting April 16th 2013 7:00 pm at Township Offices 1039 Lake Ave
Woodstock, IL line item 4 2012 and add 12 as Building Dedication and 13 motion to adjourn

12. Discussion and Action of Transfer of Appropriations as follows:

Line 11422, \$ 2,000.00 to line 11412
Line 11429, \$ 500.00 to line 11434
Line 11447, \$ 500.00 to Line 11451
Line 11494, \$ 5,000.00 to Line 11495
Line 12431, \$ 500.00 to Line 12423
Line 12499, \$ 1,000.00 to Line 12494
Line 31451, \$ 2,000.00 to Line 31423
Line 31434, \$ 100.00 to Line 31429
Line 34411, \$ 3,000.00 to Line 34410
Line 40469, \$ 5,000.00 to Line 40466
Line 11403, \$500.00 to Line 11402
Line 11438, \$500.00 to Line 11426
Line 40403, \$500.00 to Line 40402

Motion by Trustee Cantwell and 2nd Trustee Andersen to accept as presented.

Roll Call, Supervisor Pierce, Trustee Andersen, Trustee Sheahan, Trustee Evanoff, Trustee Cantwell, Motion Carried

13. Reports:

Supervisor:

Auditor: Milburn and Cain will do Audit for the 2013-2014 and Health medical insurance will go down, request from little league for a challenger tournament in pa to be added to next monthly meeting,

Assessor: Board of Review until March 15 for McHenry County

Highway Commissioner: called out salting roads

Clerk: Tim Conway recognition with City Council

Township Attorney: none

Trustees: none

14. Future Agenda Items

Minutes for Road District Budget meeting 10-9-13
\$200 ccy youth program
\$100 Little League Program

15. Motion to adjourn.

1ST by Trustee Cantwell and 2ND BY Trustee Andersen

NEXT MEETING: Annual Town Meeting, Tuesday April 9, 2013 1039 Lake Ave Woodstock IL 60098 7:00 pm

NEXT MEETING: Meeting and Discussion and Action of the 2013-2014 Budget for Town Fund April 11, 2013 7:00pm 1039 Lake Ave Woodstock IL 60098

Meeting and Discussion and Action of the 2013-2014 Budget for Road District April 11, 2013 7:15pm 1039 Lake Ave Woodstock IL 60098

Monthly Meeting April 11, 2013 7:30pm 1039 Lake Ave Woodstock IL 60098