

DORR TOWNSHIP BOARD MEETING MINUTES  
March 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 Andersen, Highway Commissioner Thurman, Clerk Stack, Assessor Myers. Not present: Trustee Cantwell

Public present (sign in): Sue Brokaw

OLD BUSINESS

2. Public Comments. None

3. Approval of Minutes of the February 11, 2014 Meeting of the Dorr Township Board. **Motion by Trustee Sheahan to approve the Minutes of the February 11, 2014 meeting of the Dorr Township Board. Motion seconded by Trustee Fuller. Motion approved unanimously.**

4. Approval of Claims for the period February 12, 2014 to March 11, 2014:

TF	\$ 38,703.76	GA	\$ 4,105.67
DRD	\$ 12,089.67	PHR	\$98,322.35

**Motion by Trustee Andersen to approve the claims for the period February 12, 2014 to March 11, 2014. Motion seconded by Trustee Sheahan. Board polled; Motion approved unanimously.**

General Assistance case report (Trustees have copy of report)

5. Board approval of payment of bills from March 11, 2014 through March 31, 2014, end of fiscal year.

**Motion by Trustee Andersen to approve the payment of bills from March 11, 2014 through the end of the fiscal year, March 31, 2014. Motion seconded by Trustee Sheahan. Motion approved unanimously.**

6. Approve Transfer of Appropriations

Transfer of Appropriations presented:

Line item 11468 in the Town Fund the sum of \$100.00 added to line item 11465 in the same fund, making the adjusted appropriation for the first line item aforesaid \$900.00, and for the second line item aforesaid \$600.00.

Line item 21410 in the General Assistance Fund the sum of \$1,000.00 added to line item 21403 in the same fund, making the adjusted appropriation for the first line item aforesaid \$9,000.00, and for the second line item aforesaid \$7,500.00.

Line item 34481 in the Road Fund the sum of \$1,000.00 added to line item 34426 in the same fund, making the adjusted appropriation for the first line item aforesaid \$2,100.00, and for the second line item aforesaid \$11,000.00.

**Motion by Trustee Andersen to approve the Transfer of Appropriations as written. Motion seconded by Trustee Sheahan. Board polled; Motion approved unanimously.**

7. Approval of Annual Calendar of Meetings 2014-2015

**Motion by Trustee Sheahan to approve the Annual Calendar of Meetings for 2014-2015 fiscal year. Motion seconded by Trustee Fuller. Motion approved unanimously.**

8. Motion to place on file for public inspection tentative budget for Road District Fund. Budget available for public inspection from March 12, 2014 through April 10, 2014. (Public Notice).

Notice sent to Woodstock Independent for publication on March 12, 2014.

**Motion by Trustee Fuller to place on file for public inspection tentative budget for Road District Fund. Motion seconded by Trustee Andersen. Motion approved unanimously.**

9. Motion to place on file for public inspection tentative budget for Town Fund. Budget available for public inspection from March 12, 2014 through April 10, 2014. (Public Notice).

Notice sent to Woodstock Independent for publication on March 12, 2014.

**Motion by Trustee Sheahan to place on file for public inspection tentative budget for Town Fund. Motion seconded by Trustee Andersen. Motion approved unanimously.**

Budget discussion. Trustee Andersen asks about Road District capital outlay - equipment. Highway Commissioner Thurman advises this reflects purchase of new wheeled excavator to replace boom mower; wheeled excavator has several other features which make it a better option.

Trustee Sheahan asks about administration and maintenance differences. Highway Commission Thurman explains changes; trying to avoid transfer of appropriations in next year's budget. Brief discussion.

Trustee Andersen asks about increase in General Assistance Fund - Administration. Supervisor Pierce explains increase in budget; Sue spends approximately 50% of her time on General Assistance, so funds will be used for that payroll purpose. Building maintenance and use of funds briefly reviewed.

10. Approval of Agenda for Annual Town Meeting on April 10, 2014, 7:00 p.m. at Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois

Building dedication and presentation of plaque should be added to Agenda for Annual Town Meeting.

**Motion by Trustee Fuller to approve Agenda for Annual Town Meeting on April 10, 2014 at 7:00 p.m. Motion seconded by Trustee Sheahan. Motion approved unanimously.**

11. Reports

**Supervisor:** Supervisor Pierce advises of recent meetings held at Township Building and positive feedback received. Thank you received from University of Illinois Extension Office. Hired auditor from last year; that was a two-year deal at \$8,400.00 per year.

**Assessor:** Assessor Myers provides handout of Residential Sales Entered February 12, 2014 through March 11, 2014. Appeal hearings finished by the County at end of February; anticipating no State multiplier. County Assessor Bob Ross has obtained version of software for assessors; we will now be transmitting our information to the County twice a year. Sue Brokaw asks if this will be accessible to the public through the County? Supervisor Myers advises she is unsure; they are working out the kinks.

**Highway Commissioner:** Highway Commissioner advises there has been somewhat of a break in the weather; Salt and delivery concerns from last month; different supplier provided 200 tons of salt, and then rest of requisition from Morton showed up. Anticipate increase in cost of salt next year. Looking forward to Spring. Potholes are a concern.

**Clerk:** No report.

**Trustees:** No report. Trustee Sheahan advises compliments from building usage.

12. Future Agenda Items: None.

13. New Business. None.

14. Motion to adjourn. **Motion by Trustee Sheahan to adjourn. Motion seconded by Trustee Andersen. Motion approved unanimously. Meeting adjourned at 7:31 p.m.**

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Next meeting: Annual Town Meeting Tuesday, April 8, 2014 at 7:00 p.m.

Next regular meeting: Thursday, April 10, 2014 - 6:30 p.m. Town Fund Budget hearing; 6:45 p.m. Road District Budget hearing; 7:00 p.m. meeting.

Submitted by Brenda Stack, Dorr Township Clerk