

DORR TOWNSHIP BOARD MEETING MINUTES - TUESDAY, January 10, 2012 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 Pierce, Trustee Andersen, Trustee Lamb, Trustee Evanoff,
Trustee Cantwell, Road Commissioner Thurman, Township Attorney Mark
Saladin, Township Clerk Quinn Keefe.

Not present: Assessor Myers

2. Public Comments. NONE
3. Approval of minutes for the Special Meeting, December 6, 2011.
1st Trustee Evanoff and 2nd Trustee Andersen, motion approved.

Approval of minutes for the December 13, 2011 meeting.
1st Trustee Lamb and 2nd Trustee Evanoff, motion approved

4. Approval of Claims for period December, 14, 2011 to January 9, 2012
TF \$44,657.53 GA \$4,142.21
DRDF \$7,944.44 PHRD \$38,020.68

Motion to add \$ 2,000 for Appraisal for R.J. Schmitt and Associates
of Barrington.

1st Trustee Evanoff and 2nd Trustee Cantwell, motion approved

Roll Call, three Yes, Pierce, Cantwell, Andersen, Evanoff and one No,
Trustee Lamb.

General Assistance report for December, 2011 (Trustees have copy)

5. Presentation by Jeff Kaufmann to establish a Disc Golf Course at
Raintree Park. Trustee Lamb introduced Jeff Kaufmann who explained
disc golf project to trustees. \$10,000 needed for project. Trustee
Lamb asked for a pledge from the Township of \$1,000 towards this
program when other funds have been raised.

A motion to pledge \$1,000 when he gets \$9,000 to Whirled Sports 1st
Trustee Lamb and 2nd Trustee Cantwell, all approved.

6. Discussion and action to grant \$1,330 to Community Partnership
Coalition to sponsor a student to attend the youth conference in
Washington D.C.

1st Trustee Evanoff and 2nd Trustee Andersen, motion approved.

7. Discussion and action to grant \$400 to Community Coalition for Youth to be used toward Tribute to Music for Martin.

Motion made 1st Trustee Andersen and 2nd Trustee Lamb, Roll call, motion approved.

8. Update, discussion, action related to building, expansion, relocation.

\$ 615,000 appraisal reported for the building located on Lake Ave. More discussion of build out and asked to look at the air conditioning units has not done yet; city and fire department will also inspect.

Trustee Barry Lamb leaves meeting 8:23 pm

Need to contact architects to discuss build out and due diligence.

9. Reports:

Senior Services and Youth Services: not present

Supervisor: Lucca Design has won an award for the township website design and was recognized.

Assessor not present

Highway Commissioner: General maintenance being done, culvert issue with County regarding Country Club Road still going and an appeal in process.

Clerk: No report

Trustees: No report

Township Attorney: Attorney Saladin reported changes in Open Meetings Act.

9. Future Agenda Items

10. Motion to adjourn.

1st Trustee Andersen and 2nd Trustee, motion approved

NEXT MEETING: Tuesday, February 14, 2012 Dorr Township Office