

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
November 12, 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: Highway Commissioner Tom Thurman; 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 October 13, 2015 Board meeting.

Trustee Andersen advises under Approval of Minutes Motion and Second are both listed as Trustee Sheahan. Clerk Stack checks notes from October 13, 2015; Trustee Sheahan motioned and Trustee Andersen seconded. Correction noted.

Motion by Trustee Andersen to approve the Minutes of the October 13, 2015 meeting of the Board of Directors as corrected. Motion seconded by Trustee Sheahan. Motion approved unanimously.

4. Approval of Claims for the period October 14, 2015 to November 12, 2015

TF	\$110,895.04	GA	\$ 6,168.12
DRD	\$ 6,743.85	PHR	\$24,676.12

Motion by Trustee Cantwell to approve the claims for the period October 14, 2015 to November 12, 2015. Motion seconded by Trustee Fuller. Board polled; motion approved unanimously.

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

5. Adoption of the Dorr Township Levy

Motion by Trustee Sheahan to adopt the Dorr Township Levy. Motion seconded by Trustee Cantwell. Vote called; motion carries unanimously.

6. Adoption of the Dorr Township Road District Levy

Motion by Trustee Sheahan to adopt the Dorr Township Road District Levy. Motion seconded by Trustee Andersen. Vote called; motion carries unanimously.

7. Approval of the 2016 Dorr Township Holiday Schedule

Motion by Trustee Cantwell to approve the 2016 Dorr Township Holiday Schedule. Motion seconded by Trustee Fuller. Vote called; motion carries unanimously.

8. Update on Senior Services Fall Festival luncheon (Nov. 19, 2015).

Township sponsoring event; will be catered by Wistedts at \$5.00 per person for turkey and all the trimmings; entertainer-magician.

9. Report on TOI Annual Conference November 8-10, 2015

Supervisor Pierce, Trustee Fuller, Clerk Stack and Sue Brokaw attended.

10. **Reports:**

Supervisor - Zoning Board of Appeals Notices of Public Hearing: 8314 Railroad Street, Ridgefield - request change from Business to Single Family Residential; and 4201 Doty Road, Woodstock - Request for Conditional Use Permit to allow the storage of commercial vehicles and equipment.

Notification of meeting - First Conservation Congress; request each township to send a representative to attend - February 6, 2016.

Assessor - Office is doing very well. Assessor Myers has been attending Board of Review hearings; vast majority are no change on assessments. Most hearings will be done by Thanksgiving; a few on December 8th, then we will start to work on 2016. Residential Sales entered October 14, 2015 to November 12, 2015 report provided.

Highway Commissioner - Resolutions presented: 1) A Resolution Requesting the Designation of Cherry Valley Road from Hillside Road to Bull Valley Road as a Federal Aid Urban Route; and 2) A Resolution Requesting the Designation of Mason Hill Road from Country Club Road to Crystal Lake road as a Federal Aid Urban Route. Brief discussion; no cost to township; benefits and consequences discussed. No motion required.

Busy at garage getting ready for winter; first delivery of salt, paying \$67.00 a ton. Most of the trucks ready to plow. Thank You note received from Dunham Township; trade work occasionally with other townships to keep good working relationships.

Clerk - Attended TOI Conference November 8-10, 2015. One of the educational sessions (Township Meetings Procedure 101) advised to include a line item on the agenda for executive session.

Trustees - No report. Trustee Andersen advises he will obtain gift cards for giving away at Senior Services Fall Luncheon.

11. Future Agenda Items

None.

12. Motion to adjourn.

Motion by Trustee Andersen to adjourn. Motion seconded by Trustee Cantwell. Motion approved unanimously. Meeting adjourned at 7:25 p.m.

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

Submitted by Brenda Stack, Dorr Township Clerk