

DORR TOWNSHIP ANNUAL MEETING
April 8, 2014 at 7:00 p.m.
Dorr Township Office, 1039 Lake Avenue, Woodstock, IL 60098

Present: Robert Pierce, Brenda Stack, Jon Sheahan, John Fuller, Veronica Myers, Chris Cantwell, Sue Brokaw, Mark Andersen, Tom Thurman, Mark Saladin, Becky Pender, Tim Pender, Chuck Stevens. (Sign in sheet provided).

Welcome by Dorr Township Clerk, Brenda Stack. Meeting called to Order at 7:00 p.m.

1. Pledge of Allegiance recited.
2. Election of Moderator to preside over the meeting. **Jon Sheahan nominates Sue Brokaw as Moderator. Nomination seconded by Mark Andersen.** Clerk requests any further nominations. **Motion by Robert Pierce that nominations for Moderator be closed; motion seconded by Chris Cantwell; on voice vote, motion to close nominations approved unanimously. Nomination called for vote on Sue Brokaw as Moderator; on voice vote, motion approved unanimously.** Clerk declared Sue Brokaw as Moderator. The Oath of Moderator was administered by the Clerk and signed by Moderator.

Sue Brokaw assumed the office of Moderator.

3. Call of the Annual Town Meeting, which was published in the Northwest Herald on March 24, 2014. (Notice of Publication and Affidavit of posting completed). **Motion by Mark Saladin to dispense with the reading of the Call of the Annual Town Meeting. Motion seconded by Mark Andersen. By voice vote, motion approved unanimously.**
4. The Moderator called for the reading of the Minutes of the 2013 Annual Town Meeting. **Motion by Mark Saladin to dispense with the reading of the Minutes of the 2013 Annual Town Meeting. Motion seconded by Mark Andersen. By voice vote, motion approved unanimously.**

5. Financial Statements of Supervisor

Clerk reads the Financial Statement covering the period of April 1, 2013 to March 31, 2014:

TOWN FUND	Beginning Balance	\$227,020.92
	Revenues	695,497.27
	Expenditures	<u>-543,160.77</u>
	Ending Balance	\$379,357.42
GENERAL ASSISTANCE	Beginning Balance	\$485,828.98
	Revenues	766.26
	Expenditures	<u>-59,293.77</u>
	Ending Balance	\$427,301.47
DORR ROAD DISTRICT	Beginning Balance	\$ 65,419.76
	Revenues	339,625.98
	Expenditures	<u>- 272,448.46</u>
	Ending Balance	\$132,597.28

PERMANENT HARD	Beginning Balance	\$ 233,407.69
ROAD FUND	Revenues	726,504.88
	Expenditures	<u>-1,093,411.71</u>
	Ending Balance	\$(-133,499.14)

6. Audit of Accounts

Robert Pierce advises that the company of Milburn Cain & Co. were the auditors last year, contract was based on a two year period, with cost the same as last year (\$8,400.00). It is necessary to sign the contract prior to the Annual Meeting.

7. Remarks by Supervisor Robert E. Pierce

New building flooded June 28, 2013; damage briefly reviewed; caused by retention pond overflow from heavy rain. Cost of repair \$131,436; insurance paid all but \$10,000.00, which is the amount the township paid. Contract with O'Leary Sand & Gravel to construct cement swale underground to avoid flooding in the future, at a cost of \$47,513 (with HVAC \$52,000); money budgeted for repair. Dividend from insurance (Township Officials of Illinois Risk Management) in the amount of \$4,977.00, applied to the insurance line in the budget. General Assistance in the last year has been a little bit down, but that can change from month to month.

Elector Chuck Stevens inquires about property taxes getting to the extreme, which is a concern. Supervisor Pierce advises we did not ask for any more money; it is a flat levy. Short discussion.

8. Remarks by Highway Commissioner Tom Thurman

It has been an interesting year. Various projects have been completed; shouldered the roads twice; mowed right-of-way four (4) times last year; major road project on Mason Hill Road used half of our budget; tree work prior to that project. Winter was difficult, with 54 snow events, used 3,100 tons of salt, 32,000 gallons of Supermix, 36,000 gallons of fuel, 16,000 extra miles on trucks. Budget in red partially because of harsh winter, and road project, which was necessary. Goals next year are to pave Briarwood and Hidden Lane. Contractor will be Geske for \$84,000.00. We have requisitioned 2,500 tons of salt for next year. Sheriff's Department program with prisoners for annual roadside clean up; we are the first on the list; should commence about the end of the month.

9. Remarks by Assessor Veronica Myers

The last five (5) years have been a challenge with the real estate market - foreclosures, sales prices, and ensuing tax appeals due to market. Office is meeting the high volume. Thank you to office employees (it is noted employee Becky Pender is present and recognized). McHenry County Supervisor of Assessment's Office has been extremely helpful and efficient. Now working on first phase of re-assessment for the township; limited to 25-35% per year; in 2015 everything can be evaluated. Awaiting statistics from the County. Sales show no market stability; continuously monitoring real estate sales. Again, thank you to staff and to the township.

10. Remarks by Electors – None.

11. Disposal of Township Surplus

Tom Thurman advises there are two (2) pieces of equipment they wish to dispose of:

1997 New Holland tractor boom mower

2001 John Deere backhoe

Brief discussion. **Motion by Mark Saladin to allow the disposal of 1997 New Holland Tractor boom mower and 2001 John Deere backhoe. Motion seconded by Mark Anderson. By voice vote, motion approved unanimously.**

12. Dedication of Dorr Township Building – 1039 Lake Avenue, Woodstock, Illinois

Supervisor Pierce presents plaque dedicating Dorr Township Building at 1039 Lake Avenue, Woodstock, Illinois. Plaque will be displayed in the lobby of township building, dedicated to the people of the township. Building usage events reviewed.

13. Annual Meeting 2015

The Moderator announced the date of the Annual Meeting is fixed by Statute, that being the second Tuesday in April, which will be April 14, 2015. **Motion by Robert Pierce to set the time for the Annual Town Meeting on April 14, 2015 at 7:00 p.m. Motion seconded by Jon Sheahan. Motion passed unanimously by voice vote.**

14. Motion to Adjourn

Motion by Chris Cantwell to adjourn the meeting. Motion seconded by Mark Andersen. On voice vote, motion to adjourn passed. Meeting adjourned at 7:24 p.m.

SUSAN J. BROKAW, Moderator

BRENDA E. STACK, Clerk