

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
April 10, 2014 at 7:00 p.m.
Dorr Township Office
1039 Lake Ave, Woodstock, IL 60098

Present: Supervisor Robert Pierce, Clerk Brenda Stack, Highway Commissioner Tom Thurman, Assessor Veronica Myers, Trustee Jon Sheahan, Trustee John Fuller, Trustee Mark Andersen, Trustee Chris Cantwell. Also present: Sue Brokaw

Pledge of Allegiance recited previously (Dorr Township Budget meeting.)

1. Roll Call of Town Board Members. (Note Public present).
2. Public Comments. None
3. Approval of Minutes for the March 11, 2014 meeting. **Motion by Trustee Sheahan to approve the Minutes of the March 11, 2014 meeting of the Board. Motion seconded by John Fuller. Motion approved unanimously.**

4. Approval of Claims for the period March 12, 2014 to March 31, 2014
TF \$32,610.08 GA \$ 1,786.07
DRD \$ 1,341.03 PHR \$17,930.22

Motion by Trustee Andersen to approve the claims for the period March 12, 2014 to March 31, 2014. Motion seconded by Trustee Chris Cantwell. Board polled; motion approved unanimously.

Approval of Claims for the period April 1, 2014 to April 10, 2014
TF \$18,687.03 GA \$ 2,479.57
DRD \$ 8,991.13 PHR \$11,965.38

Motion by Trustee Cantwell to approve the claims for the period April 1, 2014 to April 10, 2014. Motion seconded by Trustee John Fuller. Board polled; motion approved unanimously.

General Assistance case report (Trustees previously provided report).

5. Request for donation - Annual Children's Health and Safety Fair at McHenry County College.
Supervisor Pierce advises a request has been received from McHenry County Children's Health and Safety Fair held at McHenry County College on July 30, 2014. Brief discussion. Last year donation of \$500.00. **Motion by Trustee Sheahan to donate \$500.00 to McHenry County Children's Health and Safety Fair. Motion seconded by Trustee Chris Cantwell. Board polled; motion approved unanimously.**

6. Transfer of Appropriation - Town Fund 11402 to 11400

Motion by Trustee Cantwell to approve the transfer of appropriation from line item 11402 (\$1,000.00) to line item 11400. Motion seconded by Trustee Sheahan. Board polled; motion approved unanimously.

7. Transfer of Appropriation - Town Fund 12423 to 12412

Motion by Trustee Andersen to approve the transfer of appropriation from line item 12423 (\$100.00) to line item 12412. Motion seconded by Trustee Cantwell. Board polled; motion approved unanimously.

8. Resolution of the Highway Commissioner of the Dorr Township Road District authorizing the borrowing of money.

Short discussion. Funds not to exceed \$50,000.00. Expecting money from grant using state funds; concern regarding payment from state funds briefly discussed. **Motion by Trustee Sheahan to approve the Resolution of the Highway Commission of the Dorr Township Road District authorizing the borrowing of money not to exceed \$50,000.00. Motion seconded by Trustee Cantwell. Board polled; motion approved unanimously.**

9. Authorize Supervisor to approve and pay bills related to drainage project.

Supervisor Pierce advises no bills have yet been received, as the Work has not yet commenced. Hartwig Plumbing & Heating quote of \$2,680.00 relating to the project; originally \$2,980.00, but consideration to be received if we accept their bid for annual maintenance of HVAC at a cost of \$2,250.00 for four (4) times per year - (see Agenda item 10. below). Trustee Anderson asks question regarding Hartwig quote; bid proposal of Hartwig for maintenance reviewed. **Motion by Trustee Cantwell to approve and pay bills related to drainage project, including Hartwig (\$2,680.00 and \$2,250.00) related to Agenda items 9. and 10. Motion seconded by Trustee Andersen. Board polled; motion approved unanimously.**

10. Yearly contract for maintenance of HVAC units. See Agenda item 9.

11. Reports:

Supervisor

Supervisor Pierce provides Thank You note received from resident thanking Supervisor Pierce and Sue Brokaw for assistance received. Also, Thank You received from card club utilizing building for their meetings. Unified Development Ordinance (UDO) notice of Hearings briefly discussed. Thank You received from Jon Sheahan. Request received from County for Dorr Township and Greenwood Township to increase the amount we pay for transportation to \$6,000.00; we have been paying \$2,000.00. Request denied. Recently met with Mike O'Leary (O'Leary Sand & Gravel, contractor for drainage project), regarding possible purchase of property adjacent to Road District garage. (11.5 acres which could be divided). Possible cost discussed; approval of public required through public

meeting. Do we want to pursue? Discussion. Tom Thurman states we may want to take advantage of the opportunity; recycling possibility. Negotiation of price could be considered. Tom Thurman advises he inquired about a Phase 1 environmental study; he will contact them for further discussion. This should be a future agenda item.

Assessor

Assessor Myers provides Monthly Real Estate Sales Report. Brief review.

Highway Commissioner

Highway Commissioner Thurman advises there is work to do on Hidden Lane before paving project begins. Sheriff's Department contacted us and the clean-up program utilizing prisoners will start April 21, 2014. Two (2) years ago we applied for a grant for signs; we were advised today the grant was finally approved and we can pick up 111 signs and 88 posts, and all we now have to do is erect the signs.

Clerk - No report

Trustees - No report

12. Future Agenda Items

Possible purchase of adjacent property to Road District garage.

13. Motion to adjourn.

Motion by Trustee Cantwell to adjourn. Motion seconded by Trustee Andersen. Motion approved unanimously. Meeting adjourned at 7:32 p.m.

NEXT REGULAR BOARD MEETING: Tuesday, May 13, 2014 at 7:00 p.m., Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Submitted by Brenda Stack, Dorr Township Clerk