

DORR TOWNSHIP BOARD MEETING MINUTES - TUESDAY, AUGUST 10, 2010 7:30 P.M.

**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, Assessor Kelli Myers and Township Attorney Mark Saladin

Public present: Gus Philpott, Ed Riley, Sue Brokaw, Ted Andersen, Diane Hellyer, Vivian Sodini, Jim Houghton, Deb Evanoff, Jane Collins, Caryl Lemanski

2. Public Comments.

Vivian Sodini would like to see the names of public present added to the minutes; she does not think the minutes are organized; confused by the abbreviations. She was concerned that no one represented Dorr Township at the Fleming Road Alliance meeting. Commissioner Tom Thurman said that he could attend the meetings if needed, but that the township has no jurisdiction of this road. She also made comments regarding SB3010.

Jane Collins questioned if the bills were paid prior to board approval and if the board was simply ratifying the payment. Supervisor Pierce stated that the only bills paid ahead of time without prior approval were those for General Assistance. Ms. Collins also questioned payment for a FCC license, Costco membership, and who Matthew Reeves was. Assessor Myers explained that Matt worked for her department part-time doing field work. She asked how many miles were lost to Lakewood for their annexation and Commissioner Thurman answered 2.5 miles. Ms. Collins mentioned the letter she received from the Attorney General's Office regarding their decision of her FOIA appeal and requested that it be added to the minutes. She also requested that in light of their decision the Supervisor release other documents that were withheld, as she felt the PAC would rule in her favor again and it would save everyone time and money. Attorney Saladin explained that the Trustees had not seen the letter and it is kept as a record.

Gus Philpott discussed how the minutes were presented and approved. He feels that the Clerk should present a report to the Board.

Carol Lemanski commented that the minutes do not reflect a professional image.

3. Approval of Minutes for the July 13, 2010 meeting.

Approval of Minutes for the Meeting held July 15, 2010. Motion made to approve: 1st Trustee Evanoff and 2nd by Trustee Swanson. Motion carried unanimously.

4. Approval of Claims for the period July 14, 2010 to August 10, 2010

Town Fund \$32,808.81 General Assistance \$3,521.83

DRDF \$10,152.97 PHRD \$24,479.91

Roll call vote.

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

5. General Assistance case report for July 2010 (Trustees have copy)

6. Review, discussion and action on building projects.

Approve CGMT to conduct Phase II Study

Commissioner Thurman received a proposal from CGMT for Phase II in the amount of \$11,850. Trustee Lamb described the need for further study. Since the bid amount is under \$20,000, it does not have to go through bidding procedure.

Motion made to accept as follows:

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 2 Environmental Report.

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

7. Reports:

Senior Services and Youth Services

Hearthstone programs will continue in future, Youth Services concert information available, CCY bought 1st pump sending to Haiti, hope to raise enough for 2nd unit.

Supervisor

Blood drive September 23rd here at township office. It is being run by Heartland Blood Bank, and they will be setting up their mobile coach. Bob received certificate of completion for Open Meeting Act.

Assessor

Website moving along, pictures and final information needed. Deadline September 8th to county for tax information, New bill SB 3334 has passed adding Short Sales and Foreclosures will be included on assessments,

Highway Commissioner

Annual road resurfacing project delayed due to strike. Bucket truck has been very useful. July 29th road office was burglarized as well as tree service vehicles parked in lot; ongoing investigation revealed \$3,500 worth of equipment stolen. Have serial numbers for equipment stolen and replacements have been ordered. Looking into an alarm system.

8. Future Agenda Items

Ongoing Building Project

9. Motion to adjourn.

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

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