

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
February 14, 2017 at 7:00 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 Chris Cantwell; Trustee John Fuller, Trustee Mark Andersen.

Not present: Assessor Veronica Myers.

Public present: Sue Brokaw

Pledge of Allegiance recited. Meeting commences at 7:00 p.m.

1. Roll Call of Town Board Members. Note Public present: Sue Brokaw
2. Public Comments. None
3. Approval of Minutes for the January 10, 2017 meeting.

Motion by Trustee Andersen to approve the Minutes of the January 10, 2017 meeting of the Dorr Township Board. Motion seconded by Trustee Cantwell. Motion approved unanimously.

4. Approval of Claims for the period January 11, 2017 to February 14, 2017:

TF	\$51,649.69	GA	\$ 6,188.95
DRD	\$12,894.06	PHR	\$219,549.49

Motion by Trustee Cantwell to approve the claims for the period January 11, 2016 to February 14, 2017. Motion seconded by Trustee Sheahan. Board polled; motion approved unanimously.

General Assistance case report previously provided for review.

5. Reports:

Supervisor - TOI Topics Day Wednesday, April 26, 2017 in Springfield.

Assessor - Residential Sales Entered December 1, 2016 to February 10, 2017 handout for review. No report.

Highway Commissioner - Highway Commissioner Thurman advises he was involved in an accident on January 16, 2017 with the 2004 Sterling snowplow truck; bad weather - raining, freezing, ice. Truck was a total loss; slid off road and rolled on its side. TOIRMA valued the loss at \$34,000.00; check not yet received. We were left with three trucks in our fleet; totaled truck was the oldest in the fleet, as the new truck on order has not yet arrived. Concern over time of year and possible winter weather, a used truck became available a week after the accident. The truck cost more than insurance loss (an additional \$23,000.00) from Road District budget, but we sold mini excavator, so did not hurt the budget too badly. Had to act quickly because of time of year and risk of possibility of winter weather. This truck (2008 International) fit our needs and we were able to use some equipment off totaled truck. Paving bills came in, that is why Permanent Hard Road Fund is so high. No more salt needs to be ordered this season, or other material (beet juice, etc.).

Clerk - Certified list of names, addresses and emails to County Clerk of all Dorr Township Officials required to file a Statement of Economic Interest completed online January 30, 2017. Notification will come to each individual via email for filing online by May 1, 2017.

Trustees - No report.

6. Executive Session - none required.
7. Approval of 2017-2018 Board Meeting Calendar. **Motion by Trustee Cantwell to approve the 2017-2018 Board Meeting Calendar. Motion seconded by Trustee Fuller. Motion approved unanimously.**

Future Agenda items Approval of Agenda for Annual Meeting (April 11, 2017)

8. Motion to adjourn.

Motion by Trustee Cantwell to adjourn. Motion seconded by Trustee Sheahan. Motion approved unanimously. Meeting adjourned at 7:17 p.m.

Reminder: Tentative budgets (Town Fund & Road District) to be presented at April 11, 2017 Board meeting
Budget Meetings/Hearings at May meeting (May 9, 2017)
Annual Meeting and Regular Board meeting April 11, 2017

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NEXT REGULAR BOARD MEETING: Tuesday, March 14, 2017 at 7:00 p.m.,
Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Submitted by Brenda Stack, Dorr Township Clerk