

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
November 8, 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, Trustee Jon Sheahan, Trustee John Fuller, Trustee Chris Cantwell; 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 October 11, 2016 meeting.

Motion by Trustee Andersen to approve the Minutes of the October 11, 2016 meeting of the Dorr Township Board. Motion seconded by Trustee Cantwell. Motion approved unanimously.

4. Approval of Claims for the period October 12, 2016 to November 8, 2016:

TF	\$36,998.61	GA	\$ 4,612.19
DRD	\$ 5,371.46	PHR	\$55,247.40

Motion by Trustee Cantwell to approve the claims for the period October 12, 2016 to November 8, 2016. Motion seconded by Trustee Fuller. Board polled; motion approved unanimously.

General Assistance case report previously provided for review.

5. Approve Resolution for Setting Compensation of Township Officials for the Four (4) year term beginning May 15, 2017; Assessor beginning January 1, 2018.

Motion by Trustee Cantwell to approve the Resolution Setting Compensation of Township Officials for the Four (4) year term beginning May 15, 2017; Assessor beginning January 1, 2018. Motion seconded by Trustee Sheahan. Motion approved unanimously.

6. Donation - Christmas Clearing House

Recommendation to donate the same amount as last year - \$2,000.00.

Motion by Trustee Cantwell to donate the same amount as last year to Christmas Clearing House, \$2,000.00. Motion seconded by Trustee Fuller. Board polled; motion approved unanimously.

7. Presentation of Township Levy

Proposed Dorr Township Tax Levy Ordinance presented for review. Levy will be available for viewing for 30 day period. Certification to be executed at December meeting.

Motion by Trustee Sheahan to make available for 30 day period of viewing the Dorr Township Tax Levy Ordinance. Motion seconded by Trustee Andersen. Motion approved unanimously.

8. Presentation of Road District Levy

Proposed Dorr Township Road District Tax Levy Ordinance presented for review. Levy will be available for viewing for 30 day period. Certification to be executed at December meeting.

Motion by Trustee Sheahan to make available for 30 day period of viewing the Dorr Township Road District Tax Levy Ordinance. Motion seconded by Trustee Cantwell. Motion approved unanimously.

9. Reports:

Supervisor - No report.

Assessor - No report.

Highway Commissioner - Commissioner Thurman advises a couple of trucks are ready for snow plowing; a couple other trucks are not yet ready. Received 600 tons of salt. Working on mixing, and re-circulation of chemicals; have not yet starting making brine. Last month discussed utilizing company to take over permits for a fee; contacted company and will present resolution for adoption. Received final estimates for paving; expecting a bill on that next month.

Clerk - Primary petitions filing period last week in November.

Trustees - No report.

10. Executive Session - none required.

11. Future Agenda Items: Approve Township Levy and Road District
Levy in December.

12. Motion to adjourn.

**Motion by Trustee Andersen to adjourn. Motion seconded by Trustee
Cantwell. Motion approved unanimously. Meeting adjourned at 7:12 p.m.**

NEXT REGULAR BOARD MEETING: Tuesday, December 13, 2016 at 7:00 p.m.,
Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Notes: TOI Educational Conference - November 13-15, 2016

Election 2017

Submitted by Brenda Stack, Dorr Township Clerk