

MINUTES OF THE DORR TOWNSHIP BOARD MEETING  
November 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. Absent: Trustee Chris Cantwell. Public present: Sue Brokaw.

*Prior to commencement of meeting, Erin Anderegg and Doug & Michelle Kiefer of the Sara Schacht Memorial Foundation presented Dorr Township with the defibrillator and provided a brief tutorial.*

Pledge of Allegiance recited.

1. Roll Call of Town Board Members. (Note Public present: Sue Brokaw.)
2. Public Comments. None. Supervisor Pierce presents the plaque for Best Website (Mighty Message Contest) won by Dorr Township and received at the Annual Township Officials of Illinois Conference Awards Banquet.
3. Approval of Minutes of the October 14, 2014 meeting. **Motion by Trustee Sheahan to approve the Minutes of the October 14, 2014 meeting of the Board. Motion seconded by Trustee Fuller. Motion passed unanimously.**
4. Approval of Claims for the period October 15, 2014 to November 13, 2014:

TF	\$34,538.25	GA	\$ 8,679.12
DRD	\$10,322.04	PHR	\$29,726.36

**Motion by Trustee Andersen to approve the claims for the period October 15, 2014 to November 13, 2014. Motion seconded by Trustee Sheahan. Board polled; motion passed unanimously.**

General Assistance case report (Trustees previously provided report).

5. Erin Anderegg (Sara Schacht Memorial Foundation) defibrillator - previously presented.
6. Discussion and action of an Intergovernmental Agreement with McRide Dial-A-Ride Transportation Services in 2015 and 2016. Supervisor Pierce advises we were paying \$2,000.00, and they are now increasing the fee to \$6,000.00. Supervisor Pierce inquired who is using service and where to, to make sure they are in the township, with no sufficient answers as yet provided. We will hopefully receive

adequate information to make an informed decision, and will request Township Attorney Mark Saladin to review before signing. Tabled until December.

7. Adoption of the Dorr Township Road District Levy. Supervisor Pierce advises there have been no inquiries on the levy.  
**Motion by Trustee Fuller to accept the Dorr Township Road District Levy. Motion seconded by Trustee Sheahan. Board polled; motion passed unanimously.**

8. Adoption of the Dorr Township Levy. No inquiries.  
**Motion by Trustee Sheahan to accept the Dorr Township Levy. Motion seconded by Trustee Andersen. Board polled; motion passed unanimously.**

9. Approval of 2015 Holiday Schedule. Trustee Jon Sheahan states in his opinion, with no wish to offend anyone, there are too many holidays; since we are serving the public it is his opinion we should remain open when possible. Trustee Sheahan suggests Dorr Township offices remain open Martin Luther King Day, Presidents Day, Columbus Day and Veterans Day, and perhaps provide employees with additional floating personal/holiday day(s). Discussion. Sue Brokaw advises the personnel manual would need to be amended to allow for additional floating personal day(s). Supervisor Pierce Recommends eliminating Martin Luther King Day from holiday schedule. Trustee Sheahan suggests removing one of the four (4) days suggested, and then place the item on a future agenda for further discussion. **Motion by Trustee Sheahan to eliminate Martin Luther King Day from the Holiday Schedule, and future agenda item to be considered to amend personnel manual to adjust floating personal day(s). Motion seconded by Trustee Andersen. Board polled; motion passed unanimously.**

10. Reports:

**Supervisor:** Supervisor Pierce advises we received a Thank You note from 4H Club. Senior Antique Car Club meets in our building - Supervisor Pierce requests opinion of Board regarding allowing them to meet through the winter once a month. Brief discussion. Evening meetings on a weekday usually from 6:00 p.m. to 10:00 p.m. No objections.  
Notice from the Village of Lakewood received regarding TIF area, Routes 47 and 176; blighted area; conducting eligibility study. No action required by us at this time.

**Assessor:** Assessor Myers advises she has been preparing evidence for, and attending tax appeal hearings. Two (2) major days left - November 20<sup>th</sup> and November 24<sup>th</sup>, then non-hearings - Board of Review. Seems like a very light year in comparison. Starting to work on 2015. Re-doing farm buildings - criteria uniform for all assessors. Longtime employee Gail retiring; luncheon planned for December 12<sup>th</sup>. Tammy hired to replace, doing field and office work. Retirement gift discussed; future agenda item in December. Handout -Residential Sales Entered October 15, 2014 to November 13, 2014 provided for review.

Bob Pierce returns to Supervisor Report. Small plaque received at the Annual Township Officials of Illinois Conference for number of hours for education. Request from John Fuller for donation to Midwest Renegade Riding Club for fundraiser; item to be placed on agenda for December meeting.

**Highway Commissioner:** Highway Commissioner Tom Thurman advises he is starting to get salt in for winter. They have been real busy cutting trees down; decided to forego shoulder work. Service done on the trucks, plows installed; no major repairs required; ready for snowplowing. Brine room not ready yet, but have some solution ready for use.

**Clerk:** Clerk Brenda Stack advises at the recent Township Officials of Illinois Conference, she attended an educational session regarding conducting township meetings, and is happy to report we are doing a great job conducting our meetings and following procedure. Electronic attendance is allowed, following certain protocol, provided there is a policy in place. Sue Brokaw advises she believes we do have a policy regarding same. Return to last month's discussion of Deputy Clerk - Laurel Sheahan is suggested. Brenda Stack will contact Laurel to see if she is willing to serve when necessary.

**Township Attorney:** Not present.

**Trustees:** Trustee Andersen advises a disc golf course has been installed at Raintree Park.

11. Future Agenda Items: Donation to Midwest Renegade Riding Club; Retirement gift contribution and possible policy.
10. Motion to adjourn. **Motion by Trustee Andersen to adjourn. Motion seconded by Trustee Sheahan. Motion passed unanimously. Meeting adjourned at 8:01 p.m.**

NEXT REGULAR BOARD MEETING: December 9, 2014 at 7:00 p.m., Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Submitted by Brenda Stack, Dorr Township Clerk