

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
July 11, 2017 at 7:00 p.m.
Dorr Township Office
1039 Lake Ave, Woodstock, IL 60098

Present: Supervisor Susan Brokaw; Clerk Brenda Stack; Trustee Jon Sheahan; Trustee Richard Hoyt; Trustee Bryson Calvin; Highway Commissioner John Fuller.

Not present: Assessor Veronica Myers; Trustee Chris Cantwell

Public present: Robert Pierce.

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

Pledge of Allegiance recited.

1. Roll Call of Town Board Members. Note Public present as listed above.
2. Public Comments: None.
3. Approval of Minutes of the June 13, 2017 meeting.

Motion by Trustee Sheahan to approve the Minutes of the June 13, 2017 meeting of the Dorr Township Board. Motion seconded by Trustee Hoyt. Motion approved unanimously.

4. Approval of Claims for the period June 14, 2017 to July 10, 2017:

TF	\$56,805.65	GA	\$ 4,383.48
DRD	\$ 6,760.93	PHR	\$26,521.96

Motion by Trustee Hoyt to approve the claims for the period June 14, 2017 to July 10, 2017. Motion seconded by Trustee Calvin. Board polled; motion approved unanimously.

General Assistance case report previously provided for review.

5. Resolution - Depository Designation American Community Bank & Trust

Brief history review by Supervisor Brokaw; last Resolution entered 2010.

Motion by Trustee Sheahan to approve Resolution - Depository Designation American Community Bank & Trust. Motion seconded by Trustee Hoyt. Motion approved unanimously.

6. Reports:

Supervisor - Copy of Annual Audit for the year ended March 31, 2017 received. Cost was \$8,500.00. Report will be filed with the State as required. Parking lot was sealed on Saturday, July 8th. Security installation started, should be completed in the next few weeks. Met with Sue Henkle of the Salvation Army Golden Diners; possibility of hosting meals here on Thursdays when we host the Seniors. If we are accepted to host, some suggested changes include replacement of porous tile in kitchen, steam table, and fridge that locks, which they will provide. Salvation Army is in the process of hiring a new representative and will have an office in Woodstock, and she would then be in charge of the program here. Open Meetings Act training requirement through TOI website news page. Annual Senior Fair at St. Johns Lutheran Church on July 27th - Trustee Chris Cantwell and Becky Pender from the Assessors Office will attend. TOI Boot Camp Training on July 27th. Annual Conference in Springfield - we have until October 13th to cancel if necessary.

Mitch from church group advises they are trying to get new members and will be moving the Sunday services from morning to evening - 4:00 - 7:00 p.m. starting in the Fall and hoping for every Sunday. Suggested possibility of user fee of maybe \$50.00 to cover cost of cleaning, etc.

Memo received from County Clerk with a copy of recent Resolution approved by the County Board (June 20, 2017) - Resolution recommending the McHenry County Starfire Initiative (Streamlining/Transparency/Accountability/Reliability/Fiscality/Integrity/Respect/Ethical).

Assessor - email report received from Veronica Myers: Turned in and certified the assessment rolls July 10, 2017 (County Assessor Bob Ross asked us to turn the rolls in on July 10th instead of June 26th, so submission was timely.) Approximately 1600 assessment changes. Carol Saunders, Chief Deputy, contacted Veronica yesterday afternoon, and advised that the electronic roll "dropped" into their system with no problems. No final publication date yet, but we are expecting early to mid-August.

Highway Commissioner - End of week paving to start; last culverts put in today. Round of mowing completed before 4th of July. Water at Dean Street and Perkins Road - looking into fixing that.

a. List of unused equipment for possible trade/disposal

Unused Equipment List provided and reviewed. Equipment is not used by us, but may be useful to someone else. Review of equipment and uses. Supervisor Brokaw advises declaration of surplus is at Annual Meeting in April. Would need to determine value and appropriate manner of disposing/upgrading.

Clerk - No report.

Trustees - No report.

7. Executive Session - none required.

8. New Business - None.

9. Future Agenda Items:

Reminder - 90 day trial period - church building usage
(90 day approval June 13, 2017)

10. Motion to adjourn.

Motion by Trustee Sheahan to adjourn; motion seconded by Trustee Calvin. Motion approved unanimously. Meeting adjourned at 7:21 p.m.

NEXT REGULAR BOARD MEETING: Tuesday, August 8, 2017 at 7:00 p.m.,
Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Submitted by Brenda Stack, Dorr Township Clerk