

MINUTES OF THE DORR TOWNSHIP BOARD MEETING  
March 14, 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.

Not present: Assessor Veronica Myers; Trustee Chris Cantwell.

Public present: Sue Brokaw; Richard Hoyt.

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

1. Roll Call of Town Board Members. Note Public present: Sue Brokaw and Richard Hoyt.

2. Public Comments. None

3. Approval of Minute of the February 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 Fuller. Motion approved unanimously.**

4. Approval of Claims for the period February 15, 2017 to March 14, 2017:

TF	\$36,944.24	GA	\$ 4,781.86
DRD	\$27,046.09	PHR	\$129,142.24

**Motion by Trustee Andersen to approve the claims for the period February 15, 2017 to March 14, 2017. Motion seconded by Trustee Fuller. Board polled; motion approved unanimously.**

General Assistance case report previously provided for review.

5. Board approval for payment of bills from March 14, 2017 through March 31, 2017, end of fiscal year.

**Motion by Trustee Sheahan to approve payment of bills from March 14, 2017 through March 31, 2017 end of fiscal year. Motion seconded by Trustee Andersen. Board polled; Motion approved unanimously.**

**Motion amended by Trustee Sheahan and second amended by Trustee Andersen to include any transfer of appropriations necessary from March 14, 2017 to March 31, 2017.**

6. Transfer of Appropriations

Transfer \$2,000.00 from line item 11410 in the Town Fund to line item 11403. **Motion by Trustee Sheahan; seconded by Trustee Fuller. Board polled; motion approved unanimously.**

Transfer \$3,000.00 from line item 12400 in the Town Fund to line item 12437. **Motion by Trustee Sheahan; seconded by Trustee Andersen. Board polled; motion approved unanimously.**

Transfer \$3,000.00 from line item 12445 in the Town Fund to line item 12437. **Motion by Trustee Sheahan; seconded by Trustee Fuller. Board polled; motion approved unanimously.**

Transfer \$500.00 from line item 40430 in the Permanent Hard Road Fund to line item 40403. **Motion by Trustee Andersen; seconded by Trustee Sheahan. Board polled; motion approved unanimously.**

7. Reports:

**Supervisor** - Boy Scouts held food drive last weekend; over 13,000 pounds of food collected; very successful drive.

**Assessor** - Handout provided for review - Residential Sales Entered February 10, 2017 to March 3, 2017. No report.

**Highway Commissioner** - New truck received from Bonnell; couple of issues - Mack Trucks in Rockford is looking at the truck to review for any issues; truck not in service yet. Snow this week; last week wind problems kept us busy for a couple of days.

**Clerk** - Statement of Economic Interest filed by May 1, 2017.  
Election - April 4, 2017

**Trustees** - No report.

8. Executive Session - none required.

9. Approval of Annual Meeting Agenda - April 11, 2017

Remove item #6 - no audit of accounts necessary.

10. New Business

Budget will be available for review in April; will also be made available on the Township website.

11. Future Agenda Items:

Resolution - IMRF

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

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

12. Motion to adjourn.

**Motion by Trustee Fuller to adjourn; motion seconded by Trustee Andersen. Motion approved unanimously. Meeting adjourned at 7:15 p.m.**

ANNUAL MEETING: Tuesday, April 11, 2017 at 7:00 p.m.

NEXT REGULAR BOARD MEETING: Tuesday, April 11, 2017 at 7:30 p.m.,  
Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Submitted by Brenda Stack, Dorr Township Clerk