

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 (NP), Trustee Cantwell, Road Commissioner Thurman, Assessor Myers, Township Attorney Mark Saladin, Township Clerk Quinn Keefe*

2. Public Comments .Vivian Sodini asked about a letter to editor for Northwest Herald regarding road repair and Commissioner Thurman's explained situation.

3. Approval of Claims for the period October 10, 2012 to November 15, 2012

TF \$59,417.05

GA \$4,683.34

DRDF \$4,287.71

PHRD \$98,852.29

Amend motion to allow a bill to Peter Baker and Sons and Supervisor Pierce will handle the bill.

\$ 192,848.31 additional to be paid as soon as possible. Motion passes

*Motion to Accept made and a 1<sup>ST</sup> Trustee Cantwell 2<sup>nd</sup> Trustee Anderson, Motion Carried*

4. General Assistance case report (Trustees have copy)

5. Opening of sealed bids to sell property at 140 Newell Street, Woodstock.

Discussion and action related to acceptance of such bids. \$183,000 cost of survey and \$5,000 earnest moneys and is as is contract. Supervisor suggests this is a bid and would need a roll call to accept 1<sup>st</sup> Trustee Cantwell bid with final bid 2<sup>nd</sup> Trustee Sheahan

*Supervisor Pierce (y), Trustee Andersen,(y) Trustee Sheahan, (y) Trustee Evanoff (NP), Trustee Cantwell,(y) this was a ¾ voted that was needed*

6. Discussion and action on setting the salaries and benefits for township officials for four-year term beginning May, 2013:

A) Trustees Freeze next term 4 years

B) Clerk Freeze next term 4 years

C) Supervisor Freeze next term 4 years

D) Assessor: Healthcare 2 years at 5% and 10% next 2 years and Salaries 1% increase 1st year 2% per year next 3 years

E) Highway Commissioner: Healthcare 2 years at 5% and 10% next 2 years and Salaries 1% increase 1st year 2% next 3 years

*Motion to Accept made and a 1<sup>ST</sup> Trustee Sheahan 2<sup>nd</sup> Trustee Cantwell Motion Carried Supervisor Pierce, Trustee Andersen, Trustee Sheahan, Trustee Evanoff (NP), Trustee Cantwell,*

7. Update, discussion, action related to new office building Supervisor Pierce explained what is remaining with hope for December 11, 2012 move in date.

8. Update, discussion, action related to maintenance center project. Commissioner Thurman reported on salt supply and hope to get occupancy November 20<sup>th</sup> and Heat in all buildings and working on Brine Facility. Floor has been corrected in Wash Bay area and will tint concrete to hide coloration changes. Not to be Complete before December 2012.

9. Proposed Town Fund Levy – discussion and motion to adopt amount of 1.87% general (TOWN) Fund \$669,619.00

*Motion to Accept made and a 1<sup>ST</sup> Trustee Andersen 2nd Trustee Cantwell Motion Carried Supervisor Pierce (y), Trustee Andersen,(y) Trustee Sheahan, (y) Trustee Evanoff (NP), Trustee Cantwell,(y)*

10. Proposed Road District Levy – discussion and motion to adopt 1.87% and the \$ 1,213,723.00

*Motion to Accept made and a 1<sup>ST</sup> Trustee Sheahan 2nd Trustee Cantwell Motion Carried Supervisor Pierce (y), Trustee Andersen,(y) Trustee Sheahan, (y) Trustee Evanoff (NP), Trustee Cantwell,(y) Motion Carried*

11. Reports:

Supervisor: as reported earlier

Assessor: reports on appeals estimate in the 900s residential provided home sales

Highway Commissioner: 4 of 5 trucks ready for Snow and in Tree mode and finishing, Morton Salt will be our supplier at \$53. Per Ton with 2,000 ton estimated

Clerk: None

Trustees: Trustee Cantwell is investigating for food pantry for large Freezer and need to get more involvement with Service clubs in the Woodstock Area

Township Attorney: None

12. Future Agenda Items

2013 Holiday Schedule

13. Motion to adjourn.

*Motion to Accept made and a 1<sup>ST</sup> Trustee Cantwell 2<sup>nd</sup> Trustee Sheahan , Motion Carried*

NEXT MEETING: December 11, 2012, 7:30 p.m. to be held at Newell Location