

DORR TOWNSHIP BOARD MEETING MINUTES
TUESDAY, October 11, 2011 7:30 P.M.
Being Held At Dorr Township Office,
140 Newell Street, Woodstock, IL 60098

Begin 7:30 pm

1. **Roll Call of Town Board Members.** (Note Public present).
Present: Supervisor Robert Pierce, Trustees Joseph Evanoff, Mark Andersen, and Barry Lamb, Township Clerk Quinn Keefe, Highway Commissioner Tom Thurman, and Township Attorney Mark Saladin

Not Present: Trustee Alan Swanson, Assessor Kelli Myers
2. **Public Comments.** No Comment
3. **Approval of Minutes for the September 13, 2011 meeting.**
One correction in Senior Services report of 12,000 attending, not 12.

1st Trustee Evanoff 2nd Trustee Andersen, Motion Carried
4. **Approval of Claims for September 14, 2011 to October 11, 2011**
TF \$ 40,760.27 GA \$6,997.88
DRDF \$19,620.02 PHRD \$26,558.54
Discussion: Manual payment to Geske Paving for road project. Bill came in late and needed to be added to this time period. Motion made to accept with corrections 1st Trustee Lamb 2nd Trustee Evanoff

Roll Call of Town Board Members:
Supervisor Robert Pierce, Trustees Joseph Evanoff, Mark Andersen, and Barry Lamb, Motion passed
5. **Release Closed Meeting Minutes:** Motion 1st Trustee Evanoff 2nd Trustee Lamb
6. **Presentation of 2011 Levy:**
Must be filed with McHenry County Clerk before 27th of December, 2011 and will be adopted at the November meeting.
7. **Reports:**
Senior Services and Youth Services: Senior meetings on website

Supervisor: Just received resignation of Alan Swanson. Would like to have a nice plaque honoring the 22 years of service to Dorr Township.
Motion to accept Alan Swanson Resignation, 1st Trustee Evanoff 2nd Trustee Andersen

Assessor: Not present

Highway Commissioner: Country Club Road Project still not moving due to County Planning Department. Mower damaged earlier in year to be repaired; would like to have it for last cutting of the year. Discussion to work with Legat for a proposal to set up bid for pre construction services. Additional soil borings needed at township garage.

Township Clerk: 36 emails, added spam software and prepared for monthly Meetings

Township Trustees: no report

Township Attorney: no report

8. **Future Agenda Items:**

Soil Boring for Township Garage

Approval of 2012 Levy for Dorr Township and Road District

Discussion of Bid Proposal for Road District Project with Legat

9. **Motion to adjourn:**

Motion to adjourn 1st Trustee Andersen and 2nd by Trustee Evanoff
motion passed

NEXT MEETING: Thursday, November 10, 2011 Dorr Township Office

Submitted by Quinn T. Keefe, Clerk, Dorr Township November 8, 2011