

## **DRAFT DORR TOWNSHIP BOARD MEETING MINUTES -**

**TUESDAY, JULY 13, 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, Town Clerk Quinn Keefe, Highway Commissioner Tom Thurman, and Township Attorney Mark Saladin  
Absent: Kelli Myers, Assessor

2. Approval of Minutes for the June 8th, 2010 meeting.

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

3. Public Comments.

Gus Philpot, correct minutes should reflect comments made and in future please switch to approve minutes after public comments.

Jane Collins, no way knowing what was conducted at meeting in June; minutes not very informative.

Carol Lemanski, more detail needed in Minutes

Mark Saladin comment to approve Board needs to instruct of direction of Minutes from clerk.

Jane Collins wants more information for transparency of this group of Trustees regarding expansion projects.

She asked when the minutes from the Annual Town Meeting will be available, since the company was paid for their service. She questioned the transport to Dixon and back two times. Ms. Collins also asked what the bill for publication of a legal notice was for.

4. Approval of Claims for the period June 9, 2010 to July 13, 2010

Town Fund \$48,552.45 General Assistance \$5,071.52

DRDF \$12,425.55 PHRD \$85,176.01

Motion made to accept: 1st Trustee Evanoff and 2nd by Trustee Lamb. Supervisor Robert Pierce, Trustees Alan Swanson, Joseph Evanoff, Mark Andersen, and Barry Lamb, Motion carried unanimously.

General Assistance case report for June 2010 was presented.

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

a. Presentation from Marc Rhode of Legat Architects: met with staff, used input from staff and in process of conceptual building plans.

b. Presentation from Jeff Watson of CGMT, environmental side of project. A phase 1 ASPM standard found 2 or 3 items recommending inspection of leaks; 2nd issue could be asbestos due to age of building. Final, complete closure of underground storage. Some testing done but more needed for "no further action" letter from State of Illinois. Recommended Phase II Study at this point.

6. Reports:

Senior Services and Youth Services:

Barry is working with Hearthstone Manor to join forces to expand presentations. Add to website to announce activities.

Youth Service: CCY has 3 more concerts at Opera House to raise money for clean water project.

Supervisor:

Add Golden Eagle Community Bank as a Depository for Dorr Township Motion to place Golden Eagle as depositor, Passed unanimously.

Discussion regarding the need to designate Open Meetings Act officers. Supervisor Pierce and Trustee Evanoff volunteered to this and will take the necessary training provided on-line.

Received information from Heartland Blood Center. No cost to township, direction was to go forward. NATaT Conference in Washington, no one going.

Assessor: Absent

Highway Commissioner:

a. ORDINANCE REGULATING THE ILLICIT DISCHARGE AND CONECTION TO THE STORM SEWER, ATTORNY SALADIN ASKING BOARD TO RATIFY

Motion made to RATIFY AN ORDANCE REGULATING THE ILLICIT DISCHARGE AND CONNECTION TO THE STORM SEWER SYSTEM FOR THE DORR TOWNSHIP ROAD DISTRICT: 1st Trustee Evanoff and 2nd by Trustee Lamb. Motion carried unanimously.

Additional issues: Davis Road for Culverts replacement by end of July, milling concerns from Mr. Kaiser , Comment by Steve Kaiser regarding profiling road. Tom would like to keep same elevation or less. Finished 2nd mowing, prisoners picked up trash, thanked the Sherriff dept.

7. Trustees enter Executive Session to review and approve Executive Session Minutes of May 11, 2010

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

Leave meeting, 8:26 pm

Return to meeting 8:31 pm

Motion to enter back in meeting Trustee Lamb and 2nd Trustee Evanoff. Motion Carried

Motion to approve minutes, 1st Trustee Evanoff , 2nd buy Trustee Lamb, Motion Carried

8. Future agenda items.

CGMT cost for further work Phase 2

9. Motion to adjourn.

Motion to adjourn made, 1st Trustee Swanson and 2nd by Trustee Andersen

NEXT MEETING Tuesday, August 10, 2010, 7:30 p.m.