

MINUTES OF THE DORR TOWNSHIP BOARD MEETING  
October 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, Assessor Veronica Myers, Trustee Mark Andersen, Trustee Jon Sheahan; Trustee Chris Cantwell; Trustee John Fuller.

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: Sue Brokaw
2. Public Comments. None.
3. Approval of Minutes for the September 8, 2015 Board meeting.

**Motion by Trustee Sheahan to approve the Minutes of the September 8, 2015 meeting of the Board of Directors. Motion seconded by Trustee Andersen. Motion approved unanimously.**

4. Approval of Claims for the period September 9, 2015 to October 13, 2015

TF	\$53,431.53	GA	\$ 5,634.28
DRD	\$18,882.35	PHR	\$46,356.50

**Motion by Trustee Cantwell to approve the claims for the period September 9, 2015 to October 13, 2015. Motion seconded by Trustee Andersen. Board polled; motion approved unanimously.**

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

5. Parking Lot Project

Supervisor Pierce advises original bid was \$55,490; cost over-run \$20,000; for a total of \$74,937.00. Al Schmitt, engineer, was here and advised work necessary; legitimate expense. Dug out/down, replaced and added crushed concrete/stone. Project bid was approved; total bill will be paid.

6. Presentation of Township Levy

Levy will be available for viewing for 30 day period. Flat levy; no increase. Certification to be executed at November meeting.

7. Presentation of Road District Levy

Levy to be available for viewing for 30 day period. Flat levy; no increase. Certification to be executed at November meeting.

8. Senior Services Fall Festival luncheon

Supervisor Pierce advises the Fall Festival luncheon for Seniors will be on November 19, 2015. Professional magician to perform for special rate of \$250.00. Looking into providing full turkey dinner. Trustee Andersen offers donation.

9. McRide Contract Renewal

Contract renewal rate of \$6,000.00, same as last year.

10. **Reports:**

**Supervisor** - Health care insurance for employees 30% increase. We can stay with same insurance for \$600.00 more than new Proposal; new proposal coverage is not good. Recommendation is to stay with what we have - renewal; no Board approval required. Current cost is \$9,253; will increase to \$12,063.00. If we went with new proposal, savings would be \$600.00, but the coverage is terrible. Met with insurance broker; cannot get anything comparable.

Legislative Survey from TOI provided to Board members.

Flag pole for front of building - cost around \$2,000.00. Will have solar light to illuminate (requires 24 hour illumination), as no power available, other than timed.

**Assessor** - Appeal deadline was September 19<sup>th</sup>; approximately 350 appeals; currently working on responses, comparables. First non-hearings starting October 20<sup>th</sup>; actual hearings week of October 27<sup>th</sup>.

Residential Sales entered September 9, 2015 to October 13, 2015 report provided.

**Highway Commissioner** - Been working on trees. Started mowing today for the fourth time; should be done end of week, then shoulder gravel work. Will be ordering salt soon.

**Clerk** - No report.

**Trustees** - No report.

**11. Future Agenda Items**

None

**12. Motion to adjourn.**

Motion by Trustee Andersen to adjourn. Motion seconded by Trustee Sheahan. Motion approved unanimously. Meeting adjourned at 7:11 p.m.

NEXT REGULAR BOARD MEETING: **Thursday, November 12, 2015** at 7:00 p.m., Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

TOI Annual Educational Conference, Springfield, November 8-10, 2015

Submitted by Brenda Stack, Dorr Township Clerk