

DORR TOWNSHIP BOARD MEETING MINUTES - October 9, 2012 7:30 P.M.
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. Dr Houghton asked to add approved minutes from February 2012 to website

3. Approval of Minutes for the September 11, 2012 meeting. 1st by Trustee Cantwell and 2nd by Trustee Andersen

Approval of Claims for the period September 11, 2012 to October 9, 2012

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|------------------|------------------|
| TF \$48,003.16 | GA \$4,114.34 |
| DRDF \$43,460.25 | PHRD \$31,351.57 |

General Assistance case report (Trustees have copy)

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

- A) Trustees, recommends freeze for 4 years
- B) Clerk recommends freeze for 4 years
- C) Supervisor recommends freeze for 4 years includes treasurer
- D) Assessor increase to annual amount of \$68,405.46 based on current calendar thru January 2013
- E) Highway Commissioner is reviewing

Further discussion and action at the following Monthly Meeting
November 15, 2012

6. Discussion and action transferring bank accounts to American Community Bank and Trust. Supervisor Pierce has made transfer and will close in timely matter. A motion for Transfer of Funds made by Trustee Sheahan and 2nd by Trustee Andersen. Motion Approved

7. Update, discussion, action related to new office building and discussion of add orders for this project

- A) Office phone bids under review with Supervisor Pierce

8. Update, discussion, action related to maintenance center project, issue with wash bay floor, talked to concrete company today to discuss the timing of the project so they can start placing salt in building,

9. Proposed Town Fund Levy - presentation and Motion to place on record motion made by Trustee Cantwell and 2nd by Trustee Andersen

10. Proposed Road District Levy - Presentation and Motion to place on record 1st by Trustee Cantwell 2nd by Trustee Sheahan

11. Reports:

Supervisor: Signed Lease for Food Pantry

Assessor: Busy with appeals, 400 appeals currently and expect 400 more, a question for Attorney Saladin regarding buying the database and for commercial purpose. Recommended to reject and ask to make FOIA request.

Highway Commissioner: Completed road projects and working with culverts and trees while doing shouldering and waiting to see if mowing needed once more before end of season.

Clerk: Will add minutes to website.

Township Attorney: amendment to Open Meeting Act does not take effect till January 2013

12. Future Agenda Items

A. Salaries for 4 year term positions of Supervisor and Assessor and Road Commissioner and Trustees

B. Levy for Road District and Town Fund

13. Motion to adjourn. 1st Trustee Sheahan and 2nd Trustee Cantwell

NEXT MEETING: Thursday, November 15, 2012, 7:30p.m.

Submitted by Clerk Quinn T. Keefe 11-15-12