

DORR TOWNSHIP BOARD MEETING MINUTES - TUESDAY, December 14,2010 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).

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

Absent: Kelli Myers, Assessor

2. Public Comments.

Discussion of minutes correction

3. Approval of Minutes for the October 12, 2010 meeting.

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

4. Approval of Claims for period November 17,2010 to December 14, 2010

Town Fund \$ 36,976.65 General Assistance \$2,820.39

DRDF \$ 11,001.59 PHRD \$ 68,466.52

Motion to approve: 1st Trustee Joe Evanoff and 2nd by Trustee Barry Lamb.

Supervisor Robert Pierce, Trustees Alan Swanson, Joseph Evanoff, Mark Andersen, and Barry Lamb Motion carried unanimously

General Assistance case report for November 2010 (Trustees have copies)

5. Donation to Christmas Clearing House

Motion to approve \$1,500 Donation: 1st Trustee Joe Evanoff and 2nd by Trustee Mark Andersen.

Supervisor Robert Pierce, Trustees Alan Swanson, Joseph Evanoff, Mark Andersen, and Barry Lamb Motion carried unanimously

6. Donation to Woodstock Food Pantry

Motion to approve \$1,500 Donation: 1st Trustee Barry Lamb and 2nd by Trustee Mark Andersen.

Supervisor Robert Pierce, Trustees Alan Swanson, Joseph Evanoff, Mark Andersen, and Barry Lamb Motion carried unanimously

7. \$450 for senior programs

Motion to approve \$ 450.Donation:

1st Trustee Barry Lamb and 2nd by Trustee Mark Andersen.

Supervisor Robert Pierce, Trustees Alan Swanson, Joseph Evanoff, Mark Andersen, and Barry Lamb Motion carried unanimously

8. Town Fund Levy, Motion and Adopt

Motion to approve as presented:

1st Trustee Barry Lamb and 2nd by Trustee Joe Evanoff.

Supervisor Robert Pierce, Trustees Alan Swanson, Joseph Evanoff, Mark Andersen, and Barry Lamb Motion carried unanimously

9. Road District Levy, Motion and Adopt

Motion to approve as presented:

1st Trustee Barry Lamb and 2nd by Trustee Mark Andersen.

Supervisor Robert Pierce, Trustees Alan Swanson, Joseph Evanoff, Mark Andersen, and Barry Lamb Motion carried unanimously

10. 2011 Holiday Schedule

Accepted as published *Motion to accept by Trustee Mark Andersen and 2nd by Trustee Joe Evanoff, Motion carried unanimously*

11. Reports:

Senior Services and Youth Services: Asking for funds for additional programs and speakers. Would like to request \$700. to next years projects. Would like to send Students to CATCA Program including 6 students and 4 Adults and would request sponsor 1 student at the cost of \$1,003. please add to next agenda

Supervisor: County will do no spraying for Gypsy Moth

Assessor: No Report

Highway Commissioner: Rent for \$600 per month and a month by month lease and Hired Contractor to build Structure over Fuel Island cost of project near \$ 8,000 and quotes for water and gas to other building used for storage.

12. Motion to enter Closed Session to determine whether the need exists for continued confidentiality for the Minutes of Closed Session held May 11, 2010 and for consideration of real estate purchase.

Motion Made by Trustee Lamb as follows 5ilcs120/2c21 5ilcs120/2c5 minutes of closed session 2nd Trustee Joe Evanoff

Started Closed Session 8:12 pm

Returned from Closed Session Motion made by Trustee Barry Lamb and 2nd by Trustee Mark Andersen

Closed Session: released May 11th Meeting Minutes and no final action taken on any other business.

13. Future Agenda Items

Youth Programs Donation

14. Motion to adjourn. *1st Trustee Mark Andersen and 2nd by Trustee Barry Lamb.*

NEXT MEETING Tuesday, January 11, 2011, 7:30 p.m.