

DORR TOWNSHIP BOARD MEETING MINUTES
February 9, 2016, 7:00 p.m.
Dorr Township Office
1039 Lake Avenue, 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 Robert Pierce, Trustee Jon Sheahan, Trustee John Fuller, Trustee Chris Cantwell, Trustee Mark Andersen, Clerk Brenda Stack, Highway Commissioner Tom Thurman and Assessor Veronica Myers.

Public present (sign in): Sue Brokaw

2. Public Comments: None.

3. Approval of Minutes of the January 12, 2016 Meeting of the Dorr Township Board. **Motion by Trustee Cantwell to approve the Minutes of the January 12, 2016 meeting of the Dorr Township Board. Motion seconded by Trustee John Fuller. Motion approved unanimously.**

4. Approval of Claims for the period January 13, 2016 to February 9, 2016:

TF	\$ 37,218.33	GA	\$ 6,897.58
DRD	\$ 16,348.75	PHR	\$31,357.17

Motion by Trustee Andersen to approve the claims for the period January 13, 2016 to February 9, 2016. Motion seconded by Trustee Sheahan. Board polled; Motion approved unanimously.

General Assistance case report (Trustees have copy of report)

5. Reports:

Supervisor: Educational Conference in Rockford, May 13, 2016 - please advise if you will be attending for registration purposes; other options available briefly discussed. Proposal from Auditor received: \$8,500.00; last year was \$8,200.00. Topics Day in Springfield on April 6, 2016. The Land Conservancy sent a very nice handwritten Thank You note for use of building last month.

Assessor: Residential Sales entered January 12, 2016 to February 5, 2016 handout provided for review. Currently running sales ratio studies; everything looking good; and also reviewing industrial properties. Met with City of Woodstock Economic Development regarding incentives to attract businesses to Woodstock; brief discussion and explanation. No businesses yet signed up, but are talking to different companies. City of Woodstock has broken down city into different corridors indicating different sales revenue production. Local Ford Dealer expansion and incentive briefly

discussed. People are moving out of area; trying to bring businesses in to attract and keep residents.

Highway Commissioner: Not a lot to report; mild winter. Shop running well. Repairs to building briefly discussed.

Clerk: List of persons required to file Statement of Economic Interest filed with the County Clerk, as required.

Trustees: No report.

Trustee Cantwell provides information regarding Woodstock Rotary 5K ecowalk to be held with McHenry County Conservation District on April 23, 2016. Looking for sponsors. Main fundraiser for Woodstock Rotary Club.

6. Executive Session - not required.

7. Future Agenda Items

Meeting dates for April 2016 through March, 2017 for approval

Transfer of Appropriations

8. Motion to adjourn. **Motion by Trustee Andersen to adjourn. Motion seconded by Trustee Cantwell. Motion approved unanimously. Meeting adjourned at 7:23 p.m.**

Next meeting date: March 8, 2016 at 7:00 p.m.

Meeting, discussion and action on the 2016-2017 Township Budget, Tuesday, April 12, 2016 at 6:30 p.m., Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Meeting, discussion and action on the 2016-2017 Budget for Road District, Tuesday, April 12, 2016 at 6:45 p.m., Dorr Township Office, 1039 Lake Avenue, Woodstock Illinois 60098

ANNUAL MEETING: Tuesday, April 12, 2016 at 7:00 p.m., Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Regular Meeting April 12, 2016 7:30 p.m. 1039 Lake Avenue, Woodstock Illinois 60098

Submitted by Brenda Stack, Dorr Township Clerk