

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
January 13, 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, Trustee Jon Sheahan, Trustee John Fuller, Trustee Mark Andersen, Trustee Chris Cantwell. Not present: Assessor Veronica Myers.

Public present: None

Pledge of Allegiance recited.

1. Roll Call of Town Board Members. No public present.
2. Public Comments. None
3. Approval of Minutes of the December 9, 2014 meeting. **Motion by Trustee Andersen to approve the Minutes of the December 9, 2014 meeting of the Board. Motion seconded by Trustee Cantwell. Motion approved unanimously.**
4. Approval of Claims for the period December 10, 2014 to January 13, 2015:

TF	\$38,294.72	GA	\$ 5,534.24
DRD	\$10,396.08	PHR	\$80,015.17

Motion by Trustee Cantwell to approve the claims for the period December 10, 2014 to January 13, 2015. Motion seconded by Trustee Sheahan. Board polled; motion approved unanimously.

General Assistance case report (Trustees previously provided report).

5. Discussion and action regarding donation to Christmas Clearing House. Last year (December 2013) donation of \$1,500.00 made. Discussion regarding donation year applied. Since we did not make the donation in December, this donation will not be applied until 2016. Further discussion on when to make donation. Bob Pierce recommends donation of \$2,000.00. **Motion by Jon Sheahan to approve donation of \$2,000.00 to Christmas Clearing House. Motion seconded by Chris Cantwell. Board polled; motion approved unanimously.**
6. Return to discussion and action on Intergovernmental Agreement with McRide Dial-A-Ride Transportation Services. Supervisor Pierce followed up with County referencing letter from Township Attorney Saladin dated December 3, 2014 with recommendations for proposed changes to the agreement. Contacted TOIRMA. County wants us to sign agreement, but payment would not be due until later. McHenry County Department of Transportation response with numbers regarding Dorr Township usage reviewed. Discussion regarding granting authority to

Supervisor Pierce to sign agreement at his discretion if it meets our criteria. Discussion continues. **Motion by Trustee Andersen to allow Supervisor Pierce, at his discretion, to sign the agreement with McHenry County (McRide) pending the resolution of various issues brought up by Township Attorney, and upon review by the State's Attorney's Office. Motion seconded by Trustee Sheahan. Vote called; Yea - 4; abstain - 1 (C. Cantwell); Motion carries.**

7. Continued discussion and action on retiring employee gift contribution. No formal action to be taken.
8. TIF District - Village of Lakewood. Supervisor Pierce advises feasibility study meeting is tonight. Area contains farms, not blighted areas; review of proposed area. Letter received regarding annexation by Village of Lakewood, 12317 Pleasant Valley Road. Meeting on this issue on January 27, 2015 at 7:00 p.m.

Supervisor Pierce discusses letter to Board members from Bull Valley Village Attorney regarding annexation of 8506 Mason Hill Road. Highway Commissioner Thurman advises he will attend meeting; he has spoken to two (2) Village of Bull Valley Board members regarding this issue. We have spent considerable money on this road. Discussion regarding objection to annexation of the property. Losing road, not revenue; no viable reason to object formally by Township. It is noted that letter was received on January 12, 2015.

9. Discussion of extension on loan to Road District. Loan due December 1, 2014. Supervisor Pierce recommends extension to December 1, 2015. **Motion by Trustee Cantwell to extend the loan to Road District to December 1, 2015. Motion seconded by Trustee Fuller. Board polled; Motion approved unanimously.**
10. Resolution appointing Deputy Clerk. **Motion by Trustee Andersen to approve the Resolution appointing Deputy Clerk. Motion seconded by Trustee Cantwell. Vote called; Yea - 4; abstain - 1 (J. Sheahan). Motion passed.**
11. Reports:

Supervisor: No report.

Assessor: No report.

Highway Commissioner: Annexation information brought to our attention; Tom advises he will attend the meeting and report back next month. Quiet at garage. Cut back on amount of salt during recent extreme cold weather. A few breakdowns - nothing serious. Salt holding out well.

Clerk: No report.

Township Attorney: No report.

Trustees: No report.

12. Future Agenda Items:

Budget to be presented at March 10, 2015 Board meeting
Budget meeting/hearing on April 14, 2015
Annual Meeting April 14, 2015
Regular meeting April 14, 2015

13. Motion to adjourn. **Motion by Trustee Sheahan to adjourn. Motion seconded by Trustee Fuller. Motion approved unanimously. Meeting adjourned at 7:42 p.m.**

NEXT REGULAR BOARD MEETING: February 10, 2015 at 7:00 p.m., Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Submitted by Brenda Stack, Dorr Township Clerk