

DORR TOWNSHIP BOARD MEETING MINUTES - August 13, 2013 7:00 P.M.
Dorr Township Office
1039 Lake Ave, Woodstock, IL 60098

The proceedings of the Dorr Township meeting are being audio-recorded only to aid in the preparation of the Minutes and are not retained as part of the permanent records of the Township.

1. Roll Call of Town Board Members. (Note Public present).
Supervisor Pierce, Trustee Andersen, Trustee Sheahan, NP Trustee Fuller, Trustee Cantwell, Road Commissioner Thurman, Assessor Myers, (NP) Township Attorney Mark Saladin, and Township, Clerk Quinn Keefe

2. Public Comments.

3. Approval of Minutes for the July 09, 2013 meeting.
1st Trustee Andersen and 2nd by Trustee Fuller

4. Approval of Claims for the period July 9, 2013 to August 12, 2013:

TF	\$97,888.89	GA	\$7,776.89
DRD	\$ 9099.17	PHR	\$ 159,654.70

1st Trustee Cantwell and 2nd by Trustee Andersen

General Assistance case report (Trustees have copy)

5. Update, discussion, and action related to 1039 Lake Street Office building.

- a. Water Damage of 1039 Lake Street: Office Supervisor Pierce explain status of Work
- b. Adding Door in Hall way to Sprinkler Room to the cost of \$ 1,285.00 for Door and Labor total.
Motion 1st Trustee Andersen and 2nd by Trustee Cantwell to accept
- c. Use of Personal Items, i.e. Cell Phones, Autos etc. Supervisor Pierce explained situation with employee and asked for direction of agreement between Township Property and Personal Property, i.e. Phones or Autos. Toima, (insurance carrier) will not cover Property Damage only Liability after primary carrier.

6. Update, discussion, and action related to Davis Road
 - a. Purchase of Property located West of Highway Building. An O'Leary Representative stopped in and spoke to Commissioner Thurman explained looking for Phase 1 Study. CGMT would be the vendor for this service.
 - b. Proposal for Phase 1 Environmental Study for Property West of Township Garage on Davis Road, Supervisor Pierce would like to have a special Meeting for the discussion of the purchase before the plans of environmental study would be entertained. Plans to make a meeting for a future date and other discussions have been tabled at this time

7. Reports:

Supervisor: as previously discussed

Assessor: not present

Highway Commissioner: Mason Hill Road Project nearing Completion, and is pleased with the work, did hear from a resident regarding a tree needing to be removed and a lot of tree work completed while road closed,

Clerk: none

Township Attorney: info on closed meetings as per state law and applet action on personal use of computer and FOIA

Trustees:

8. Future Agenda Items

Update, discussion, and action related to Davis Road

a. Purchase of Property located West of Highway

b. roll call when voting change the order of vote

9. Motion to adjourn.

1st Trustee Andersen and 2nd by Cantwell Trustee

NEXT MEETING: Monthly Meeting September 10, 2013 7:00pm 1039 Lake Ave Woodstock IL 60098