

DORR TOWNSHIP BOARD MEETING Minutes - February 13, 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, Assessor Myers np, Township Attorney Mark Saladin, Township Clerk Quinn Keefe

2. Public Comments.

3. Approval of Minutes for the January 8, 2013 meeting.
1st Trustee Evanoff and 2nd by Trustee Sheahan, motion carried.

Approval of Claims for the period January 9, 2013 to February 13, 2013 As in Board Packet. *Motion made Trustee Andersen and 2nd by Trustee Cantwell, motion carried.*

General Assistance case report (Trustees have copy)

4. Update, discussion, action related to 1039 Lake Street Office building. *Supervisor Pierce mentioned some minor repairs and a final payment to title company building and ordered tables chairs for the meeting rooms.*

5. Update, discussion, action related to Davis Road Maintenance Center project. *Commissioner Thurman mentioned almost complete, very happy with progress and project completion to be soon.*

6. Update, discussion, action related to Newell Street Sale
Supervisor Pierce mentioned the building has Closed.

7. Rental Fee Discussion for Community Room. minor changes adding table and chair count to verify the amount before rental of property remove the cash as a payment term since the township does not wish to have cash on hand. Discussion of smoking on property, research smoker locations for property and collection of smoking waste. A discussion of who cleans property and the cost of rental including insurance issues. Attorney Saladin will discuss with TOIMA to check for proper coverage and will report at next meeting

- a. LeTip request for Community Room use. Supervisor Pierce will handle scheduling of the building.

8. Discussion and Action for Employee Contributions for Medical Premiums
Motion made by Trustee Cantwell for employee insurance step 5% for 2 years 10% thereafter and new hires 10% as of issue of policy, step increase will be effective at beginning of health contract 2013 and 2nd by Trustee Evanoff, Motion carries

9. Discussion and Action for McHenry County Senior Transportation Line item as per 2012 Budget. Dorr Township will keep in 2013-2014 budget but limit to \$2,000 annual contribution.

10. Reports:

Supervisor: \$500 Children's Health Fair. Donation Motion made by Trustee Evanoff and 2nd by Trustee Andersen

Thank you from Woodstock Food Pantry and the Woodstock Fire Department for use of property and Christmas Clearing House for the annual donation.

Assessor:

Highway Commissioner: Busy month with snow plow and salt.

Clerk: requested line item for 2014 budget for tablets computers for Trustees

Township Attorney: no

Trustees: no

11. Future Agenda Items

Room rental agreement

12. Motion to adjourn.

1st by Trustee Andersen and 2nd by Trustee Evanoff

NEXT MEETING: Tuesday March 12th 2013 1039 Lake Ave Woodstock IL 60098

Meeting minutes accepted March 12, 2013

Submitted By Dorr Township Clerk, Quinn T. Keefe