

DORR TOWNSHIP BOARD MEETING MINUTES
February 10, 2015, 7:00 p.m.
Dorr Township Office
1039 Lake Ave, Woodstock, IL 60098

Pledge of Allegiance recited.

Meeting called to order by Supervisor Pierce at 7:10 p.m.

1. Roll Call of Township Board Members

Present: Supervisor Pierce, Trustee Sheahan, Trustee Fuller,
Trustee Cantwell, Trustee Andersen, Clerk Stack.

Not present: Highway Commissioner Thurman and Assessor Myers.

Public present (sign in): Joseph Monack

OLD BUSINESS

2. Public Comments:

Joseph Monack requests information on abbreviations used under Approval of Claims. Supervisor Pierce provides brief explanation of claims and funds. Requests Clerk for information on township map - in possession of County Clerk. Joseph Monack requests information on TIF District; brief explanation provided by Supervisor Pierce.

3. Approval of Minutes of the January 13, 2015 Meeting of the Dorr Township Board. **Motion by Trustee Sheahan to approve the Minutes of the January 13, 2015 meeting of the Dorr Township Board. Motion seconded by Trustee John Fuller. Motion approved unanimously.**

4. Approval of Claims for the period January 14, 2015 to February 10, 2015:

TF	\$ 41,002.31	GA	\$ 6,454.48
DRD	\$ 11,795.01	PHR	\$34,004.37

Motion by Trustee Cantwell to approve the claims for the period January 14, 2015 to February 10, 2015. Motion seconded by Trustee Sheahan. Board polled; Motion approved unanimously.

General Assistance case report (Trustees have copy of report)

5. TIF District - Village of Lakewood. Approved by Lakewood; no further discussion or action.

6. Continued discussion - annexation of 8506 Mason Hill Road. Highway Commissioner Thurman still in discussion with Village of Bull Valley; contemplating Intergovernmental Agreement regarding road maintenance.
*Item to be placed on next month's Agenda.

7. Reports:

Supervisor: 1) Use of meeting room by McHenry County Work Force.

25-30 people twice a month for 6-8 hours; previously met at Shah Center (McHenry); raised their rent. Brief discussion regarding fee for meeting room use. \$25.00-\$30.00 per hour. Supervisor Pierce will advise them.

2) U of I Extension Service use of meeting room. Will hold day meetings here; 5 dates scheduled.

3) Schmitt Engineering - parking lot improvement. Proposal from Schmitt Engineering received - \$2,720.00.

Township Education District, Rockford - Thursday, July 16, 2015

Topics Day in Springfield, May 5, 2015

Thank you received from Renegade Riders for donation.
Energy provider bid received - not accurate and disregarded.
Thank you from Christmas Clearing House for donation.

Assessor: No report; Assessor not present. Residential Sales entered December 10, 2014 to February 9, 2015 handout provided for review.

Highway Commissioner: No report; Highway Commissioner not present. Supervisor Pierce advises Highway Commissioner Thurman noted they will be checking out new excavator. 20 hours spent on last snow plow event.

Clerk: No report.

Township Attorney: Not present; no report.

Trustees: Trustee.

8. Future Agenda Items - Mason Hill Road Annexation

9. New Business - none.

10. Motion to adjourn. **Motion by Trustee Sheahan to adjourn. Motion seconded by Trustee Cantwell. Motion approved unanimously. Meeting adjourned at 7:28 p.m.**

Next meeting date:

Meeting, discussion and action on the 2015-2016 Township Budget, Tuesday, April 14, 2015 at 6:30 p.m., Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

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Meeting, discussion and action on the 2015-2016 Budget for Road District,
Tuesday, April 14, 2015 at 6:45 p.m., Dorr Township Office, 1039 Lake
Avenue, Woodstock Illinois 60098

ANNUAL MEETING: Tuesday, April 14, 2015 at 7:00 p.m., Dorr Township
Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Regular Meeting March 10, 2015 7:30 p.m. 1039 Lake Avenue, Woodstock
Illinois 60098

Submitted by Brenda Stack, Dorr Township Clerk