

MINUTES OF THE DORR TOWNSHIP BOARD MEETING  
October 11, 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.

Not present: Trustee Chris Cantwell.

Public present: Sue Brokaw; Tim Myers.

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

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

2. Public Comments. None.

3. Approval of Minutes for the September 13, 2016 meeting.

**Motion by Trustee Sheahan to approve the Minutes of the September 13, 2016 meeting of the Dorr Township Board. Motion seconded by Trustee Andersen. Motion approved unanimously.**

4. Approval of Claims for the period September 14, 2016 to October 11, 2016:

TF	\$35,502.61	GA	\$ 4,595.61
DRD	\$49,399.59	PHR	\$60,757.94

**Motion by Trustee Andersen to approve the claims for the period September 14, 2016 to October 11, 2016. Motion seconded by Trustee Fuller. Board polled; motion approved unanimously.**

General Assistance case report previously provided for review.

5. Setting compensation of Township Officials for the Four (4) year term beginning May 15, 2017; Assessor beginning January 1, 2018.

Supervisor Pierce advises he got a call from the insurance agent advising we had to act by this Thursday, October 13, 2016 regarding insurance; recommending that we stay with this insurance. We currently pay \$12,063.28 per month; will increase to \$14,321.00 per month.

Salaries discussed last month; 2.5% increase. Supervisor, Highway Commissioner and Assessor will contribute 10% toward insurance. IMRF - Supervisor, Highway Commissioner and Assessor participate.

**Motion by Trustee Sheahan to accept the figures for salaries as follows:**

**Clerk:** \$9,000.00 each year for the four (4) year period 2017, 2018, 2019 and 2020.

**Highway Commissioner:**

2017 - \$77,500.00	2019 - \$81,500.00
2018 - \$79,500.50	2020 - \$83,500.00

**Assessor:**

2018 - \$73,000.00	2020 - \$76,670.00
2019 - \$74,800.00	2021 - \$78,500.00

**Supervisor:**

2017 - \$65,000.00	2019 - \$68,290.00
2018 - \$66,625.00	2020 - \$70,000.00

**Road District Treasurer:** \$1,000.00 ANNUALLY

Supervisor, Road Commissioner and Assessor - contribute toward insurance 10% for four (4) year period 2017, 2018, 2019 and 2020.

**Trustees:** \$100.00 per board meeting, special meetings, TOI one-day seminar

**Motion seconded by Trustee Andersen. Board polled; motion approved unanimously.**

7. Reports:

**Supervisor** - Supervisor Pierce advises request for conditional use permit renewal, Eddie's Landscaping, Route 47. Supervisor Pierce advises he would like to hold a Community Shred Day before winter, on a Saturday; consulted a Lake in the Hills company - they charge \$75.00 per hour, recommending 3-4 hours.

**Assessor** - Residential Sales Entered September 14, 2016 to October 11, 2016 handout provided for review. Lawsuit previously discussed has been dismissed, with 30 day period to re-file with County, which has been diaried and will expire soon. Appeal hearings have started, roughly every Tuesday and Thursday, until October 20<sup>th</sup>; should be wrapped up by end of month.

**Highway Commissioner** - Things going strong out at the garage. Pushed back shouldering to allow for another mowing. Soon it will be time to start getting ready for winter. Salt prices dropped \$10.00 per ton (about \$10,000.00 savings). Good news. Overweight - short discussion; company that could handle permits for a fee.

**Clerk** - Election timetable - notice to Republican and Democratic Committee Chairpersons to be sent inquiring about caucus; Primary Petition filing dates Notice to be published as required, and all other requirements to be completed. Supervisor Pierce advises the County Clerk will be swearing in all township supervisors as Deputy Clerks for election.

**Trustees** - Trustee Sheahan suggests we shop around for insurance for next year ahead of time.

10. Executive Session - none required.

11. Future Agenda Items: Health Insurance  
Levy - Present in November; approve in  
December.

12. Motion to adjourn.

**Motion by Trustee Andersen to adjourn. Motion seconded by Trustee Fuller. Motion approved unanimously. Meeting adjourned at 7:18 p.m.**

NEXT REGULAR BOARD MEETING: Tuesday, November 8, 2016 at 7:00 p.m.,  
Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Notes: TOI Educational Conference - November 13-15, 2016

Election 2017

Submitted by Brenda Stack, Dorr Township Clerk