

MINUTES OF THE DORR TOWNSHIP BOARD MEETING  
May 13, 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, Assessor Veronica Myers, Trustee Jon Sheahan, Trustee John Fuller, Trustee Mark Andersen. 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 for the April 10, 2014 meeting. **Motion by Trustee Andersen to approve the Minutes of the April 10, 2014 meeting of the Board. Motion seconded by Trustee Sheahan. Motion approved unanimously.**
4. Approval of Minutes of the Public Hearing on Dorr Township Road District Budget on April 10, 2014. **Motion by Trustee Sheahan to Approve the Minutes of the Public Hearing on Dorr Township Road District Budget on April 10, 2014. Motion seconded by Trustee Andersen. Motion approved unanimously.**
5. Approval of Minutes of the Public Hearing on Dorr Township Budget on April 10, 2014. **Motion by Trustee Fuller to approve the Minutes of the Public Hearing on Dorr Township Budget. Motion seconded by Trustee Sheahan. Motion approved unanimously.**
6. Approval of Claims for the period March 12, 2014 to March 31, 2014  
TF \$58,885.52 GA \$ 5,068.00  
DRD \$35,984.41 PHR \$60,705.03  
**Motion by Trustee Andersen to approve the claims for the period March 12, 2014 to March 31, 2014. Motion seconded by Trustee Chris Cantwell. Board polled; motion approved unanimously.**

Approval of Claims for the period April 11, 2014 to May 13, 2014  
TF \$18,687.03 GA \$ 2,479.57  
DRD \$ 8,991.13 PHR \$11,965.38

**Motion by Trustee Andersen to approve the claims for the period April 11, 2014 to May 13, 2014. Motion seconded by Trustee Fuller. Board polled; motion approved unanimously.**

General Assistance case report (Trustees previously provided report).

7. Update on drainage project. Supervisor Pierce advises the project is moving along. Brief review of progress to date.

Supervisor Pierce advises he received a call from Jack Franks' office requesting use of the township parking lot for a shredding event to be held on a Saturday in September or October. Concern regarding appearance of political event. Supervisor Pierce subsequently had a conversation with Jack Franks. Brief review of conversation. Supervisor Pierce advised Franks that the Board would need to review the request and vote on same. Brief discussion; Board members to think it over and consider at a later meeting.

Supervisor Pierce reminds Board members of 2014 Education District event on July 18, 2014 in Rockford. Please advise if you plan to attend.

8. Board approval for expenditure of Motor Fuel Tax funds on non-dedicated subdivision roads for maintenance.

Highway Commissioner Thurman provides a brief review of the program, which is overseen by the County. \$10,000.00 from township funds, \$10,000.00 from the County, and \$10,000.00 from the subdivision - essentially subdivision receives \$30,000.00 worth of work for their investment of \$10,000.00. Subdivision for consideration is R A Cepak's Crystal Vista. The goal is to improve the roads and accept them into the township thereafter. They will have to submit estimates to the County for approval, with Highway Commissioner Thurman working with the County. Brief review of private roads in Dorr Township. (Trustees provided packet of information for review. Vote delayed until later in meeting).\*

9. Discussion of possible purchase of property adjacent to Road District garage. Supervisor Pierce advises he has not yet spoken with O'Learys. Follow up.

10. Reports:

**Supervisor:** No further report.

**Assessor:** Assessor Myers advises tax bills were sent out recently. Average 11% increase; better than prior years; main rate approaching 13%. Residential Sales Entered April 9, 2014 to May 13, 2014 - handout provided for review. McHenry County Supervisor of Assessments Office Assessment Ratios Adjusted for Changes handout provided for review indicating projected multiplier for townships. McHenry County Townships town fund tax extension survey - 2013 handout, prepared by Algonquin Township Assessor, provided for review. Still working on valuations; Notices to gout out late July or early August.

**Highway Commissioner:** Highway Commissioner Thurman advises they have been busy at the garage. Improvements before paving starts on Hidden Lane. Bid Opening conducted on May 1, 2014 for wheeled excavator. Bid accepted for \$178,000.00; we removed spare tire and extra bucket to reduce the bid to \$175,000.00. Estimated delivery date is idle to end of October or maybe even November. Request for one ton dump truck; looked into used one; ordered 1 ton dump truck at a cost of \$39,000.00. Will look into purchase of mower head for wheeled excavator next Spring. Loader Backhoe sold to Village of Lakewood for \$40,000.00. Boom Mower sold to Seneca Township for \$20,000.00. Grant funds approved, awaiting Governor to issue bonds to cover funds. Took delivery of 111 signs, posts and hardware and have been busy installing those. Prisoners Clean-Up Program worked out well. Brief discussion on standing water on roadways/washouts.

**Clerk:** No report.

**Township Attorney:** No report.

**Trustees:** No report.

Supervisor Pierce advises he received a call from the storage unit owner (property adjacent to the township building) regarding concern with drainage work currently being done and the possible impact to his property. Insurance company consulted and they advised that any possible damage done would be covered.

\*Return to 8. Board approval for expenditure of Motor Fuel Tax funds on non-dedicated subdivision roads for maintenance.

**Motion by Trustee Sheahan to approve the expenditure of Motor Fuel Tax funds for nondedicated subdivision roads for maintenance in R A Cepak's Crystal Vista. Motion seconded by Trustee Anderson. Board polled; motion approved unanimously.** Certification signed by Board members.

11. Future Agenda Items:

Possible purchase of property adjacent to township garage  
Request from Jack Franks for use of parking lot for shredding event

12. Motion to adjourn.

**Motion by Trustee Andersen to adjourn. Motion seconded by Trustee Fuller. Motion approved unanimously. Meeting adjourned at 7:37 p.m.**

NEXT REGULAR BOARD MEETING: Tuesday, June 10, 2014 at 7:00 p.m., Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Submitted by Brenda Stack, Dorr Township Clerk