

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
July 8, 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, Trustee Chris Cantwell, Assessor Veronica Myers.
Public present: Joseph M_____, 343 S. Jefferson Street, Woodstock, IL

Pledge of Allegiance recited.

1. Roll Call of Town Board Members. (Note Public present: Joseph M_____ signed in.)
2. Public Comments. None
3. Approval of Minutes for the June 10, 2014 meeting. **Motion by Trustee Sheahan to approve the Minutes of the June 10, 2014 meeting of the Board. Motion seconded by Trustee Cantwell. Motion approved unanimously.**
4. Approval of Claims for the period June 11, 2014 to July 8, 2014

TF	\$36,047.87	GA	\$ 3,997.10
DRD	\$14,586.12	PHR	\$22,237.35

Motion by Trustee Fuller to approve the claims for the period June 11, 2014 to July 8, 2014. Motion seconded by Trustee Sheahan. Board polled; motion approved unanimously.

General Assistance case report (Trustees previously provided report).

5. Update on drainage project. Project is almost completed, as noted. Balance paid on bill submitted. When spillway was installed, adjacent property owner then put in a retention pond, drained to our new spillway. Supervisor Pierce advises he was here Saturday and noted our objection, waited for an expected landscaper, who did not show. Mud and debris went into pipe. Monday thereafter a drainage pipe to our property was installed by neighboring property owner. Issue ongoing and is concerning. Tuesday, July 8, 2014, different pipe installed - raised a bit, still a problem for our property. Meeting scheduled for Wednesday, July 9, 2014 at 8:00 a.m. with Supervisor Pierce, adjacent property owner Chuck Ruth and City of Woodstock.
6. Continued discussion on possible purchase of property adjacent to Road District Garage. No action; further follow-up to be reported after drainage project completed.

7. Reports:

Supervisor:

Public meeting on July 9, 2014 from 4:00 p.m. to 7:00 p.m. at Challenger Learning Center, State of Illinois meeting regarding Route 47, from Route 14 to Charles Road, proposing five (5) roundabouts, four lanes.

Folding Wall Maintenance Proposal - Conducted further investigation and it is the same company that installed the folding wall. Cost is \$286.00 per year for scheduled maintenance program. Discussion. Minimal usage; Trustee Cantwell suggests we operate the wall at least once per month to keep it in good working order. Review of proposal. Consensus is "no" to entering into service agreement.

Annual Education Conference in Springfield - November 9-11. Please let Sue know as soon as possible if you will attend.

Email received from Trustee Sheahan revisiting Prevailing Wage Ordinance due to City of Woodstock and County of McHenry rejection of same. If the City is doing the research, we should join in contesting prevailing wage, as contesting requires necessary documentation.

Northwest Herald article (April 23, 2014) - Algonquin to end Fire Alarm-Monitoring Program. Settlement of lawsuit with Alarm Detection Systems concerning possible monopoly on program. We pay \$90.00 per month to City of Woodstock to electronically monitor fire alarm system. Supervisor Pierce advised he contacted Alarm Detection Systems, and they believe the cost would be \$30.00 per month. This should be reviewed.

TOIRMA - new coverage at no additional cost - breakdown coverage, managed by Travelers Insurance, seems to cover building mechanicals. Brief review of coverage.

Assessor:

Assessor Myers advises she will be turning in all assessments on July 14, 2014. Valued 1/3 of properties. Residential Sales Entered June 10, 2014 to July 7, 2014 report provided for review; encouraged by sales prices, a little more positive, but still no new construction.

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Highway Commissioner:

Highway Commissioner Thurman advises they are busy working on Briarwood, getting ready for paving. Another drainage issue discovered - catch basin and drainage pipe installed, and a little ditch work done as well. Start mowing tomorrow. Some dead oak trees to be removed. Striping of roads being done.

Clerk: No report.

Township Attorney: No report.

Trustees: No report.

Supervisor Pierce advises those present of Township Employee Picnic on Tuesday, July 15, 2014, Noon. Dish to pass. Let Sue know if you will attend.

Reminder - Education Meeting Friday, July 18, 2014 in Rockford.

8. Future Agenda Items:

Possible purchase of property adjacent to township garage

9. Motion to adjourn.

Motion by Trustee Sheahan to adjourn. Motion seconded by Trustee Andersen. Motion approved unanimously. Meeting adjourned at 7:27 p.m.

NEXT REGULAR BOARD MEETING: Tuesday, August 12, 2014 at 7:00 p.m., Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Submitted by Brenda Stack, Dorr Township Clerk