

MINUTES OF THE DORR TOWNSHIP BOARD MEETING  
June 14, 2016 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 Jon Sheahan, Trustee John Fuller, Trustee Mark Andersen, Trustee Chris Cantwell.

Public present: Sue Brokaw.

Pledge of Allegiance recited. Meeting commences at 7:01 p.m.

1. Roll Call of Town Board Members. (Note Public present: Sue Brokaw)

2. Public Comments. None.

3. Approval of Minutes for the May 10, 2016 meeting. **Motion by Trustee Sheahan to approve the Minutes of the May 10, 2016 meeting of the Dorr Township Board. Motion seconded by Trustee Andersen. Motion approved unanimously.**

4. Approval of Claims for the period April 13, 2016 to May 10, 2016

TF	\$49,477.96	GA	\$ 8,216.83
DRD	\$43,761.12	PHR	\$39,041.12

**Motion by Trustee Sheahan to approve the claims for the period May 11, 2016 to June 14, 2016. Motion seconded by Trustee Cantwell. Board polled; motion approved unanimously.**

General Assistance case report (Trustees previously provided report).

5. Discussion and action regarding Prevailing Wage for the Township and Road District

Short discussion regarding prevailing wage and requirements. Review of June 16, 2015 Woodstock City Council Minutes concerning Prevailing Wage. **Motion by Supervisor Pierce to approve an ordinance establishing prevailing wage requirements for Dorr Township and Dorr Township Road District. Motion dies for lack of second.**

It is noted that Dorr Township is opposed to Prevailing Wage but has, and will, continue to honor the requirements imposed by the State of Illinois.

6. Education District Program held May 13, 2016 in Rockford. Attendees enjoyed program, particularly the speaker, Dr. Glenn Poshard.
7. Approval of Minutes of the Public Hearing on Dorr Township Budget and Dorr Township Road District Budget held April 12, 2016

**Motion by Trustee Andersen to approve the Minutes of the Public Hearing on Dorr Township Budget held on April 12, 2016. Motion seconded by Trustee Cantwell. Motion approved unanimously.**

**Motion by Trustee Cantwell to approve the Minutes of the Public Hearing on Dorr Township Road District Budget held on April 12, 2016. Motion seconded by Trustee Sheahan. Motion approved unanimously**

8. Reports:

**Supervisor** - Salaries will need to be set for the next election 180 days before the February 2017 election; November meeting we will vote on this item. Salary Survey results provided to Trustees for review.

**Assessor** - Residential Sales Entered May 11, 2016 to June 14, 2016 report provided for review. Finalizing all the reports to submit all the assessments to the County. Concerning the litigation discussed at last month's meeting - attorney submitted a Motion to Dismiss Veronica from the suit. Supervisor Pierce suggests requesting reimbursement of fees and costs if the Motion to Dismiss is granted.

**Highway Commissioner** - Bid openings held:

April 28, 2016 - snow plow truck with dump box

May 17, 2016 - reclamite & CRF restorative seals for multiple townships

Busy at the garage. Replacing culverts. Pulverizing roads starting tomorrow; reclamite next week - Doty Road and Briarwood. Lucas Road was closed for three (3) weeks out by the college to re-do intersection; now reopened. Finished mowing. Prisoner assistance program utilized. Hoping to be done with paving next week; bill expected in July or August.

**Clerk** - No report.

**Trustees** - No report.

9. Executive Session - none required.

10. Future Agenda Items - Setting of salaries within time requirement - November meeting.

11. Motion to adjourn.

**Motion by Trustee Cantwell to adjourn. Motion seconded by Trustee Sheahan. Motion approved unanimously. Meeting adjourned at 7:14 p.m.**

NEXT REGULAR BOARD MEETING: Tuesday, July 12, 2016 at 7:00 p.m., Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Submitted by Brenda Stack, Dorr Township Clerk