

MINUTES OF THE DORR TOWNSHIP BOARD MEETING  
January 10, 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 John Fuller, Trustee Mark Andersen.

Not present: Assessor Veronica Myers; Trustee Jon Sheahan; Trustee Chris Cantwell.

Public present: None

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

1. Roll Call of Town Board Members. Note Public present: None
2. Public Comments. None
3. Approval of Minutes for the December 13, 2016 meeting.

**Motion by Trustee Andersen to approve the Minutes of the December 13, 2016 meeting of the Dorr Township Board. Motion seconded by Trustee Fuller. Motion approved unanimously.**

4. Approval of Claims for the period December 14, 2016 to January 10, 2017:

TF	\$48,176.63	GA	\$ 6,100.95
DRD	\$13,697.72	PHR	\$30,431.75

Supervisor Pierce advises there in an additional claim that will be past due if not timely approved - Assessor's credit card in the amount of \$148.93.

**Motion by Trustee Fuller to approve the claims for the period December 14, 2016 to January 10, 2017, including addition of Assessor credit card amount of \$148.93. Motion seconded by Trustee Andersen. Board polled; motion approved unanimously.**

General Assistance case report previously provided for review.

5. Reports:

**Supervisor** - Receipt of notification of Zoning Petition - Powers Implement, Ridgefield Road; reclassification from A-1 to B-3. Brief discussion.

**Assessor** - No report.

**Highway Commissioner** - Not much to report. December was busy with snow plowing; a few breakdowns, which have been remedied. Truck purchase - brief discussion; suggestion that in the future a delivery date be included on specs, with financial consequences, to try and avoid delay.

**Clerk** - Certification of Ballot for April 4, 2017 General Election has been filed with the election authority (County Clerk). Deadline to file January 26, 2017.

**Trustees** - No report.

6. Executive Session - none required.
7. Future Agenda Items: Approval of 2017-2018 Board Meeting Calendar
8. Motion to adjourn.

**Motion by Trustee Fuller to adjourn. Motion seconded by Trustee Andersen. Motion approved unanimously. Meeting adjourned at 7:10 p.m.**

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

Submitted by Brenda Stack, Dorr Township Clerk