

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
July 14, 2015 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 John Fuller, Trustee Mark Andersen, Trustee Jon Sheahan, Trustee Chris Cantwell.

Meeting called to Order by Supervisor Pierce at 7:00 p.m. 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 June 9, 2015 Board meeting.

Motion by Trustee Andersen to approve the Minutes of the June 9, 2015 meeting of the Board of Directors. Motion seconded by Trustee Cantwell. Motion approved unanimously.

4. Approval of Claims for the period June 10, 2015 to July 14, 2015

TF	\$37,672.19	GA	\$ 6,268.13
DRD	\$ 7,093.13	PHR	\$84,675.26

Motion by Trustee Sheahan to approve the claims for the period June 10, 2015 to July 14, 2015. Motion seconded by Trustee Fuller. Board polled; motion approved unanimously.

General Assistance case report. (Trustees previously provided report).

Supervisor Pierce inquires of Highway Commissioner Thurman the status of annual invoice received from Illinois Environmental Protection Agency for \$1,000.00 (Storm Water MS4). Highway Commissioner Thurman advises not to pay; working on waiver. Short discussion.

5. Update on landscaping project

Contract finally signed. Low bid was without prevailing wage; project rebid. Supervisor Pierce advises he did additional research and discovered the bid does not require prevailing wage, so we stayed with original low bid; S&S Landscaping bid \$3,800.00. Brief discussion of project; replacement of irreparable landscaping. Project to be completed by end of month.

6. Parking lot project continued discussion

Should we put the parking lot project out again for bids? Discussion ensues; consensus is yes. Brief discussion regarding previous bid(s).

7. Reports:

Supervisor - Reminder of TOI Educational Session this Thursday, July 16, 2015.

Assessor - Certified all of our assessments (today is deadline). Prior thereto, the computer hard drive crashed, data unrecoverable, but we have off-site backup. Backup was installed, but error messages indicated corrupted files. IT tech rebuilt entire database at no charge, so it was up and running and we managed to get everything done on time.

Residential Sales entered June 10, 2015 to July 14, 2015 report provided.

Highway Commissioner - We were behind on mowing because of rain, but have gotten it done. Cutting brush and removing trees.

Clerk - No report.

Trustees - No report.

8. Future Agenda Items

9. Motion to adjourn.

Motion by Trustee Cantwell to adjourn. Motion seconded by Trustee Andersen. Motion approved unanimously.

NEXT REGULAR BOARD MEETING: Tuesday, August 11, 2015 at 7:00 p.m.,
Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Submitted by Brenda Stack, Dorr Township Clerk