

DORR TOWNSHIP BOARD MEETING MINUTES  
March 8, 2016, 7:00 p.m.  
Dorr Township Office  
1039 Lake Avenue, Woodstock, IL 60098

Pledge of Allegiance recited.

Meeting called to order by Supervisor Pierce at 7:00 p.m.

1. Roll Call of Township Board Members

Present: Supervisor Robert Pierce, Trustee Jon Sheahan, Trustee John Fuller, Trustee Chris Cantwell, Trustee Mark Andersen, Clerk Brenda Stack, Highway Commissioner Tom Thurman.  
Not present: Assessor Veronica Myers.

Public present (sign in): Sue Brokaw

2. Public Comments: None.

3. Approval of Minutes of the February 9, 2016 Meeting of the Dorr Township Board. **Motion by Trustee Andersen to approve the Minutes of the February 9, 2016 meeting of the Dorr Township Board. Motion seconded by Trustee Cantwell. Motion approved unanimously.**

4. Approval of Claims for the period February 10, 2016 to March 8, 2016:

TF	\$ 41,141.58	GA	\$ 4,867.21
DRD	\$ 20,947.10	PHR	\$26,299.33

**Motion by Trustee Sheahan to approve the claims for the period February 10, 2016 to March 8, 2016. Motion seconded by Trustee Fuller. Board polled; Motion approved unanimously.**

General Assistance case report (Trustees have copy of report)

5. Board approval of payment of bills from March 8, 2016 through March 31, 2016, End of Fiscal Year.

**Motion by Trustee Andersen to approve payment of bills from March 8, 2016 through March 31, 2016. Motion seconded by Trustee Cantwell. Board polled; Motion approved unanimously.**

6. Approval of Annual Calendar of Meetings 2016-2017

All meetings will be on Tuesdays. **Motion by Trustee Cantwell to approve the Annual Calendar of Meetings for 2016-2017. Motion seconded by Trustee Fuller. Motion approved unanimously.**

7. Transfer of Appropriations

Transfer \$1,000.00 from line item 11410 in the Township Fund to line item 11403. **Motion by Trustee Sheahan; seconded by Trustee Cantwell. Board polled; motion approved unanimously.**

Transfer \$100.00 from line item 11433 in the Township Fund to line item 11432. **Motion by Trustee Cantwell; seconded by Trustee Andersen. Board polled; motion approved unanimously.**

Transfer \$500.00 from line item 12444 in the Township Fund to line item 12465. **Motion by Trustee Cantwell; seconded by Trustee Sheahan. Board polled; motion approved unanimously.**

Transfer \$100.00 from line item 12494 in the Township Fund to line item 12499. **Motion by Trustee Sheahan; seconded by Trustee Cantwell. Board polled; motion approved unanimously.**

Transfer \$1,000.00 from line item 31434 in the Road Fund to line item 31423. **Motion by Trustee Cantwell; seconded by Trustee Andersen. Board polled; motion approved unanimously.**

Transfer \$500.00 from line item 31444 in the Road Fund to line item 31443. **Motion by Trustee Cantwell; seconded by Trustee Sheahan. Board polled; motion approved unanimously.**

Transfer \$500.00 from line item 31494 in the Road Fund to line item 31485. **Motion by Trustee Andersen; seconded by Trustee Fuller. Board polled; motion approved unanimously.**

Transfer \$2,000.00 from line item 34413 in the Road Fund to line item 34410. **Motion by Trustee Sheahan; seconded by Trustee Cantwell. Board polled; motion approved unanimously.**

Transfer \$2,000.00 from line item 34467 in the Road Fund to line item 34468. **Motion by Trustee Sheahan; seconded by Trustee Cantwell. Board polled; motion approved unanimously.**

Transfer \$1,000.00 from line item 40437 in the Permanent Hard Road Fund to line item 40469. **Motion by Trustee Cantwell; seconded by Trustee Fuller. Board polled; motion approved unanimously.**

Transfer \$1,000.00 from line item 40475 in the Permanent hard Road Fund to line item 40469. **Motion by Trustee Cantwell; seconded by Trustee Sheahan. Board polled; motion approved unanimously.**

Transfer \$4,000.00 from line item 40466 in the Permanent Hard Road Fund to line item 40406. **Motion by Trustee Sheahan; seconded by Trustee Cantwell. Board polled; motion approved unanimously.**

8. Motion to place on file for public inspection as a tentative budget for Town Fund. Budget available for public inspection from March 10, 2016 through April 12, 2016. (Public Notice).

