

DORR TOWNSHIP BOARD MEETING MINUTES
February 11, 2014, 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.

1. Roll Call of Township Board Members
Present: Supervisor Pierce, Trustee Sheahan, Trustee Fuller, Trustee Cantwell, Trustee Andersen, Highway Commissioner Thurman, Clerk Stack, Assessor Myers.

Public present (sign in): Sue Brokaw

OLD BUSINESS

2. Public Comments. None

3. Approval of Minutes of the January 14, 2014 Meeting of the Dorr Township Board. **Motion by Trustee Cantwell to approve the Minutes of the January 14, 2014 meeting of the Dorr Township Board. Motion seconded by Trustee Sheahan. Motion approved unanimously.**

4. Approval of Claims for the period January 15, 2014 to February 11, 2014:

TF	\$ 44,014.08	GA	\$ 4,957.94
DRD	\$ 22,035.32	PHR	\$69,724.50

Question by Trustee Andersen regarding line item for Assessor training. Assessor Myers advises two (2) employees participated in program; it is an annual fee.

Motion by Trustee Andersen to approve the claims for the period January 15, 2014 to February 11, 2014. Motion seconded by Trustee Cantwell. Board polled; Motion approved unanimously.

General Assistance case report (Trustees have copy of report)

5. Discussion and action on University of Illinois Extension request for donation.

Supervisor Pierce advises he did some checking, and Algonquin Township gave a donation in the amount of \$500.00 and McHenry Township gave a donation of \$1,000.00. Brief discussion. **Motion by Trustee Sheahan to donate \$1,000.00 to the University of Illinois Extension. Motion seconded by Mark Andersen. Board polled; Motion approved unanimously.**

6. Request for donation from Woodstock Little League Challenger Division For bowling program

Short discussion/explanation of program. **Motion by Trustee Sheahan to donate \$100.00 to the Woodstock Little League Challenger Division bowling program. Motion seconded by Trustee Cantwell. Board polled; Motion approved unanimously.**

7. Notice of Public Hearing - February 10, 2014
Addition to Nikko's Red Mill Tavern

Notice of Public Hearing received, which was held last evening, February 10, 2014. Notice reviewed; two additions contemplated with specifications provided. Brief discussion

8. Board opinion on re-zoning - Route 176 West of Dean Street

Prospective property owner of parcel on Route 176 West of Dean Street sent documentation regarding possible re-zoning of property by NILCO Landscaping for landscaping purposes. Documents reviewed by Trustees. Brief discussion. Trustees informally polled regarding any objections; no objections noted. No action required.

- 9 Transfers of Appropriation

Motion by Trustee Cantwell to accept the Transfers of Appropriation as written. Motion seconded by Trustee Fuller. Board polled; Motion approved unanimously.

9. Reports:

Supervisor: Example of sign for posting regarding barring guns from the Township building presented for discussion. Question: Do we want to post on building as "gun free"? Requirements briefly reviewed. Trustees indicate we do want sign(s) posted on the building indicating gun-free, as necessary. Policy change in manual to be completed.

Topics Day in Springfield April 30, 2014. If anyone would like to attend, please see Supervisor Pierce.

Assessor: Working on the reassessment for next year; last year 30% of the land values in the township completed; this year another 30%; 2015 will be fully complete.

Highway Commissioner: Highway Commissioner Thurman advises they have been very busy at the garage. Nearly out of salt; ordered salt January 10, 2014, which is the last of our requisition - still waiting on that, with no delivery date in sight. Stretching salt at this point; salt is in short supply everywhere.

Clerk: No report.

Township Attorney: No report.

Page 3 - 02/11/2014

Trustees: Trustee Sheahan advises the Township website needs updating. Our web server is prompt and information can be sent to them and they will update the website. Snow situation around building briefly discussed.

10. Future Agenda Items

NEW BUSINESS - None.

11. Motion to adjourn.

Motion by Trustee Andersen to adjourn. Motion seconded by Trustee Cantwell. Motion approved unanimously. Meeting adjourned at 7:25 p.m.

NEXT Meeting:

Monthly Meeting March 11, 2014 7:00pm 1039 Lake Ave Woodstock IL 60098

Submitted by Brenda Stack, Dorr Township Clerk