

MINUTES OF THE DORR TOWNSHIP BOARD MEETING  
August 11, 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. Not present: Trustee 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 July 14, 2015 Board meeting.

**Motion by Trustee Sheahan to approve the Minutes of the July 14, 2015 meeting of the Board of Directors. Motion seconded by Trustee Andersen. Motion approved unanimously.**

4. Approval of Claims for the period July 15, 2015 to August 11, 2015

|     |             |     |             |
|-----|-------------|-----|-------------|
| TF  | \$38,175.49 | GA  | \$ 6,397.44 |
| DRD | \$ 9,752.48 | PHR | \$24,170.38 |

**Motion by Trustee Sheahan to approve the claims for the period July 15, 2015 to August 11, 2015. Motion seconded by Trustee Fuller. Board polled; motion approved unanimously.**

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

5. **Update on landscaping project**

Supervisor Pierce advises the project was supposed to be finished tomorrow; waiting on the phone company (utility line). Prevailing wage issue - not required.

6. **Parking lot project bid opening August 11, 2015, 9:00 am.**

Bid opening held this morning, August 11, 2015 at 9:00 a.m. Four (4) bids received: Accu-Paving, Broadview, IL (\$55,490.00-asphalt); Swederski Concrete Construction, Inc., Spring Grove, IL (\$67,600.00- concrete); TAT Enterprises, Inc., Kingston, IL (\$55,081.00-asphal); and Schroeder Asphalt Services, Inc., Huntley, IL (\$68,240.00-asphalt). Low bid - TAT Enterprises. Concrete vs. asphalt - longevity and maintenance differences.

Supervisor Pierce states he can not justify the expenses due to uncertainty. Highway Commissioner Thurman indicates benefits of asphalt.

**Motion by Trustee Anderson to accept lowest bid of TAT Enterprises at \$55,081.00; Motion seconded by Trustee Fuller. Board polled; motion approved unanimously.**

7. Social Media  
a. Facebook

Supervisor Pierce states recent TOI Educational Seminar speaker provided information on the use of Facebook for townships. Highway Commissioner Thurman states if we want to promote ourselves, Facebook essentially does that. Concern voiced over exposure to any comments from the public - good and bad. Discussion. Staff and administration of Facebook page would be necessary. Supervisor Pierce will contact area townships to see what they are doing or if they have any information to offer. Future agenda item.

8. **Reports:**

**Supervisor** - TOI Educational Seminar Registration - Springfield November 8, 9, 10. Attendees to date: Bob Pierce, Sue Brokaw, Brenda Stack, John Fuller. Thank you letter received from Betty Eslick for use of community room for Miss Woodstock pageant practice. It is noted that Facebook would be useful for promoting use of building.

**Assessor** - Assessment notices will be mailed on Friday, August 14<sup>th</sup>; published in The Independent on August 19<sup>th</sup>; deadline September 18<sup>th</sup>. Comparable program in our new software is ready for use.

Residential Sales entered July 15, 2015 to August 11, 2015 report provided.

**Highway Commissioner** - Paving complete on Doty Road. Things are going well at the garage. Finishing striping this week. Will do a culvert replacement on Friday. Third mowing to be done soon. Boom mower working out well.

**Clerk** - No report.

**Trustees** - No report.

**9. Future Agenda Items**

**Social Media-Facebook**

**10. Motion to adjourn.**

**Motion by Trustee Andersen to adjourn. Motion seconded by Trustee Fuller. Motion approved unanimously.**

NEXT REGULAR BOARD MEETING: Tuesday, September 8, 2015 at 7:00 p.m.,  
Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Submitted by Brenda Stack, Dorr Township Clerk