

DORR TOWNSHIP BOARD MEETING MINUTES
Thursday, November 10, 2011 7:30 P.M.
Being Held At Dorr Township Office,
140 Newell Street, Woodstock, IL 60098 7:31

1. Roll Call of Town Board Members. (Note Public present).

Supervisor Pierce, Trustee Andersen, Trustee Lamb, Trustee Evanoff, Road Commissioner Thurman, Assessor Myers, Township Attorney Mark Saladin, Township Clerk Quinn Keefe.

2. Public Comments.

Jane Collins asked why the closed session minutes were released prior to being approved. She also asked additional questions of financial reports.

Vivian Sodini asked when the new trustee will be selected to replace Trustee Swanson. Supervisor Pierce explained that a special meeting will be held December 6th 2011. Supervisor Pierce also explained that the interviews will be conducted in closed session and the new trustee would be announced that night.

3. Approval of minutes for the October 11, 2011 meeting. 1st Trustee Lamb 2nd Trustee Andersen, Motion Carried

4. Approval of claims for period October 12, 2011 to November 10, 2011

TF \$35,748.41	GA \$5,306.77
DRDF \$10,380.60	PHRD \$34,834.42

1st Trustee Evanoff and 2nd Trustee Andersen, Motion Carries

5. Revision to Personnel Manual. Change to not allow persons of relation to work in same department.

1st Trustee Evanoff and 2nd Trustee Lamb, Motion Carried

6. Discussion and motion to adopt 2011 Levy for Road District and Town Fund.

Motion made to accept Road District 2012 Levy 1st Trustee Andersen and a 2nd Trustee Evanoff

Motion to accept Town Fund 2012 Levy 1st Trustee Lamb and 2nd Trustee Andersen, Motion carried and will be filed with McHenry County Clerk

7. Approval of closed session minutes that were released in October.

1st Trustee Andersen and 2nd Trustee Lamb Motion Carried

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

Supervisor Pierce discussed cost of property located at 1039 Lake Street, Woodstock. He has drafted a letter extending an offer for the property, pending an appraisal. Mark Saladin asked that contract verbiage in letter be added before mailing.

Motion needs to be made 1st Trustee Andersen with Changes 2nd Trustee Evanoff, Motion Carries

Highway Commissioner Tom Thurman discussed the project of Township Road Garage. Mark Saladin added services and discussed on how to find a new architect, discussion followed. Commissioner Thurman would like to look at less costly professional services for the project.

9. Reports:

Supervisor: Next month would like to give Trustee Swanson a plaque

Assessor: 777 appeals filed and sent to County. Assessor Myers is very happy with staff during this project.

Highway Commissioner: Country Club Road project still in motion. Will have a meeting in November with County Planning and Development. We are ready for snow, have finished mowing and mowers are put away. Salt is showing up and getting blended for winter use.

Clerk: 71 emails responded to, minutes and reports completed and prepared for monthly meeting.

Trustees: Meetings in Springfield were very informational and learned a lot.

Senior Services and Youth Services: Trustee Lamb is requesting a \$700 grant for senior programs. The keg program that has been developed is working and person arrested. Good job to all.

Township Attorney: will review new Law changes

10. Future Agenda Items. Senior grant fund.

11. Motion to adjourn.

1st Trustee Andersen and 2nd Trustee Evanoff

NEXT MEETING: Tuesday, December 13, 2011 Dorr Township Office