

DORR TOWNSHIP BOARD MEETING MINUTES - TUESDAY, November 16, 2010 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 Alan Swanson, Joseph Evanoff, Mark Andersen, and Barry Lamb, Town Clerk Quinn Keefe, Highway Commissioner Tom Thurman, Assessor Kelli Myers and Township Attorney Mark Saladin (NP)

2. Public Comments.

Gus Philpot requests that the Names of Public be included as attended Township Board Meeting. Supervisor Pierce explained that the Sign in List is added to official minutes and kept in file.

Jane Collins is asking minutes to add more detail of Public Comment.

Jane Collins asked how many people were at the open houses, total amount of square footage and would like copy of comments provided.

Jane Collins asked questions regarding Finances, Board audit report, \$628. Regarding cost of Freedom of Information Act request review from township Attorney, Bill to a flag Company for \$320. Tom Thurman replaced the flag at Township Garage. Jane also asked about an AT&T phone bill for 815-338-1060 and asked if it was high.

3. Approval of Minutes for the November 16, 2010 meeting.

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

4. Approval of claims for the period October 13, 2010 to November 16, 2010.

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

5. McHenry County Highway Transportation Department: Jason Osborn and Sarah Chadderdon report

Status update: 1500-4000 persons traveling in system, received grants and fair structure will involve Greenwood Township. Sarah has documents to show ridership. Question asked by unidentified member of Public “do we open to general public” and answer was, no, only seniors and disabled from Dorr Township.

6. Presentation of Dorr Township Levi Barry Lamb 1st Joe Evanoff 2nd

motion carried.

Road District Levy Motion Trustee Evanoff 1st and 2nd by Trustee Andersen motion carried.

Jane Collins asked when she can see the document, Supervisor Pierce added it would be available after this meeting. She also asked if she could come during business hours.

7. Reports:

Senior Services: Dorr Township, Senior Services and Hearthstone Communities will continue to work together for programming each Thursday. Trustee Lamb requested \$450 for programs.

Youth Services: 2 Vortex pumps have been sent to Haiti and

\$ 2,000 to Friends of the Fox as a result of CCY concerts.

Supervisor: Zoning change Northwest corner Lucas and 14 store, annexation on Fleming no road loss, no action needed.

Assessor: Appeals!! Swamped, thankful to staff, Bob and Sue thank you! Gus Philpot requested how many filed and reduction? Reply was unknown at this time.

Highway Commissioner: All plows on trucks and 2300 ton salt in shed, walls for fuel island water in container issue discussed. Renting storage unit for 2500 square feet for rent \$ 800 month Supervisor Pierce asked where the Money comes from, and Commissioner Thurman will need to look. Use of Harley Davidson will not fit equipment due to size there!

8. Future Agenda Items

\$450 senior Donation

9. Motion to adjourn.

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

NEXT MEETING Tuesday, December 14, 2010, 7:30 p.m.