

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
January 12, 2016 at 7:00 p.m.
Dorr Township Office
1039 Lake Ave, Woodstock, IL 60098

Present: Supervisor Robert Pierce, Clerk Brenda Stack; Trustee Jon Sheahan; Trustee John Fuller; Chris Cantwell; Trustee Mark Andersen.

Also present: Assessor Veronica Myers; Road Commissioner Tom Thurman.

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 (None).
2. Public Comments. None.
3. Approval of Minutes for the December 8, 2015 Board meeting.

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

4. Approval of Claims for the period December 9, 2015 to January 12, 2016

TF	\$41,848.54	GA	\$ 6,443.66
DRD	\$ 9,720.92	PHR	\$76,270.15

Motion by Trustee Sheahan to approve the claims for the period December 9, 2015 to January 12, 2016. Motion seconded by Trustee Cantwell. Board polled; motion approved unanimously.

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

5. Donation to Christmas Clearing House. (Note: This item to be added to November Agenda in the future).
Supervisor Pierce advises in past years we have donated from \$1,000.00 to \$2,000.00. Trustee Sheahan asks for a recommendation. Trustee Cantwell inquires about status of budget. Supervisor Pierce advises last year's donation was \$2,000.00. Trustee Andersen states it is a great organization right in our back yard. **Motion by Trustee Cantwell to donate same amount as last year - \$2,000.00. Motion seconded by Trustee Andersen.**
Brief discussion. Supervisor Pierce checks budget line item.
Vote called; Board polled; motion approved unanimously.

6. **Reports:**

Supervisor - County Board hearing on modifying storm water Ordinance on January 28, 2016 at 7:30 p.m. at the Government

Center. There is a meeting being held at Dorr Township building Tomorrow concerning organic farming presented by The Land Conservancy; expecting approximately 100 people, from 8:00 a.m. to 5:00 p.m.

Assessor - Residential Sales Entered December 8, 2015 to January 11, 2016 report presented for review. Assessor Myers advises the annual assessor's meeting at the County was recently held; a few changes briefly reviewed.

Highway Commissioner - Not much to report. A few storms, wind and ice storm; not a bad winter so far. Issue with furnace; everything has been checked out. Leak in roof of brine room; just noticed it yesterday. Brief discussion.

Clerk - Statement of Economic Interest list prepared for County Clerk.

Trustees - No report.

7. **Executive Session.** None.
8. **Future Agenda Items.** None.
9. **Motion to adjourn.**

Motion by Trustee Cantwell to adjourn. Motion seconded by Trustee Fuller. Motion approved unanimously. Meeting adjourned at 7:12 p.m.

NEXT REGULAR BOARD MEETING: February 9, 2016 at 7:00 p.m., Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Submitted by Brenda Stack, Dorr Township Clerk