

DORR TOWNSHIP BOARD MEETING MINUTES - TUESDAY, May 10, 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 and Township Attorney Mark Saladin, Highway Commissioner Tom Thurman Alan Swanson (NP)
2. Public Comments. Gus Philpott asked if trustee Swanson to remove himself, Pierce explained he plans on returning and Trustee Andersen says he plans to come back, Jane Collins had questions about Public Policy. Jane Collins asked questions to Road Commissioner about Financial Statement. Tom Thurman explained. Jane Collins asked about "toima payment" Supervisor Pierce explained coverage buildings and vehicles.
3. Approval of Minutes for the April 14, 2011 meeting.  
Motion to approve 1<sup>st</sup> Trustee Mark Andersen 2<sup>nd</sup> Trustee Evanoff  
Supervisor Robert Pierce, Trustees Joseph Evanoff, Mark Andersen, and Barry Lamb,  
  
Approval of Minutes of the Public Meeting Held March 15, Trustee Lamb made Motion and 2<sup>nd</sup> by Trustee Andersen
4. Approval of Claims for the period April 15, 2011 to May 10, 2011  
Town Fund \$44,685.96 General Assistance \$1,777.57  
DRDF \$24,787.17 PHRD \$53,034.66  
Motion to approve 1<sup>st</sup> Trustee Evanoff 2<sup>nd</sup> Trustee lamb approved Roll called, Motion passed  
  
General Assistance case report for April 2011 (Trustees have copy)
5. Updates, discussion and action related to building projects/purchase. Bob asked to pay Bill for Phase 1 \$ 1,250 Indevcon Inc. Next Project on hold, found Mold on interior Walls, have to be treated B lamb said at the time of remodeled Joe has not seen the documents Mark Anderson asked questions, Mark Saladin added property north has not been good and asked for major parking lot renovation, 2 unit association is tough. Was some concerns about the next buyer? Joe Evanoff said you cant insure Mold and Barry asked and explained how to remediate, the air test came back no mold in report! Joe asked how refined is report No airborne particle. This report separate from other report. NFR and NFR Letters about gas station testing wells, Phase 1 benzene levels high do to dry cleaners minor from storage tanks and are good standing with governing agency, does not need phase 2 do we move forward Pierce doesn't like the idea and the buyer can take as is 2<sup>nd</sup> choice under contract and may be willing to negotiate to reduce the price. Mark Andersen neighbor and

interior mold are the only problems, Joe Evanoff added the building was built at Bare bones and needs to be addressed. We have no cost of remediate! Bob added change windows, Will the city allow that? Mark Saladin added comment about windows, timeline for due diligence unit a vote 35 unit b 65 however must have 66% to pass gus asked appears to be in compliance level of benzene

The question moving forward do you need to hear cost estimates before we know where the bank is. Bob will ask Bank and try to negotiate another reduced price. If he comes back and says

6. Review Public Speaking Policy. Vivian handed Clerk Quinn Keefe letter and you now have Trustees and Jane has comments as far as policy. Attorney Saladin added public comments are to be only about do not have to answer any questions during this time. Bob says leave it as it is Jane added April 14<sup>th</sup> copy added a right to speak is a rite not a courtesy and 1<sup>st</sup> amendment rite Mark will rewrite #4 and get verbage to Bob

7. Reports:

Senior Services and Youth Services: no report  
Supervisor: Reported he is a open meeting officer

Education meeting Rockford July 14<sup>th</sup> Thursday,

Assessor: Kelli McHenry 3.48% multiplier may 13<sup>th</sup> tax bills out up on average 8% and continuing 2011 assement

Highway Commissioner: going good so far and mowing now, price to Hartland to pay \$8,000 to buy truck over 2 years 5K now and 3 next year, contract not finished paid \$2,975 1/3 of payment sent back check 1,050 road district for mapping outfalls soil and water 48 inch culerts failed and hired company to repair and not happy about

Clerk:

Trustees:

Attorney report: Senate bill to look at reduce local government Surplus discussion.

8. Future Agenda Items

Public mtg policy

9. Motion to adjourn.: Motion to approve 1<sup>st</sup> Trustee Eveanoff  
Andersen

2<sup>nd</sup> Trustee

NEXT MEETING: Tuesday, June 14, 2011 Dorr Township Office