

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
May 9, 2017 at 7:00 p.m.
Dorr Township Office
1039 Lake Ave, Woodstock, IL 60098

Present: Supervisor Robert Pierce, Clerk Brenda Stack, Assessor Veronica Myers; Trustee Jon Sheahan; Trustee John Fuller, Trustee Mark Andersen; Trustee Chris Cantwell. Tammy Benitez joins meeting at 7:09 p.m.

Not present: Highway Commissioner Tom Thurman

Public present: Sue Brokaw, Dan Brokaw, Jeremy Brokaw, Becky Pender, Bryson Calvin, Richard Hoyt.

Pledge of Allegiance previously recited at Dorr Township Budget Meeting, 6:30 p.m.

1. Roll Call of Town Board Members. Note Public present as listed above.

2. Public Comments. Sue Brokaw formally expresses thanks and appreciation to Mark Andersen for his 3 terms of service (13 years, 8 months); acknowledgement of thanks and appreciation to Tom Thurman for 6 terms (25 years), appointed in 1992. Acknowledgement of thanks and appreciation to Bob Pierce for 5 terms (20 years) for his contribution to Dorr Township as Supervisor. Bob Pierce also thanks Sue Brokaw for her assistance during his tenure and wishes her well as the new Dorr Township Supervisor.

3. Approval of Minutes of the April 11, 2017 meeting.

Motion by Trustee Sheahan to approve the Minutes of the April 11, 2017 meeting of the Dorr Township Board. Motion seconded by Trustee Andersen. Motion approved unanimously.

4. Approval of Claims for the period April 12, 2017 to May 8, 2017:

TF	\$58,222.97	GA	\$ 6,450.60
DRD	\$29,189.20	PHR	\$23,771.57

Motion by Trustee Cantwell to approve the claims for the period April 12, 2017 to May 8, 2017. Motion seconded by Trustee Fuller. Board polled; motion approved unanimously.

General Assistance case report previously provided for review.

5. Request for donation to McHenry County Children's Health & Safety Coalition

Brief review of letter received and request for donation; previously donated \$500.00.

Motion by Trustee Cantwell to approve donation of \$500.00 to McHenry County Children's Health & Safety Coalition. Motion seconded by Trustee Sheahan. Board polled; Motion approved unanimously.

6. Reports:

Supervisor - Bob Pierce advises there has been a request for building usage by a new start-up church - both rooms - May 21st, and perhaps the first and third Sundays to start, and possibly expand to year-round. Fee and use discussion. After discussion it is decided to allow the May 21st use of building, with further discussion should the request continue. Matter to be placed on June Agenda.

TOIRMA will be holding a meeting in Harvard (Chemung Township) on May 23, 2017 at 5:00 p.m. John Fuller advises he is interested in attending. Sue Brokaw advises the meeting allows 2 hours of continuing education credit.

Assessor - Handout provided for review - Residential Sales entered April 12, 2017 to May 9, 2017. Assessor Myers advises last week she met with State Representative Steve Reich, and also recently met with a County Board member who wanted assessment information, and Tammy recently attended Topics Day in Springfield, the purpose being to establish good working relationships; assessment process is so misunderstood; reaching out to people to let them know we are here and willing to help and answer questions. Veronica advises she was contacted by Grace Lutheran Church and asked to give a presentation to their Seniors group, the presentation will be July 25th. Veronica advises she is in the process of finishing up 2017 valuations, due June 26th to County.

Highway Commissioner -No report.

Clerk - No report.

Trustees - No report.

7. Executive Session - none required.

8. New Business

Oath of Office - April 4, 2017 Election

Oath of Office administered by Clerk Brenda Stack to Susan J. Brokaw, Supervisor; Veronica Myers, Assessor; John Fuller, Highway Commissioner; Trustees Jon Sheahan, Christian Cantwell, Bryson Calvin and Richard Hoyt. Certificates of Election also presented.

Sue Brokaw reads aloud Resolution honoring Trustee Mark Andersen
Sue Brokaw reads aloud Resolution honoring Supervisor Robert Pierce; presentation of plaque.

Clerk Brenda Stack announces there will be an Open House in honor of Bob Pierce's retirement from Dorr Township on Friday, May 12, 2017 from Noon to 4:00 p.m. in the Community Room of the Dorr Township building. Please stop by for cake and coffee.

9. Future Agenda Items:

Request for building usage - church group

11. Motion to adjourn.

Motion by Supervisor Robert Pierce to adjourn; motion seconded by Trustee Mark Andersen. Motion approved unanimously. Meeting adjourned at 7:35 p.m.

NEXT REGULAR BOARD MEETING: Tuesday, June 13, 2017 at 7:00 p.m., Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Submitted by Brenda Stack, Dorr Township Clerk