

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
September 8, 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 Cantwell. Not present: Trustee Fuller.

Meeting called to Order by Supervisor Pierce at 7:07 p.m. Pledge of Allegiance recited.

1. Roll Call of Town Board Members. Note Public present: None
2. Public Comments. None.
3. Approval of Minutes for the August 11, 2015 Board meeting.

Motion by Trustee Andersen to approve the Minutes of the August 11, 2015 meeting of the Board of Directors. Motion seconded by Trustee Cantwell. Motion approved unanimously.

4. Approval of Claims for the period August 12, 2015 to September 8, 2015

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|-----|-------------|-----|--------------|
| TF | \$38,841.53 | GA | \$ 5,696.29 |
| DRD | \$ 5,232.12 | PHR | \$291,256.92 |

Motion by Trustee Andersen to approve the claims for the period August 12, 2015 to September 8, 2015. Motion seconded by Trustee Cantwell. Board polled; motion approved unanimously.

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

5. **Update on landscaping project**

Landscaping project completed; plant material guaranteed. Looks great.

6. **Update on parking lot project (bid accepted TAT Enterprises, Inc.)**

Project anticipated start date after September 18th. Tax appeal process underway, utilizing the parking lot, so after the September 18th deadline for tax appeals.

7. Social Media
 - a. Facebook

Supervisor Pierce advises he spoke to Algonquin Township, McHenry Township and Nunda Township - none of them are in favor of utilizing Facebook. Incident problems a concern; possible negativity.

8. **Reports:**

Supervisor - No report.

Assessor - Deadline for tax appeals is September 18, 2015; very busy since Notices went out. Hoping for less appeals this year; nothing too bad as of yet.

Residential Sales entered August 12, 2015 to September 8, 2015 report provided.

Highway Commissioner - Finished third mowing, culvert and ditch work ongoing, then on to tree work; several dozen trees need to be removed. Good news regarding salt - cost for this year will be \$67.00/ton; last year was \$115.00/ton. Anticipated winter weather briefly discussed.

Clerk - No report.

Trustees - Trustee Sheahan asks about roof leak. Supervisor Pierce advises Copley Roofing repaired; they are returning to do some minor remaining work.

Supervisor Pierce and Highway Commissioner Thurman provide information regarding recent meetings concerning township consolidation. Three (3) scenarios (maps) proposed; no vote yet conducted by County Board. Supervisor Pierce advises a FOIA request received last week regarding employee compensation. Sales pitch by those in favor seems to be cut costs by half, but no evidence presented backing that position. Any township consolidation would take place in May, 2017; budget concerns, i.e. levy, prior thereto. One more meeting coming up (evening meeting).

Trustee Andersen proposes a Fall Festival event for seniors, through the Senior Services Program (item to be put on the agenda for next month). Trustee Anderson states he would donate/sponsor, and asks that the township contribute/sponsor also. Magician - magic show and luncheon for senior; 40-50 seniors in the program; event would be good for the township. Trustee Cantwell offers to donate/sponsor also. Suggested that we ask Nikko's Red Mill to help with food (they occasionally use the township parking lot and may be willing to assist). Supervisor Pierce advises seniors meet on 2nd and 3rd Thursdays of the month, so October may be out; shoot for November. Something nice to do. Supervisor Pierce advises that on senior days parking lot is full; may need more parking. Trustee Cantwell states that it seems many people don't know what we do here, what services we provide, which is where Facebook comes in; suggests Jack Bechaud of The Social Net(work)er, as a possible resource for Facebook implementation. Consensus is the Fall Festival is a great idea - let's proceed; Trustee Andersen will gather information to present at next month's meeting. Trustee Cantwell suggests notifying the Woodstock Independent of the event for pictures/publicity.

9. Future Agenda Items

Senior Services Fall Festival Luncheon

10. Motion to adjourn.

Motion by Trustee Cantwell to adjourn. Motion seconded by Trustee Andersen. Motion approved unanimously.

NEXT REGULAR BOARD MEETING: Tuesday, October 13, 2015 at 7:00 p.m.,
Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Submitted by Brenda Stack, Dorr Township Clerk