

DORR TOWNSHIP BOARD MEETING MINUTES  
December 10, 2013 7:00 p.m.  
Dorr Township Office  
1039 Lake Ave, Woodstock, IL 60098

Pledge of Allegiance recited. Meeting called to order by Supervisor Pierce at 7:00 p.m.

OLD BUSINESS

1. Appointment of Deputy Clerk

a. Resolution presented. Letter from Quinn Keefe recommending appointment of Deputy Clerk Brenda Stack. Resolution approved and executed; Brenda Stack appointed Deputy Clerk.

2. Roll Call of Township Board Members.

Supervisor Pierce, Trustee Andersen, Trustee Sheahan, Trustee Fuller, Trustee Cantwell, Highway Commissioner Thurman, Township Attorney Mark Saladin; Deputy Clerk Brenda Stack. Not present: Assessor Veronica Myers, Clerk Quinn Keefe.

Public present: Sue Brokaw, Tim Pender, Becky Pender

Return to 1. b. Discussion and action regarding compensation of Deputy Clerk. There has been no discussion since last meeting with Clerk Keefe and Deputy Clerk Stack regarding compensation. Supervisor Pierce suggests compensation at the same rate as Trustees, presently \$120.00 per meeting, as was done in the past. Short discussion regarding execution of compensation to Deputy Clerk. The deputy clerk's compensation will be paid directly by Clerk Quinn Keefe, as proposed at the November 14, 2013 Board meeting.

3. Public Comments. None

4. Approval of Minutes of the November 14, 2013 Meeting of the Dorr Township Board. Highway Commissioner Thurman indicates correction to Minutes: Item #11. Reports, Highway Commissioner: Should be corrected to "400-600 tons of salt". **Motion by Trustee Andersen to approve the Minutes of the November 14, 2013 meeting of the Dorr Township Board, with correction. Motion seconded by Trustee Cantwell. Motion approved unanimously.**

5. Approval of Claims for the period November 15, 2013 to December 10, 2013:

TF	\$ 73,737.94	GA	\$ 6,373.28
DRD	\$ 13,543.62	PHR	\$38,275.72

**Motion by Trustee Cantwell to approve the claims for the period November 15, 2013 to December 10, 2013. Motion seconded by Trustee Sheahan. Board polled; motion approved unanimously.**

General Assistance case report (Trustees have copy of report)

6. Update, discussion, and action related to 1039 Lake Street Office Building.

a. Drainage Plan Bid results and approval

Low bid submitted by O'Leary Sand & Gravel, Inc., Woodstock (bid provided for review). They will hold their price until next Spring (as indicated on the proposal). If we proceed now, it would be more costly due to weather conditions. A bit of a gamble to wait, but recommendation is we wait until Spring. Trustee Anderson inquires about prevailing wage consideration. Trustee Sheahan asks if there is any issue if we delay? Supervisor Pierce advises no. **Motion by Trustee Anderson to accept the bid of O'Leary Sand & Gravel, Inc. Motion seconded by Trustee John Fuller. Board polled; motion approved unanimously.** Note: Proposal to be signed and returned to O'Leary Sand & Gravel, Inc. with work to proceed in the Spring of 2014.

7. Update on Senior Services Program

Supervisor Pierce advises he spoke with the Senior Services people today (December 10, 2013). They advise they will not honor the price, as it is way too low (\$152.00 per month was to be shared with Greenwood Township and Dorr Township). They would perhaps propose a cost of \$18,000.00 per year, which is out of the question for the township budgets. They will get back to us. Issue on hold.

8. Discussion of Disc Park (Raintree Park)

Attorney Saladin advises that he is familiar with the matter through the Woodstock City Council. Jeff Kaufmann had collected \$1,500.00 in donations, but had hoped for \$8,000.00 to \$10,000.00, and the matter stalled. He came back to the City a month ago, and will turn over the \$1,500.00 he has collected in a separate fund, and the City will put in additional money to purchase necessary equipment. He will continue to work on the issue, hoping to start in the Spring to keep the project going. Supervisor Pierce states he spoke with Mrs. Kaufmann and she advised Jeff Kaufmann would not be taking any action right now. Trustee Anderson states this seems to be a whole different deal now, and Kaufmann would need to come back to us if he wants something from us. Issue is reserved.

9. Reports:

**Supervisor:** Letter received from Bob Anderson referencing McHenry Citizens Tax Watch, requesting Dorr Township to place a non-binding advisory referendum on ballot for the March 18, 2014 Primary Election. Attorney Saladin provides overview of referendum process. Cost of putting something on the ballot is considered, and at this point the question is unknown. Matter could be placed on Annual Meeting Agenda, or January Agenda. At this point, it would not make the March 18, 2014 Primary. What is the advisory referendum? Letter is vague and unclear.

Attorney Saladin suggests contacting other townships to see how they intend to respond, and then present a uniform response. Supervisor Pierce to contact townships, and also confer with County Clerk Kathy Schultz regarding placement of a non-binding advisory referendum on the ballot.

**Assessor:** Assessor Myers not present; no report. Residential Sales Entered November 14, 2013 to December 6, 2013 report provided for review.

**Highway Commissioner:** Busy out at the garage; mixing and getting trucks ready. First storm of the season last Sunday, December 8, 2013. First chemical spill in the brine room - 2,000 gallons; system did what it is supposed to do. Working with Safety Kleen to get that removed. We still have a lot of Supermix we can use; however, we can not use what was spilled.

**Clerk:** No report.

**Township Attorney:** No report.

**Trustees:** No report.

10. Future Agenda Items:

Bob Anderson letter concerning non-binding advisory referendum

11. Motion to adjourn.

**Motion by Trustee Sheahan to adjourn. Motion seconded by Trustee Fuller. Motion approved unanimously. Meeting adjourned at 7:26 p.m.**

NEXT Meeting:

Monthly Meeting January 14, 2014 7:00pm 1039 Lake Ave Woodstock IL 60098