

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
August 12, 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, Trustee Jon Sheahan, Trustee John Fuller, Trustee Mark Andersen, Assessor Veronica Myers. Not present: Trustee Chris Cantwell. Public present: None

Pledge of Allegiance recited.

1. Roll Call of Town Board Members. (Note Public present: None.)
2. Public Comments. None
3. Approval of Minutes of the July 8, 2014 meeting. **Motion by Trustee Sheahan to approve the Minutes of the July 8, 2014 meeting of the Board. Motion seconded by Trustee Andersen. Motion approved unanimously.**
4. Approval of Claims for the period July 9, 2014 to August 12, 2014

TF	\$59,561.69	GA	\$ 8,136.38
DRD	\$ 5,687.32	PHR	\$50,027.55

Motion by Trustee Fuller to approve the claims for the period July 9, 2014 to August 12, 2014. Motion seconded by Trustee Sheahan. Board polled; motion approved unanimously.

General Assistance case report (Trustees previously provided report).

5. Discussion and action on replacement of steel door to fire/media room. Supervisor Pierce advises steel door is in bad shape and needs to be replaced. Bid received for \$1,922.00.

Motion by Trustee Sheahan to approve replacement of steel door to fire/media room at a cost of \$1,922.00. Motion seconded by Trustee Andersen. Board polled; motion approved unanimously.

6. Update on drainage project. Drainage project completed. Item to be removed from agenda; last of bills to be paid tonight.
7. Continued discussion on possible purchase of property adjacent to Road District Garage. Supervisor Pierce advises he spoke with Mike O'Leary regarding possible purchase of land; advised they would want \$18,500.00 per acre, or \$90,000.00; \$185,000 for all land, 10 almost 11 acres. Tom Thurman discusses condition of land; benefit of having that adjacent property. Room for negotiation - what would be a fair offer? We will keep the discussion open and see if they come back with a fair offer.

8. Reports:

Supervisor:

Offer received from Food Pantry to raise rent to \$200.00; they have added refrigeration, contributing to increased utilities, with increase to commence September 1st. Consensus agrees to accept offer.

Transportation with the County - Our line item is \$2,000.00; County wants us to increase to \$6,000.00. Supervisor Pierce requested a list of who is using those funds. We can't do anything until next budget; no revision to the budget as of now. No action will be taken.

Flyer received from Pioneer Center for Open House August 26, 2014

Assessor:

Reports turned in to county July 14; done processing; notices will be mailed on August 18th; published on August 20th; deadline to protect is September 19, 2014. Residential Sales entered July 8, 2014 to August 10, 2014 Report for review.

Highway Commissioner:

Busy at the garage. Finished all the resurfacing for the year; Briarwood and Hidden Lane completed. All road striping is done. Reclamite/asphalt rejuvenation completed. Tree work being done. Supervisor Pierce asks about status of salt for winter; Highway Commissioner Thurman advises the requisition is put in April/May and we hear back from them about September/October. Expect the price to increase.

Clerk: No report.

Township Attorney: No report.

Trustees: No report.

9. Future Agenda Items: None.

10. Motion to adjourn. **Motion by Trustee Fuller to adjourn. Motion seconded by Trustee Sheahan. Motion approved unanimously. Meeting adjourned at 7:16 p.m.**

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NEXT REGULAR BOARD MEETING: Tuesday, September 9, 2014 at 7:00 p.m., Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

REMINDER: Annual Education Conference, Springfield, Illinois
November 9-11, 2014

Submitted by Brenda Stack, Dorr Township Clerk