

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF DORR TOWNSHIP,
140 NEWELL, WOODSTOCK, ILLINOIS TUESDAY APRIL 15TH, 2010**

DORR TOWNSHIP BOARD MEETING - THURSDAY APRIL 15, 2010 7:30 P.M.

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

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 Attorney Mark Saladin

2. Approval of Minutes for the March 9, 2010 meeting and the Special Meeting held March 25, 2010.

Changes to meeting Minutes for March 9, 2010 as follows:

Pg 1, Correct to 6000 ton salt dome,

Pg 3, remove 2nd (and seconded by Trustee Lamb)

Pg 3, remove (Trustee Lamb asked there could be bar code pages for the addition for senior programs.)

Pg 4, change (are to would like).

Pg 4, remove (The future of the skate board project for the CCY and high school youth will depend on what they make.)

Pg 5, remove the word Amen

Motion made to accept with changes: 1st: Trustee Evanoff 2nd: Trustee Swanson. Motion carried unanimously.

Approval of Minutes Meeting held March 25, 2010. Motion made to accept: 1st Trustee Swanson and 2nd by Trustee Anderson. Motion carried unanimously.

3. Public Comments.

Jane Collins asked Board about the audit report pg 1 line 3-10 thru 3-31 regarding the cost of \$4,000 for Soil Boring and how this funded. Sue Brokaw explained using of Town Fund for this need.

Jane Collins asked, if the public could get copy of boring report? Attorney Saladin answers cannot send out report due to bidding process. Must be a bidder to get copy of report. Supervisor Pierce mentioned report has not been reviewed at this time.

Jane Collins asked Tom Thurman about publishing and printing cost of \$ 3,000 his reply was of the need for newspaper ads and maps that are printed.

Carol Lemanski commented on the Investment Report should only show Harris and Home State Bank had felt there would be a conflict with American Community Bank and Trust due to Tom Zanck's firm represents Dorr Township and Mr. Zanck's Wife is a Officer of this bank. Supervisor Pierce explained this is not a concern.

4. Approval of Claims for the period March 10, 2010 to March 31, 2010:

Town Fund \$21,992.59 General Assistance \$1,435.20

DRDF \$11,643.68 PHRD \$28,362.02

Motion made to accept: 1st Trustee Evanoff and 2nd by Trustee Lamb. Motion Carried unanimously.

Approval of Claims for the period April 1, 2010 to April 15, 2010:

Town Fund \$21,312.25 General Assistance \$1,197.83

DRDF \$7,346.04 PHRF \$17,632.28

Motion Made to accept: 1st Trustee Anderson and 2nd by Trustee Swanson, Motion Carried unanimously.

5. General Assistance Case Report for March 2109. (Trustees have copy)

Resolution of Township Depositories. The Illinois Funds, Amcore Bank, American Community Bank & Trust, Harris Bank Woodstock, Home State Bank Corp. Inc.

Signed by Robert Pierce, Supervisor & Quinn Keefe Deputy Clerk

Motion made to remove Amcore Bank from this resolution, with change. 1st by Trustee Evanoff and 2nd by Trustee Andersen. Motion Carried unanimously.

6. Discussion and action to make transfers of appropriations.

Motion made to accept as is: 1st Trustee Lamb and 2nd by Trustee Andersen, Motion Carried unanimously

7. Review, discussion and action on general building projects.

Need to look at environmental impact and trustee Lamb would like a Environmental Study

Motion made by Trustee Anderson: I hereby move approval of a verbal resolution waiving the requirements of Sections 4,5, and 6 of the Local Governmental Professional Services Selection Act for the project involving the Phase 1 Environmental Report.

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

8. Web page discussion from Assessor Myers reported Kevin Lucca of Poplar Grove web designer Quote \$ 5,275 and \$ 300 web hosting.

Motion to accept 1st by Trustee Evanoff and 2nd by Trustee Swanson, Motion carried unanimously

9. Reports:

Senior Services and Youth Services: Barry reported meeting on grand parenting went well and will continue meetings for seniors. Youth Services informational flyer handed out "Music for water"

Trustee Lamb made a request that Dorr Township should be primary sponsor CCY Program \$ 650 for marketing projects for youth and asked to add to next months meeting. Jim McDonald asked if Dorr Township can spend money for these projects? Supervisor Pierce mentioned there is a Line item for these funds within the Budget.

Supervisor Report: Historical Resolution motion to approve 1st Trustee Andersen and 2nd by Trustee Evanoff Motion carried unanimously.

Supervisor Pierce reported of a Telecommunication Tower located at 820 s Valley Hill Road is to be constructed. 125 ft Tower , structure No Action needed by Trustees.

A petition regarding a train Station in Ridgefield, IL was mentioned and Tom Thurman asked about Drainage issues and these will be Metra Expenses.

Supervisor Pierce read a letter regarding annexing the, area of Lakewood discussing road issues and maintenance.

Comments: Re: intergovernmental agreements between Tom Thurman and Dr Haughton

Bob said MCCD would like to come to June 8, 2010 meeting.

Bob will ask to attend Education Conference would like to attend 1 of 2 options to discuss at next meeting.

April 5, 2010 Shawn Tillman sent letter presented letter to Supervisor Pierce and forwarded to Board the sale of property adjacent the Dorr Township Office. Trustees will discuss in future and ask Legat for future discussion. Trustee Lamb requested a copy of letter, (letter attached as part of minutes).

Assessor Report: County Assessor sent information regarding short sale effecting properties and how Foreclosures may effect ratios negatively. A concern is state multiplier and how it will affect the taxes for the future.

Assessor Meyers and Staff will be starting the review of Commercial projects starting with Gas Station and Car Washes.

Highway Commissioner Report: took off spreaders and removed plows, mowers removed from Harley Davidson property, Tom need to travel to Indianapolis, IN to inspect construction of equipment purchased before completion. Discussion of Bucket Truck that will last 20 Years vs. cost between Steve Kaiser and Commissioner Thurman

Commissioner Thurman mentioned a letter from last December where the IEPA needed to take actions were due to a residents concern. The Township has restrictions of use of property located at Davis Road since letter received. Commissioner Thurman has complied with all requests from IEPA regarding this issue. Commissioner Thurman also mentioned change in practices in usage and will work with other agencies to continue operations of Road District.

Discussion and approval of the MFT allocation of funds for non-dedicated roads in subdivisions.

Motion made, 1st Trustee Evanoff and 2nd by Trustee Anderson Motion carried unanimously. Trustees will Sign provided document.

10. Future Agenda Items

Review and action concerning Personnel Manual, Supervisor Pierce

Trustee Lamb made a request that Dorr Township should be primary sponsor CCY Program\$ 650 for marketing projects for youth.

Motion to adjourn meeting by Supervisor Pierce, 1st Trustee Swanson and 2nd by Trustee Evanoff. Motion carried unanimously.

NEXT MEETING Tuesday, May 12, 2010

Submitted by Quinn T Keefe, DeputyTownship Clerk