

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
September 9, 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, Trustee Chris Cantwell.
Public present: Sue Brokaw, Joseph Monack.

Pledge of Allegiance recited.

1. Roll Call of Town Board Members. (Note Public present: Sue Brokaw, Joseph Monack.)
2. Public Comments. None
3. Approval of Minutes of the August 12, 2014 meeting. **Motion by Trustee Sheahan to approve the Minutes of the August 12, 2014 meeting of the Board. Motion seconded by Trustee Andersen. Motion approved unanimously.**
4. Approval of Claims for the period August 13, 2014 to September 9, 2014

TF	\$34,270.45	GA	\$ 6,120.48
DRD	\$ 4,232.68	PHR	215,227.57

Motion by Trustee Cantwell to approve the claims for the period August 13, 2014 to September 9, 2014. Motion seconded by Trustee Fuller. Board polled; motion approved unanimously.

General Assistance case report (Trustees previously provided report).

5. Transfer of Appropriation - from 11422 (Town Fund) \$3,000.00 to 11410 (Town Fund), adjusted appropriation 11422 \$19,000.00 and 11410 \$53,000.00.

Motion by Trustee Sheahan to approve Transfer of Appropriation as stated. Motion seconded by Trustee Cantwell. Board polled; motion approved unanimously.

6. Reports:

Supervisor: Met with insurance agent - Blue Cross Blue Shield policy for next year going from \$9,165.55 per month to \$10,803.47, an increase of 17.9%. Other options (i.e. Obamacare) briefly discussed.

Assessor: We are in the middle of the appeal period - ends September 19th. County appeals down by about 40%; if we are the same, we will have about 500-600 appeals. Residential Sales entered August 11, 2014 to September 9, 2014 handout provided for review.

Highway Commissioner: Working on finishing up some odds and ends. Recent road project we have been working on looks great. Mowing ongoing. Salt supplier - we anticipated an increase, but not this much. Last year we paid \$53.00 per ton; now \$115.00 per ton this year - more than double, which will definitely hurt our budget. Short discussion on salt usage.

Clerk: No report.

Township Attorney: Not present.

Trustees: No report.

7. Future Agenda Items: None.

8. Motion to adjourn. **Motion by Trustee Cantwell to adjourn. Motion seconded by Trustee Sheahan. Motion approved unanimously. Meeting adjourned at 7:13 p.m.**

NEXT REGULAR BOARD MEETING: Tuesday, October 14, 2014 at 7:00 p.m., Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

REMINDER: Annual Education Conference, Springfield, Illinois
November 9-11, 2014

Submitted by Brenda Stack, Dorr Township Clerk