

DORR TOWNSHIP BOARD MEETING DRAFT MINUTES
TUESDAY, June 14, 2011 7:30 P.M.
Being Held At Dorr Township Office,
140 Newell Street, Woodstock, IL 60098

1. Roll Call of Town Board Members. (Note Public present).
Supervisor Robert Pierce, Trustees Joseph Evanoff, Mark Andersen, and Barry Lamb, Township Clerk Quinn Keefe, Assessor Kelli Myers(NP) and Township Attorney Mark Saladin, Highway Commissioner Tom Thurman Alan Swanson (NP)

2. Public Comments. Jane Collins asked of the status of Trustee Swanson. Supervisor Pierce explained desire to return.

Vivian Sodini asked if April Board minutes could be online, Clerk Keefe will look into this.

Jane Collins asked a question regarding a Title Commitment for property located at 747 S. Eastwood?
Supervisor Pierce responded with the discussion of this project will be under line item #6 and asked if could be discussed at that time.

3. Approval of Minutes for the May 10, 2011 meeting. Motion Made to accept by: 1st Trustee Andersen and 2nd by Trustee Evanoff

4. Approval of Claims for the period May 11, 2011 to June 14, 2011
Town Fund \$ 60,293.91 General Assistance \$ 5,295.90
DRDF \$ 10,341.66 PHRD \$ 68,994.13

Motion made to accept by: 1st Trustee Lamb and 2nd Trustee Evanoff. Trustee asked for copy of bills of Leget Architects including Road district.

5. Public Meeting Policy revisions: New Meeting Policy discussed and will be added to Website

6. Updates, Discussion, action related to building projects / purchase. After discussion, Supervisor Pierce formally requested to not move forward on the purchase of property located at 747 S. Eastwood Drive, Woodstock, IL 60098. Motion made by: 1st Trustee Evanoff and 2nd by Trustee Andersen. Vote Passed
Supervisor Robert Pierce, (Y) Trustees Joseph Evanoff, (Y) Mark Andersen,(Y) and Barry Lamb,(Y) Alan Swanson (NP) A request of earnest monies to be returned was made by Supervisor Pierce.

Discussion of Township Garage and Highway Commissioner Thurman will continue to review plans for expanding current location. Will look into cost of project with options for Township and will report back at later date.

7. Prevailing Wage Act – adopt ordinance Motion made to accept by: 1st Trustee Evanoff and 2nd by Trustee Lamb. Vote passed. Supervisor Robert Pierce, (Y) Trustees Joseph Evanoff, (Y) Mark Andersen,(N) and Barry Lamb,(Y) Alan Swanson (NP)

8. Reports:

Senior Services and Youth Services: 11 Townships residences of Dorr Township attended Youth

Achievement Awards,

Supervisor: a donation request for health fair in the amount of \$ 500. Motion made by: 1st Trustee Lamb and 2nd by Trustee Evanoff motion carries, Supervisor Robert Pierce, (Y) Trustees Joseph Evanoff, (Y) Mark Andersen,(Y) and Barry Lamb,(Y) Alan Swanson (NP)

Supervisor: Pierce announced meeting for education July 14th in Rockford at 8 am to 2pm and the TOI Conference November 6, 7, 8

Assessor: No Report

Highway Commissioner:

Clerk: No Report

Trustees: No Report

Attorney: No Report

NEXT MEETING: Tuesday, July 12, 2011 Dorr Township Office