

MINUTES OF THE DORR TOWNSHIP BOARD MEETING  
December 8, 2015 at 7:00 p.m.  
Dorr Township Office  
1039 Lake Ave, Woodstock, IL 60098

Present: Supervisor Robert Pierce, Clerk Brenda Stack; Trustee Mark Andersen, Trustee Jon Sheahan; Trustee Chris Cantwell; Trustee John Fuller.

Also present: Assessor Veronica Myers; Sue Brokaw.

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 (above).
2. Public Comments. None.
3. Approval of Minutes for the November 12, 2015 Board meeting.

**Motion by Trustee Cantwell to approve the Minutes of the November 12, 2015 meeting of the Board of Directors. Motion seconded by Trustee Andersen. Motion approved unanimously.**

4. Approval of Claims for the period November 13, 2015 to December 8, 2015

TF	\$64,503.53	GA	\$57,327.11
DRD	\$ 9,311.42	PHR	\$82,245.49

**Motion by Trustee Sheahan to approve the claims for the period November 13, 2015 to December 8, 2015. Motion seconded by Trustee Cantwell. Board polled; motion approved unanimously.**

General Assistance case report. (Previously provided to Trustees for review.)

5. Update on Senior Luncheon (November 19, 2015)

Supervisor Pierce reports that the Senior Luncheon went very well. Entertainment (magician) was excellent. 55 people attended; catered by Wisted's, and the food was fantastic. Thank you to Mark Andersen for donation of gift cards, some of which were given away at Senior Luncheon, and the other half will be given away at the upcoming Seniors meeting luncheon.

6. **Reports:**

**Supervisor** - McRide Ridership Report for County Fiscal Year 2015 provided for review.

**Assessor** - Residential Sales Entered November 13, 2015 to December 7, 2015 report presented for review. Assessor Myers reports that the last hearing before the Board of Review Thursday morning; Assessors Annual Meeting tomorrow.

**Highway Commissioner** - Highway Commissioner not present due to illness; Supervisor Pierce presents brief report. Second delivery of salt. Cost of salt this year is \$60.00-\$70.00 per ton; last year the cost was \$115.00-\$120.00 per ton. Road District employees put up the flag pole, saving on the cost of installation.

**Clerk - No report.**

**Trustees** - Trustee Andersen advises former Assessor Hal Baker recently passed away; use of Dorr Township building for his memorial service. It was very nice to use facilities here. Supervisor Pierce advises we don't make a lot of money from facilities usage, but it is good to have to offer; community good will and such.

**7. Future Agenda Items**

None.

**8. Motion to adjourn.**

**Motion by Trustee Cantwell to adjourn. Motion seconded by Trustee Andersen. Motion approved unanimously. Meeting adjourned At 7:08 p.m.**

NEXT REGULAR BOARD MEETING: January 12, 2016 at 7:00 p.m., Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Submitted by Brenda Stack, Dorr Township Clerk