

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
December 9, 2014 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: (Representing employees of Dorr Township and their spouse/partner): Tim & Becky Pender; Dan & Sue Brokaw; Don & Donna Limbaugh; Jeremy & Kristie Brokaw; Lynn Fuller; Tammy & Alejandro Benitez; Judy & Bob Kruse; Nick Lechner.

Pledge of Allegiance recited.

1. Roll Call of Town Board Members. Note public present as listed.
2. Public Comments. None
3. Approval of Minutes of the November 13, 2014 meeting. **Motion by Trustee Andersen to approve the Minutes of the November 13, 2014 meeting of the Board. Motion seconded by Trustee Sheahan. Motion approved unanimously.**
4. Approval of Claims for the period November 14, 2014 to December 9, 2014:

TF	\$34,040.35	GA	\$ 5,991.99
DRD	\$32,027.24	PHR	\$94,665.11

Motion by Trustee Cantwell to approve the claims for the period November 14, 2014 to December 9, 2014. Motion seconded by Trustee Sheahan. Board polled; motion approved unanimously.

General Assistance case report (Trustees previously provided report).

5. Return to discussion and action on Intergovernmental Agreement with McRide Dial-A-Ride Transportation Services. Supervisor Pierce advises he has made calls to the County with questions with no answers as of yet. Last year we paid \$2,000.00; this year it is \$6,000.00. Township Attorney Saladin letter to Supervisor Pierce dated December 3, 2014 contains several recommendations for proposed changes to the agreement. Discussion and action tabled until January, 2015 meeting.
6. Discussion and action on request for donation to Midwest Renegade Riding Club. Lynn Fuller present and provides presentation on request for donation. Equestrian drill team, 6-18 years of age; also original Renegades ages 18 and up. Have been operating for 10 years;

Operate out of Bull Valley Stables. \$500.00 sponsorship provides name of donor on back of t-shirts and on banner used at shows and parades. Profit organization, but all money goes back into the program. Different levels of sponsorship. Supervisor Pierce advises there is a Youth line item in the budget. Trustee Andersen advises Dorr Township does not need to promote ourselves, but we are simply interested in assisting the township. Lynn Fuller advises there are 45 people involved - all volunteers. Short discussion on amount of donation. **Motion by Trustee Anderson for a \$200.00 donation to Midwest Renegade Riding Club. Motion seconded by Trustee Sheahan. Vote called; Board polled; Trustee Fuller abstains. Motion carries.**

7. Discussion and action on retiring employee gift contribution. Bob Pierce advises he spoke with the City of Woodstock regarding their policy on employee retiring gift. They provide no monetary gift; plaque provided to employee based on length of service. Any monetary consideration would be from other employees to the retiree. Trustee Sheahan suggests checking with other townships or equivalent for input. Discussion and action tabled until January, 2015 meeting.
8. Holiday Schedule - amendment to personnel manual/policy. At last month's meeting Martin Luther King Day was removed from the holiday schedule, with a proposal to add a floating holiday per year. **Motion by Trustee Cantwell to approve the amendment to the personnel manual/policy adding one floating holiday per year. Motion seconded by Trustee Sheahan. Motion approved unanimously.**
9. Establishment of TIF District by Lakewood. Supervisor Pierce advises Lakewood has provided us with documentation/materials regarding the proposed TIF District. Trustee Cantwell asks what is Lakewood's objective? Supervisor Pierce advises to develop the area and use TIF funds to do so. Tabled to January, 2015 meeting.
10. Reports:

Supervisor: No report.

Assessor: Residential Sales Entered November 14, 2014 to December 9, 2014 provided. No report.

Highway Commissioner: Winter events to date reviewed. Everything went smoothly. No major breakdowns of equipment. Working in the shop; making salt brine; waiting for the next storm. Field trip to Steve's Equipment Sales, winning bidder for wheeled excavator.

Clerk: Schedule of Board meetings to be adopted/approved in March. Laurel Sheahan has agreed to serve as Deputy Clerk; Resolution to be presented at January, 2015 meeting. Remote Attendance policy briefly reviewed.

Township Attorney: Not present.

Trustees: Trustee Fuller advises of Memorandum from Township Officials of Illinois to TOI Consortium Members regarding Medical Marijuana relative to persons who hold a school bus permit or commercial driver's license. Commissioner Thurman advises he received the Memorandum, and same is not mandated yet, so no action necessary at this time.

11. Future Agenda Items:

- a. Return to discussion and action on Intergovernmental Agreement with McRide Dial-A-Ride Transportation Services
- b. Return to discussion and action on retiring employee gift contribution
- c. Return to discussion on establishment of TIF District by Lakewood
- d. Resolution to appoint Deputy Clerk

10. Motion to adjourn. **Motion by Trustee Andersen to adjourn. Motion seconded by Trustee Fuller. Motion approved unanimously. Meeting adjourned at 7:23 p.m.**

NEXT REGULAR BOARD MEETING: January 13, 2015 at 7:00 p.m., Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Submitted by Brenda Stack, Dorr Township Clerk