

DORR TOWNSHIP ANNUAL MEETING

April 11, 2017 at 7:00 p.m.

Dorr Township Office, 1039 Lake Avenue, Woodstock, IL 60098

Present: Robert Pierce, Brenda Stack, Tom Thurman, Jon Sheahan, John Fuller, Chris Cantwell, Mark Andersen, Sue Brokaw, Becky Pender, Tim Pender, Jerry Smith, Bryson Calvin, Richard Hoyt, Jenn Feeley, Crystal Squires, Sherry Johnson, Ernie Hagenow. (Sign in sheet provided).

Welcome by Dorr Township Clerk, Brenda Stack. Meeting called to Order at 7:00 p.m.

1. Pledge of Allegiance recited.
2. Clerk Brenda Stack introduces Dorr Township Elected Officials: Township Supervisor Robert Pierce; Assessor Veronica Myers (not present); Deputy Assessor Becky Pender; Highway Commissioner Tom Thurman; Trustees Jon Sheahan, John Fuller, Mark Andersen and Chris Cantwell; and Clerk Brenda Stack.

Election of Moderator to preside over the meeting. **Sue Brokaw nominates Bob Pierce to serve as Moderator. Nomination seconded by Mark Andersen.** Clerk requests any further nominations. **Motion by Chris Cantwell to close nominations for Moderator; motion seconded by Mark Andersen. Vote called; Motion to close nominations approved unanimously. Nomination called for vote on Bob Pierce as Moderator; on voice vote, motion approved unanimously.** Clerk declared Bob Pierce as Moderator. The Oath of Moderator was administered by the Clerk and signed by Moderator.

Bob Pierce assumed the office of Moderator.

3. Call of the Annual Town Meeting read by Clerk Brenda Stack, which was published in the Northwest Herald on March 14, 2017. (Notice of Publication and Affidavit of posting completed).
4. The Moderator called for the reading of the Minutes of the 2016 Annual Town Meeting. **Motion by Jon Sheahan to waive the reading of the Minutes of the 2016 Annual Town Meeting. Motion seconded by Chris Cantwell. By voice vote, motion approved unanimously.**

5. Financial Statements of Supervisor

Dorr Township Supervisor's Annual Statement for the Fiscal Year Ended March 31, 2017 provided for review. **Motion by Mark Andersen to waive the reading of the Supervisor's Annual Statement. Motion seconded by John Fuller. By voice vote, motion approved unanimously.**

6. Remarks by Supervisor Robert E. Pierce

This will be the last Annual Meeting for Bob Pierce; interesting 20 years. Went from small building to this new building; programs for Seniors; many activities available. Financially, the township is in good standing; bills are all paid; building is paid for – no mortgage. Dividend received from insurance (Township Officials of Illinois Risk Management) in the amount of \$4,977.00, applied to the insurance line in the budget; premium is \$40,320.00. TOIRMA coverage includes highway department trucks, liability, workers compensation. Thank you to all employees, and to Tom Thurman for 20 years of service, his efforts are recognized and appreciated. Sue Brokaw, who was recently elected to Supervisor position, will be Bob Pierce's replacement; Sue has been Bob's assistant for 20 years and will do a good job.

7. Remarks by Highway Commissioner Tom Thurman

This past year was a productive year for the Road District. Annual roadside cleanup with the county prisoners from the Sheriff's Department scheduled to start May 15th – this program will continue. Shoulder work in the Spring and Fall; mowed ditches four (4) times last year. 1.5 miles of road paved – Hickory Ln., Willow Ln., Chestnut Ct., Aspen Ln., Hawthorn Ln., W. Alta Vista. Paving bids came in – Peter Baker is lowest bid. Mild snow and ice season – about 26 events; 1,400 tons of salt; 15,000 gallons of liquid SuperMix. Thank you to staff at the Highway Department for their hard work and dedication. Also, thank you to residents of Dorr Township for allowing me to serve as Highway Commissioner.

8. Remarks by Assessor Veronica Myers

Written report of Assessor Veronica Myers provided for review. **Motion by Chris Cantwell to waive the reading of the written report of the Assessor; motion seconded by John Fuller. On voice vote, motion approved unanimously.**

9. Remarks by Electors

None.

10. Disposal of Township Surplus

Highway Commissioner Tom Thurman indicates there is no contemplated disposal of township surplus this year. Bob Pierce also advises he has no contemplated disposal of township surplus.

11. Annual Meeting 2018

The Moderator announced the date of the Annual Meeting is fixed by Statute, that being the second Tuesday in April, which will be April 10, 2018. **Motion by Jerry Smith to set the time for the Annual Town Meeting on April 10, 2018 at 7:00 p.m. Motion seconded by Ernie Hagenow. On voice vote, motion passed .**

12. Motion to Adjourn

Motion by Mark Andersen to adjourn the meeting. Motion seconded by Sue Brokaw. On voice vote, motion to adjourn passed unanimously. Meeting adjourned at 7:14 p.m.

BOB PIERCE, Moderator

BRENDA E. STACK, Clerk