

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
August 9, 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, Trustee Jon Sheahan, Trustee John Fuller, Trustee Mark Andersen.

Not present: Assessor Veronica Myers; Trustee Chris Cantwell.

Public present: Sue Brokaw.

Pledge of Allegiance recited. Meeting commences at 7:00 p.m.

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

2. Public Comments. None.

3. Approval of Minutes for the July 12, 2016 meeting. **Motion by Trustee Andersen to approve the Minutes of the July 12, 2016 meeting of the Dorr Township Board. Motion seconded by Trustee Fuller. Motion approved unanimously.**

4. Approval of Claims for the period July 13, 2016 to August 9, 2016

TF	\$39,921.26	GA	\$ 7,492.31
DRD	\$ 8,950.28	PHR	\$24,208.70

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

General Assistance case report (Trustees previously provided report).

5. Reports:

Supervisor - Next month salaries for the next election will be on the agenda; information will be provided. Suggest making a chart for easy reference.

Assessor - Veronica Myers, Assessor - not present. Residential Sales Entered July 12, 2016 to August 9, 2016 report provided for review.

Highway Commissioner - Not much to report. Shoulder paving finished today. Started mowing today for the third cut.

Clerk - Thank you to the Deputy Clerk Laurel Sheahan for her attendance and preparation of the Minutes last month. Attending TOI election seminar this Friday, August 12, 2016 in Springfield.

Trustees - No report.

6. Executive Session - none required.

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

November Educational Conference - November 13-15, 2016 in Springfield. Attendance requested for registration.

8. Motion to adjourn.

Motion by Trustee Sheahan to adjourn. Motion seconded by Trustee Fuller. Motion approved unanimously. Meeting adjourned at 7:07 p.m.

NEXT REGULAR BOARD MEETING: Tuesday, September 13, 2016 at 7:00 p.m.,
Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Submitted by Brenda Stack, Dorr Township Clerk