

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
April 11, 2017 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; Trustee Chris Cantwell.

Not present: Assessor Veronica Myers

Public present: Sue Brokaw, Becky Pender, Tim Pender, Jerry Smith, Bryson Calvin, Richard Hoyt, Jenn Feeley, Crystal Squires, Sherry Johnson, Ernie Hagenow. (Sign in sheet provided).

Pledge of Allegiance recitation waived pursuant to Annual Meeting at 7:00 p.m. April 11, 2017. Meeting commences at 7:30 p.m.

1. Roll Call of Town Board Members. Note Public present as listed above.

2. Public Comments. None

3. Approval of Minute of the March 14, 2017 meeting.

Motion by Trustee Sheahan to approve the Minutes of the February 14, 2017 meeting of the Dorr Township Board. Motion seconded by Trustee Andersen. Motion approved unanimously.

4. Approval of Claims for the period March 31, 2017 to April 11, 2017:

TF	\$29,239.47	GA	\$ 2,335.21
DRD	\$ 4,490.29	PHR	\$15,233.20

Motion by Trustee Sheahan to approve the claims for the period March 31, 2017 to April 11, 2017. Motion seconded by Trustee Cantwell. Board polled; motion approved unanimously.

General Assistance case report previously provided for review.

5. Approval of Resolution for IMRF qualified employees.

Elected officials required to work 1000 hours or more per year to participate in IMRF. **Motion by Trustee Sheahan to approve Resolution for IMRF qualified employees. Motion seconded by Trustee Cantwell. Board polled; Motion approved unanimously.**

6. Motion to place on file for public inspection as a tentative budget for Town Fund.

Motion by Trustee Andersen to place on file for public inspection as a tentative budget for Town Fund. Motion seconded by Trustee Fuller. Motion approved unanimously.

Motion to place on file for public inspection as a tentative budget for Road District Fund.

Motion by Trustee Cantwell to place on file for public inspection as a tentative budget for Road District Fund. Motion seconded by Trustee Sheahan. Motion approved unanimously.

Budget hearings May 9, 2017

7. Reports:

Supervisor - Bob Pierce advises he has nothing to add from Annual Meeting comments.

Assessor - Handout provided for review - Residential Sales Entered March 7, 2017 to April 11, 2017. No report.

Highway Commissioner - Highway Commissioner Thurman advises budget is in place for new administration coming in; everything is available to cover necessary projects for this coming year. Remarkable staff in place to assist incoming administration. Tom Thurman once again states he is honored to have served Dorr Township and its residents, and advises he will continue to support township government.

Clerk - No report.

Trustees - Trustee Sheahan publicly thanks Tom Thurman, Robert Pierce and Mark Anderson for their service. Congratulations to Trustee John Fuller on his election as Highway Commissioner.

8. Executive Session - none required.

9. New Business

Election results

10. Future Agenda Items:

Request for donation to McHenry County Children's Health & Safety Fair Coalition

11. Motion to adjourn.

Motion by Trustee Andersen to adjourn; motion seconded by Trustee Cantwell. Motion approved unanimously. Meeting adjourned at 7:38 p.m.

NEXT REGULAR BOARD MEETING: Tuesday, May 9, 2017 at 7:00 p.m., Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Submitted by Brenda Stack, Dorr Township Clerk