

DORR TOWNSHIP BOARD MEETING MINUTES - TUESDAY, JANUARY 11, 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).

Present: Supervisor Robert Pierce, Trustees Alan Swanson, Joseph Evanoff, Mark Andersen, and Barry Lamb, Township Clerk Quinn Keefe, Highway Commissioner Tom Thurman, Assessor Kelli Myers and Township Attorney Mark Saladin

2. Public Comments.

Gus Philpott 500 Lake Ave, Woodstock, IL feels that a better summary of minutes are needed. Cited examples for improvement.

Under Section 11, no report from clerk? Clerk is elected official and would like a report.

The Northwest Herald had an article about FOIA requests and comments made to the Northwest Herald blog site by a person claiming to be D Pierc, and it is my opinion (Gus Philpott) that this person is an employee of the township, and his comments reflect poorly on the township. Mr. Philpott would like a way for the township to identify this person. Requested if this person is an employee, let them know this comment reflected poorly on the township.

Vivian Sodini asked why the County was not spraying for gypsy moths. Supervisor replied, no money.

Jane Collins, Woodstock, complemented Gus on comments of minutes, under levy questions and comments were addressed and need to be more detail.

Audit report \$1,000 in January held in escrow as earnest money to Apple Creek Realty LLC? Supervisor Pierce reply, this was action taken in Closed Session Meeting. When was action taken? Supervisor Pierce replied no final action.

Jane asked why town fund different than report, and also agenda for road fund should match and be the same.

Jane Collins asked why trustees are getting paid by Permanent Road Fund? Supervisor Pierce will make sure they come out of the Town Fund and asked the minutes reflect this was brought up.

Vivian Sodini asked Road Commissioner about \$600 month lease. Tom explained the need for more space.

Gus Philpott mentioned he is bothered by the escrow made in Executive Session and Township Attorney Mark Saladin explained case law of letter of intent.

Jane Collins asked "Where are electors going to be in the process?" Supervisor Pierce explains under rules of amendment 3010 have the right to purchase property.

Carol Lemanski asked if the Northwest Herald article be included in record. Supervisor Pierce will include each month all FOIA requests added to packets but not part of minutes.

3. Approval of Minutes for the December 14, 2010 meeting.

Motion to approve: 1st Trustee Lamb and 2nd by Trustee Evanoff Motion carried unanimously.

4. Approval of Claims for the period December 15,2010 to January 11, 2011

With the correction of Trustees paid by Town Fund and a copy at next meeting to explain.

Motion to Approve: 1st Trustee Evanoff and 2nd by Trustee Andersen. Motion carried unanimously.

5. CCY Program: motion made to allow \$ 1,003.00 to sponsor student to attend program.

1st Trustee Evanoff and 2nd by Trustee Andersen Motion carried unanimously.

6. Senior Services and Youth Services: Trustee Lamb explained some of the programs for the future Supervisor: Discussion of what to have in Supervisor Report. Gus comment number of FOIA requests as part of Supervisor report.

Assessor: 558 appeals with loss in asessed value of \$5,793,616 an estimate of 2% total loss to township value. Trustee Lamb asked a question about adding info to website. Assessor Myers explained. Gus Philpott asked about tracking system to website no restrictions to what to put on the website. Need a policy and procedure for change made. Will review.

Highway Commissioner Busy December; several small storms cold storage upgrades, furnace added.

7. Motion to enter in Executive Session 1st made by Trustee Evanoff and 2nd Trustee Swanson 5ilcs120/2 (c)(5) vote called, passed 8:22pm

Closed session Exit 1st Trustee Lamb and 2nd by Trustee Andersen 8:47p passed

Return to Open session 8:49pm 1st Trustee Andersen and 2nd by Trustee Evanoff, all passed

Supervisor Pierce explained no action taken. Only a Letter of intent provided.

9. Future Agenda Items

10. Motion to adjourn.

Motion to Adjourn: 1st Trustee Evanoff and 2nd by Trustee Swanson . Motion carried unanimously.

NEXT MEETING Tuesday, February 8, 2011, 7:30 p.m.