

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
September 13, 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 Cantwell; Trustee Mark Andersen.

Public present: Tim Myers; Sue Brokaw

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

1. Roll Call of Town Board Members. (Note Public present: Tim Myers; Sue Brokaw)

2. Public Comments. None.

3. Approval of Minutes for the August 9, 2016 meeting. **Motion by Trustee Andersen to approve the Minutes of the August 9, 2016 meeting of the Dorr Township Board. Motion seconded by Trustee Sheahan. Motion approved unanimously.**

4. Approval of Claims for the period August 10, 2016 to September 13, 2016:

TF	\$50,396.68	GA	\$ 7,152.16
DRD	\$13,675.05	PHR	\$230,235.96

Motion by Trustee Cantwell to approve the claims for the period August 10, 2016 to September 13, 2016. Motion seconded by Trustee Fuller. Board polled; motion approved unanimously.

General Assistance case report previously provided for review.

5. Discussion and action regarding \$500.00 grant to Senior Services

Supervisor Pierce advises he has requested that Senior Services perhaps provide more activities; they have not yet responded, but will get back to him.

Motion by Trustee Sheahan for \$500.00 donation to Senior Services. Motion seconded by Trustee Cantwell. Board polled; motion approved unanimously.

6. Discussion and action related to the Intergovernmental Agreement between Dorr Township and McHenry County for the provision of McRide Transportation Service 12/1/2016 - 11/30/2017.

Brief discussion; rider numbers reviewed and cost per ride discussed.

Motion by Trustee Andersen to allow Supervisor Pierce to sign Intergovernmental Agreement, and for payment of \$6,000.00 in April, 2017 to McHenry County for the McRide program. Motion seconded by Trustee Cantwell. Board polled; motion approved unanimously.

7. Setting compensation of Township Officials for the Four (4) year term beginning May 15, 2017.

Trustee Sheahan asks about the position of Supervisor as full time. Brief discussion. Next elected Supervisor will be a full time position, necessitating salary increase, also includes Treasurer of the Road District (maximum \$1,000.00 salary paid to Supervisor).

Motion by Trustee Sheahan to make the Supervisor a full time position commencing May, 2017 until May, 2021. Motion seconded by Trustee Cantwell. Motion approved unanimously.

Discussion continues. Worksheets provided and comparison sheets reviewed. Insurance increases since 2013 reviewed; cost is now \$12,063.00/month; will increase to \$14,321.00/month; proposed gold plan would be \$10,088.00/month, with significant increases in deductible (from \$250.00 now to \$500.00); out of pocket (from \$1,000.00 to \$5,000.00). Review of McHenry County Township Officials Salary Statistics and comparison chart of McHenry County Township Officials salaries, insurance and other costs. Trustee Sheahan asks about employee percentage increases, and advises his opinion is that the managers should at least be in line with employee increases. Highway Commissioner Thurman states his opinion is that the Supervisor salary should be in line with the Highway Commissioner and Assessor salaries. Trustee Cantwell states he does not see a need for an increase in salary for trustees; freezing it would be okay.

Trustees: It is suggested that the salary per meeting for trustees be reduced from \$120.00 per meeting to \$100.00.

Clerk: Supervisor Pierce suggests increase in Clerk salary from \$8,639.84 to \$9,000.00. Brief discussion.

Highway/Road Commissioner, Assessor and Supervisor positions - insurance costs come into play to figure/balance income.

Highway Commissioner calculations discussed. Suggested 2.5% per year increase for four (4) years:

2017 - \$77,500.00	2019 - \$81,500.00
2018 - \$79,500.50	2020 - \$83,500.00

Assessor calculations discussed. Suggested 2.5% per year increase for four (4) years:

2017 - \$73,000.00	2019 - \$76,670.00
2018 - \$74,800.00	2020 - \$78,500.00

Supervisor calculations discussed. Suggested 2.5% increase for four (4) years:

2017 - \$65,000.00	2019 - \$68,290.00
2018 - \$66,625.00	2020 - \$70,000.00

Each position - Supervisor, Road Commissioner and Assessor - insurance 10% for four (4) years.

Discussion to continue at October Board meeting. Salaries are required to be set by November 16, 2016.

8. Election - Board vote to allow acceptance of candidacy filings

Clerk Stack advises that a Board vote is necessary to allow employees other than the Clerk to accept candidacy filings during the filing periods designated when Clerk is not present.

Motion by Trustee Cantwell to allow Supervisor Pierce and Sue Brokaw to accept candidacy filings when Clerk is not present. Motion seconded by Trustee Andersen. Motion approved unanimously.

9. Reports:

Supervisor - Supervisor Pierce advises he received an email from Susan Handelsman requesting Dorr Township participation in a tax objection lawsuit against District 200. Short discussion. Supervisor Pierce recommends no action.

Assessor - Appeal deadline was August 19, 2016; roughly 240 appeals, which is less than last year. Getting together responses for the hearings, which will start scheduling for the first week of October. A pretty light year in comparison. Residential Sales Entered August 10, 2016 to September 13, 2016 report provided for review.

Highway Commissioner - Finished third mowing; things going well. Prisoner labor again utilized - they were allowed to use motorized equipment, which was helpful. Getting ready to start working with trees, and do shoulder work.

Clerk - Brenda Stack advises she attended a Township Officials of Illinois seminar on August 12, 2016 in Springfield - *Preparing for the 2017 Election Cycle Workshop* - which was very informative. Primary Election Candidate packets available.

Trustees - No report.

10. Executive Session - none required.
11. Future Agenda Items - Setting of salaries within time requirement - November meeting.
12. Motion to adjourn.

Motion by Trustee Andersen to adjourn. Motion seconded by Trustee Cantwell. Motion approved unanimously. Meeting adjourned at 8:22 p.m.

NEXT REGULAR BOARD MEETING: Tuesday, October 11, 2016 at 7:00 p.m.,
Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

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

Submitted by Brenda Stack, Dorr Township Clerk