

DORR TOWNSHIP BOARD MEETING MINUTES
March 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 7:00 p.m.

1. Roll Call of Township Board Members

Present: Supervisor Pierce, Trustee Sheahan, Trustee Fuller, Trustee Andersen, Highway Commissioner Thurman, Clerk Stack, Assessor Myers. Not present: Trustee Cantwell

Public present (sign in): Sue Brokaw

2. Public Comments. None

3. Approval of Minutes of the February 10, 2015 Meeting of the Dorr Township Board. **Motion by Trustee Andersen to approve the Minutes of the February 10, 2015 meeting of the Dorr Township Board. Motion seconded by Trustee Sheahan. Motion approved unanimously.**

4. Approval of Claims for the period February 11, 2015 to March 10, 2015:

TF	\$ 33,110.97	GA	\$ 5,220.15
DRD	\$186,129.89	PHR	\$26,394.61

Motion by Trustee Sheahan to approve the claims for the period February 11, 2015 to March 10, 2015. Motion seconded by Trustee Fuller. Board polled; Motion approved unanimously.

General Assistance case report (Trustees have copy of report)

5. Board approval of payment of bills from March 11, 2015 through March 31, 2015, end of fiscal year.

Motion by Trustee Andersen to approve the payment of bills from March 11, 2015 through the end of the fiscal year, March 31, 2015 Motion seconded by Trustee Sheahan. Motion approved unanimously.

6. Transfer of Appropriations

Transfer of Appropriations presented:

Line item 11412 in the Town Fund the sum of \$500.00 added to line item 11419 in the same fund, making the adjusted appropriation for the first line item aforesaid \$4,500.00, and for the second line item aforesaid \$2,500.00.

Line item 21402 in the General Assistance Fund the sum of \$100.00 added to line item 21403 in the same fund, making the adjusted appropriation for the first line item aforesaid \$3,900.00, and for the second line item aforesaid \$8,100.00.

Line item 34467 in the Road District Fund the sum of \$5,000.00 added to line item 34410 in the same fund, making the adjusted appropriation for the first line item aforesaid \$5,000.00, and for the second line item aforesaid \$20,000.00.

Line item 34468 in the Road District Fund the sum of \$100.00 added to line item 34411 in the same fund, making the adjusted appropriation for the first line item aforesaid \$2,900.00, and for the second line item aforesaid \$40,100.00.

Line item 34433 in the Road District Fund the sum of \$700.00 added to line item 34426 in the same fund, making the adjusted appropriation for the first line item aforesaid \$1,300.00, and for the second line item aforesaid \$11,700.00.

Line item 34445 in the Road District Fund the sum of \$1,000.00 added to line item 34481 in the same fund, making the adjusted appropriation for the first line item aforesaid \$7,000.00, and for the second line item aforesaid \$216,000.00.

Line item 40452 in the Road District Fund the sum of \$20,000.00 added to line item 40413 in the same fund, making the adjusted appropriation for the first line item aforesaid \$130,000.00, and for the second line item aforesaid \$195,000.00.

Line item 40466 in the Road District Fund the sum of \$5,000.00 added to line item 40469 in the same fund, making the adjusted appropriation for the first line item aforesaid \$25,000.00, and for the second line item aforesaid \$205,000.00.

Motion by Trustee Andersen to approve the Transfer of Appropriations as written. Motion seconded by Trustee Fuller. Board polled; Motion approved unanimously.

7. Discussion and action regarding donation to Senior Services Associates, Inc. for the Dorr Township senior activity program. Recommendation by Supervisor Pierce to donate \$500.00. Budget line item reviewed: \$4,878.00; \$121.00 used.

Motion by Trustee Sheahan to approve \$500.00 donation to Senior Services Associates, Inc. for Dorr Township senior activity program. Motion seconded by Trustee Andersen. Board polled; Motion approved unanimously.

8. Continued discussion - annexation of 8506 Mason Hill Road

Highway Commissioner Thurman advises it appears it is going to be annexed. Brief discussion. No further action or discussion.

9. Approval of Annual Calendar of Meetings 2015-2016

Motion by Trustee Sheahan to approve the Annual Calendar of Meetings for 2015-2016 fiscal year. Motion seconded by Trustee Fuller. Motion approved unanimously.

10. Motion to place on file for public inspection tentative budget for Town Fund. Budget available for public inspection from March 12, 2015 through April 14, 2015. Public Notice sent to the Northwest Herald for publication. Trustee Andersen inquires of Assessor Myers regarding increase in Assessor budget. Explanation of new software; somewhat pricey but is helpful for the Board of Review.

Motion by Trustee Fuller to place on file for public inspection tentative budget for Town Fund. Motion seconded by Trustee Andersen. Motion approved unanimously.

11. Motion to place on file for public inspection tentative budget for Road District Fund. Budget available for public inspection from March 12, 2015 through April 14, 2015. Public Notice sent to the Northwest Herald Independent for publication.

Motion by Trustee Andersen to place on file for public inspection tentative budget for Road District Fund. Motion seconded by Trustee Sheahan. Motion approved unanimously.

12. Approval of Agenda for Annual Town Meeting on April 14, 2015, 7:00 p.m. at Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois

Motion by Trustee Sheahan to approve Agenda for Annual Town Meeting on April 14, 2015 at 7:00 p.m. Motion seconded by Trustee Fuller. Motion approved unanimously.

13. Reports

Supervisor: Request for building rental - Patrick Gannon, Good Guys Posse (Cowboy Action Shooting Club). Training session, no guns involved, 7:00 a.m. to 4:00 p.m. They charge a \$10.00 fee per person (book, badge and registration). Brief discussion. Should a clean-up fee be charged? Sue Brokaw suggests deposit to be charged and held, and returned if no clean-up is required; retained if clean-up is necessary. Bob Pierce suggests \$50.00 deposit. Deposit will now be required as noted. Electronic recycling on Ware Road May 2nd. July 16th training/meeting in Rockford - should sign up by next month. Topics Day on May 5th in Springfield. McHenry County Health Department offering screenings.

Assessor: County has closed out on all the townships for 2014; tax rates will be calculated soon. Handouts provided for review: Subdivision information and Average of All Sales, and Neighborhoods at a Glance. This is helpful information to be provided to taxpayers for tax protests.

Highway Commissioner: Fatality on Lily Pond Road recently; advised TOIRMA; refer any questions to Jim Wright at Zanck Coen & Wright. Brief discussion. Work going on reviewed.

Clerk: No report.

Township Attorney: No report.

Trustees: No report.

NEW BUSINESS

14. Future Agenda Items: None.

15. Motion to adjourn. **Motion by Trustee Andersen to adjourn. Motion seconded by Trustee Sheahan. Motion approved unanimously. Meeting adjourned at 7:26 p.m.**

Next meeting:

Budget Hearing for Town Fund: Tuesday, April 14, 2015 at 6:30 p.m.

Budget Hearing for Road District: Tuesday, April 14, 2015 at 6:45 p.m.

Annual Town Meeting, Tuesday, April 14, 2015 at 7:00 p.m.

Regular Board Meeting: Tuesday, April 14, 2015 at 7:30 p.m

Submitted by Brenda Stack, Dorr Township Clerk