

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
April 12, 2016 at 7:30 p.m.
Dorr Township Office
1039 Lake Ave, Woodstock, IL 60098

Present: Supervisor Robert Pierce, Clerk Brenda Stack, Highway Commissioner Tom Thurman, Trustee Jon Sheahan, Trustee John Fuller, Trustee Mark Andersen, Trustee Chris Cantwell, Deputy Assessor Becky Pender.

Not present: Assessor Veronica Myers

Public present: Sue Brokaw; Laurel Sheahan, Tim Pender, Marie Klapperich, Joyce Andersen and Ted Andersen.

Pledge of Allegiance recited previously at Dorr Township Annual meeting.

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

2. Public Comments. Marie Klapperich addresses Highway Commissioner Tom Thurman, indicating that since 1954 she has lived in Seneca, Dorr and Greenwood Townships, and has never seen roads as good as Dorr Township. Good job to the Highway Commissioner and his staff.

3. Approval of Minutes for the March 8, 2016 meeting. **Motion by Trustee Cantwell to approve the Minutes of the March 8, 2016 meeting of the Board. Motion seconded by Trustee Andersen. Motion approved unanimously.**

4. Approval of Claims for the period March 9, 2016 to March 31, 2016 (previously approved March 8, 2016)

TF	\$31,133.08	GA	\$ 3,290.00
DRD	\$ 4,665.57	PHR	\$18,190.31

Approval of Claims for the period April 1, 2016 to April 12, 2016

TF	\$19,593.76	GA	\$ 2,172.92
DRD	\$ 1,557.70	PHR	\$13,999.30

Motion by Trustee Sheahan to approve the claims for the period April 1, 2016 to April 12, 2016. Motion seconded by Trustee Cantwell. Board polled; motion approved unanimously.

General Assistance case report (Trustees previously provided report).

5. Request for donation from McHenry County Children's Health and Safety Fair Coalition. Brief explanation of purpose and request.

Motion by Trustee Andersen to approve \$500.00 donation to McHenry County Children's Health and Safety Fair Coalition. Motion seconded by Trustee Sheahan. Board polled; motion approved unanimously.

6. Board approval for expenditure of Motor Fuel Tax funds on non-dedicated roads.* Highway Commissioner Thurman advises that allocation would be used for maintenance and upkeep; 50% of our Motor Fuel Tax money can be spent for this purpose. Two (2) subdivisions, possibly three (3) qualify; applications must be received by April 28, 2016. Funds distributed by feet of road. Board approval required to distribute funds. Final numbers not yet available; hold off vote until exact amount is determined. Item to be placed on May Agenda. Reminder of deadline for approval.

Motion by Trustee Cantwell to delay approval until May meeting (item to be placed on May 10, 2016 Board Meeting Agenda) when figures will be available and to adhere to deadline restrictions. Motion seconded by Trustee Sheahan. Motion approved unanimously.

7. Reminder: Education District Program - May 13, 2016 in Rockford.

8. Reports:

Supervisor - No further report.

Assessor - Written report provided at Annual meeting held prior. Residential Sales Entered February 6, 2016 to April 12, 2016 written report provided for review.

Highway Commissioner - Lorig was the low bidder on paving. Brief discussion regarding Grafton Township's previous use of Lorig. It is noted that bid is not yet awarded, but Lorig is low bidder.

Clerk - Reminder - Statement of Economic Interests due May 1st.

Trustees - No report

9. Future Agenda Items - *Board approval for expenditure of Motor Fuel Tax funds on non-dedicated roads.

10. Motion to adjourn.

Motion by Trustee Cantwell to adjourn. Motion seconded by Trustee Andersen. Motion approved unanimously. Meeting adjourned at 7:45 p.m.

NEXT REGULAR BOARD MEETING: Tuesday, May 10, 2016 at 7:00 p.m., Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Submitted by Brenda Stack, Dorr Township Clerk