

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
May 10, 2016 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, Assessor Veronica Myers, Trustee Jon Sheahan, Trustee John Fuller, Trustee Mark Andersen, Trustee Chris Cantwell

Public present: None.

Pledge of Allegiance recited.

1. Roll Call of Town Board Members. (Note Public present: None)
2. Public Comments. None.
3. Approval of Minutes for the April 12, 2016 meeting. **Motion by Trustee Sheahan to approve the Minutes of the April 12, 2016 meeting of the Dorr Township Board. Motion seconded by Trustee Andersen. Motion approved unanimously.**
4. Approval of Claims for the period April 13, 2016 to May 10, 2016

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| TF | \$59,442.41 | GA | \$ 5,802.39 |
| DRD | \$44,130.17 | PHR | \$17,344.52 |

Motion by Trustee Sheahan to approve the claims for the period April 13, 2016 to May 10, 2016. Motion seconded by Trustee Fuller. Board polled; motion approved unanimously.

General Assistance case report (Trustees previously provided report).

5. Board approval for expenditure of Motor Fuel Tax funds on non-dedicated roads

Expenditure Motor Fuel tax Spread Sheet Dorr Township Road District provided for review. Time sensitive, due June 1, 2016. Brief review by Highway Commissioner Thurman. Signatures affixed by Township Board of Trustees Dorr Road District.

6. Reminder: Education District Program - May 13, 2016 in Rockford. 8:00 start.

7. Reports:

Supervisor - Legal Notice received for variance concerning 10 foot fence, instead of the required 6 foot. No objection, no issue with it.

Assessor - Residential Sales Entered April 13, 2016 to May 10, 2016 report provided for review. Tax bills will be mailed Friday, May 13, 2016; rates went down. Served with summons for property with exempt status for years 2014 and 2015; requesting exempt status for the years 2012 and 2013; denied by Department of Revenue. This exempt status is determined by the State, so we should not be liable. Lawyer has been consulted; letter received. Zillow real estate site requested assessor database. After consultation with Attorney Saladin, database was provided, without names or addresses of property owners.

Highway Commissioner - Everything is going well. Snowplows off trucks. Road shoulders done. Prisoner assistance last week, picked up 80 bags of garbage, and painted fence. We will start mowing next week, weather permitting.

Clerk - Bid opening held April 28, 2016 for Road District 2016 Mack snowplow truck with dump box, central hydraulic system and snowplow equipment. Time frame for approval of Minutes of the Public Hearing on Dorr Township Budget and Road District Budget; to be determined - will place on Agenda for next month.

Trustees - No report.

8. Executive Session - none required.

9. Future Agenda Items - Approval of Minutes of the Public Hearing on Dorr Township Budget and Road District Budget.

10. Motion to adjourn.

Motion by Trustee Cantwell to adjourn. Motion seconded by Trustee Andersen. Motion approved unanimously. Meeting adjourned at 7:27 p.m.

NEXT REGULAR BOARD MEETING: Tuesday, June 14, 2016 at 7:00 p.m., Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Submitted by Brenda Stack, Dorr Township Clerk