

## **DORR TOWNSHIP BOARD MEETING AGENDA -**

**TUESDAY, MAY 11, 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 (NP), Town Clerk Quinn Keefe, Highway Commissioner Tom Thurman, Assessor Kelli Myers (NP) and Township Attorney Mark Saladin

2. Approval of Minutes for the April 15, 2010 meeting.

Changes: Please add MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF DORR TOWNSHIP, 140 NEWELL, WOODSTOCK, ILLINOIS TUESDAY APRIL 15TH, 2010

PLEASE CORRECT NUMBERING, MISSING THE #6

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

3. Public Comments. Vivian Sodini, website agenda, minutes last posted January 12th 2010 and meetings dates on website incorrect and Kelli needs to make corrects, / Dr Houghton adds 2 websites found and not sure if this was Mich. / Jane Collins, thank you for making change under #8 the board moved to accept bid to environmental studies and under #10 discussions of drainage ditches with Metra contractors. / And #9 conference and trustees to go to 2 locations, Rockford or Oakbrook. / Shawn Tillman letter discussion question including Legat to review. / equipment comments of truck completed in Indiana, / #10 2nd paragraph funds sports arena in south area, Pleasant Valley Road, Trustee Evanoff said when it comes up will discuss and tom says does not need to do any studies, / township using digital recorder in future, / pg 1 18838 ck # 16,946 (insurance for risk management, buildings equipment etc , not medical) / Crystal Lake Menards purchase of freezer at garage / would encourage to do interview clerk in public since the clerk will be serving public, Mark Saladin comments we have to balance the questions by the trustees to keep in closed session , and Jane Collins says does not need to be behind closed doors, this is a filling of vacancy not public, Jane Collins asked for a special town meeting so the electors can elect. Supervisor Pierce read rules from Laws and Duties Handbook. / Dr Houghton "being vetted in public not reasonable." "The trustees can report to us after they meet in private". / Carol Lemanski asked #5 resolution of township depositories Not Money in Amcore, / Gus Philpot would like to not to make a decision in closed session. No other

4. Approval of Claims for the period April 16, 2010 to May 11, 2010

Town Fund \$58,154.32 General Assistance \$5,502.09

DRDF \$26,176.74 PHRD \$22,465.52

Motion to accept. 1ST Trustee Evanoff 2ND Trustee Andersen Roll call: Supervisor Robert Pierce, Trustees Alan Swanson, Joseph Evanoff, Mark Andersen, Motion Carried.

5. General Assistance Case Report for April 2010. (Trustees have copy)

6. Discussion and action to approve donation to CCY for the Music 4 Water program. Motion to approve new Donation: 1ST Trustee Evanoff 2ND Trustee Andersen. Roll call Supervisor Robert Pierce, Trustees Alan Swanson, Joseph Evanoff, Mark Andersen, Approved, motion carried.

7. Approval of revised Personnel Manual. Motion to accept Personnel Manual 1ST Trustee Andersen 2ND Trustee Evanoff Roll Call: Supervisor Robert Pierce, Trustees Alan Swanson, Joseph Evanoff, Mark Andersen, Motion Carried

8. Discussion and action regarding the compensation for the Deputy Clerk. Supervisor Pierce asked for Deputy Clerk to be paid \$ 105. Per Meeting and Annual Salary to be increased from \$ 7,906 to \$ 8,143 as of current year, 2010 Motion made: 1ST Trustee Evanoff 2ND Trustee Andersen, Roll Call: Supervisor Robert Pierce, Trustees Alan Swanson, Joseph Evanoff, Mark Andersen, and Motion Carried

9. Review, discussion and action on general building projects including but not limited to:

A: Hiring of a company to complete environmental study.

Trustee Evanoff handling process went to bid w/5 companies sent out 5 got back 3 \$ 2,700 CGMT AECOM \$ 3,200 and the most expensive best proposal BUREAU VERITES \$ 2,900 and believe it needs to be this detailed your recommendation to go with most competitive (CGMT) scope of work reasonable for site, studies NOT Borings-Tom Thurman spoke of the buried fuel tank done correctly -- Supervisor Bob Pierce wants to know what came from across the street- Trustee Joe Evanoff says company will contact the city, fire dept and check for leans on property, any and all local if concerns Attorney Saladin remarks this is a Phase 1 study, and will recommend further determination. Township attorney need to review any and all contracts. Trustee Mark Andersen asked if Trustee Evanoff if he feel's comfortable with low guy? Trustee Evanoff responds, Yes, Ted Anderson, Public Comment added, City has test wells and should have this info as well.

Motion we accept CGMT in the amount of \$ 2,700 and ask Township Attorney Mark Saladin to review, Roll Call Supervisor Robert Pierce, Trustees Alan Swanson, Joseph Evanoff, Mark Andersen. Motion Carried

10. Reports:

Senior Services and Youth Services: Trustee Lamb out of state, April meeting with grand parenting skills and the Board from CCY thank you for backing and support of projects request \$ 500 health and safety fair

Motion made by, Trustee Evanoff to donate \$500 and 2nd by Trustee Andersen, roll called motion carries.

Supervisor: Leget has finished gathering information and now information not received

Last month-1st health bill down 6% due to no seniors on policy

Received a petition to annexation to the city of crystal lake, Ridgefield road east of Tartan drive

Letter from McHenry County Conservation District that Boger Bog open to public and also property in Cary open to public

Education Coarse Friday July 9th Rockford or June 16th Oakbrook (Wednesday), Trustees going Rockford

received from Phyllis Walters information of the 1st record book in McHenry county Book 1 of McHenry June 1st presentation records 1837 date book

Assessor: Not Available

Highway Commissioner: gone to Indianapolis and minor changes on new equipment, delivery next week

Preparations for road, Peter Baker to do small piece in Bull Valley, did not require bid under \$20,000 in line as per county done,

Mowers out and ready next week.

11. Future Agenda Items: Kevin Ivers from McHenry County Conversation District presentation

12. Motion to go into Executive Session for the following: motion made to go in to executive session sec 2 c3 of open meetings act 8:22 pm

1ST Trustee Andersen 2ND Trustee Evanoff, Roll Call: Supervisor Robert Pierce, Trustees Alan Swanson, Joseph Evanoff, Mark Andersen, Motion Carried

a. To interview persons applying for the Town Clerk vacancy, review resumes submitted, and to consider the selection of a person to fill the vacancy.

13. Appointment of Town Clerk. Motion to close Trustee Mark Andersen 1st and Trustee Joe Evanoff 2nd Motion Carried 9:20pm

Motion to appointment made by Trustee Evanoff to appoint Quinn Keefe

1st Joe Evanoff and 2nd Trustee Mark Andersen Role Call Supervisor Robert Pierce yes, Trustees Alan Swanson, (abstain) Joseph Evanoff, yes Mark Andersen, yes Motion Carried

14. Motion to adjourn. 1ST Trustee Swanson 2nd Trustee Evanoff, motion carried

NEXT MEETING: Tuesday, June 8, 2010, 7:30 p.m.

Submitted by Quinn T. Keefe, Dorr Township Clerk as Corrected 6-8-2010