**Motion made by Trustee Andersen; seconded by Trustee Cantwell. Motion approved unanimously.**

9. Motion to place on file for public inspection as a tentative budget for Road District Fund. Budget available for public inspection from March 10, 2016 through April 12, 2016. (Public Notice).

**Motion made by Trustee Andersen; seconded by Trustee Cantwell. Motion approved unanimously.**

10. Approve the Agenda for the Annual Town Meeting on April 12, 2016 at 7:00 p.m. at Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Proposed Agenda presented; strike item 6. Audit of Accounts, as accountant has already been approved and hired.

**Motion by Trustee Sheahan to approve the Agenda for the Annual Town Meeting on April 12, 2016 with modification (removal of Audit of Accounts). Motion seconded by Trustee Cantwell. Motion approved unanimously.**

11. Reports:

**Supervisor:** Statement of Economic Interest email from Clerk. Supervisor Pierce is the only official who has received notification. Clerk Brenda Stack will check with County Clerk McClelland.

Thank you received from Christmas Clearing House for donation.

Township Officials of Illinois letter - 75<sup>th</sup> Anniversary of Perspective magazine; request to purchase advertising space. Brief discussion. Recommend not spending Township funds to purchase advertising space. Consensus is not to purchase.

Thank you from McHenry County Historical Society for donation.

Township Officials of Illinois 2016 Education District, Giovanni's, Rockford, on Friday, May 13, 2016. Board polled to see who can attend for registration purposes.

Topics Day in Springfield on April 6, 2016

Office computer system runs slow; estimate from Comcast is quite an increase (Currently use AT&T U-Verse \$42.00; Comcast estimate is \$109.00). Discussion of pros and cons. Per Sue Brokaw, now we have DSL with AT&T which is extremely slow. Possibility that fiber optic cable being laid in town may be of benefit; perhaps wait to see if that would be an option.

Supervisor Pierce advises of recent issue with AT&T phone bill, which has required extensive attention.

University of Illinois Extension letter requesting donation of \$500.00 for continuing programs offered through them - 4H, etc. Brief discussion; no action taken. Trustee Cantwell suggests if they request a donation, perhaps they should do so in person at one of our meetings.

**Assessor:** Assessor Myers not present; no report.

**Highway Commissioner:** Not a lot to report; mild winter; things going well. Working on putting together the budget, and getting projects ready for summer.

**Clerk:** No report.

**Trustees:** No report.

- 12. Executive Session - not required.
- 13. New Business - none.
- 14. Future Agenda Items

Request from McHenry County Children's Health and Safety Fair Coalition for donation.

15. Motion to adjourn. **Motion by Trustee Cantwell to adjourn. Motion seconded by Trustee Andersen. Motion approved unanimously. Meeting adjourned at 7:30 p.m.**

Next meeting date: April 12, 2016 at 7:30 p.m.

Meeting, discussion and action on the 2016-2017 Township Budget, Tuesday, April 12, 2016 at 6:30 p.m., Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

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Meeting, discussion and action on the 2016-2017 Budget for Road District,  
Tuesday, April 12, 2016 at 6:45 p.m., Dorr Township Office, 1039 Lake  
Avenue, Woodstock Illinois 60098

ANNUAL MEETING: Tuesday, April 12, 2016 at 7:00 p.m., Dorr Township  
Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Submitted by Brenda Stack, Dorr Township Clerk