

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

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

Not present: Trustee Chris Cantwell

Public present: Bob 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 indicated above.

2. Public Comments: Bob Pierce advises he received an email from Jack Franks concerning request for reduction of tax levy. Sue Brokaw states ours has held flat for six (6) years.

3. Approval of Minutes of the October 10, 2017 meeting.

Motion by Trustee Sheahan to approve the Minutes of the October 10, 2017 meeting of the Dorr Township Board. Motion seconded by Trustee Calvin. Motion approved unanimously.

4. Approval of Claims for the period October 10, 2017 to November 8, 2017:

TF	\$36,269.43	GA	\$ 3,103.42
DRD	\$ 8,484.70	PHR	\$27,399.41

Motion by Trustee Sheahan to approve the claims for the period October 10, 2017 to November 8, 2017. Motion seconded by Trustee Hoyt. Board polled; motion approved unanimously.

General Assistance case report previously provided for review.

5. Approval and Certification of Dorr Township Road District Tax Levy Ordinance

Motion by Trustee Sheahan to approve the Dorr Township Road District Tax Levy Ordinance. Motion seconded by Trustee Hoyt. Board polled; motion approved unanimously.

6. Approval and Certification of Dorr Township Tax Levy Ordinance

\$669,000 to \$670,000.00, 6th year flat levy.

Motion by Trustee Sheahan to approve the Dorr Township Tax Levy Ordinance. Motion seconded by Trustee Calvin. Board polled; motion approved unanimously.

7. Approval of 2018 Dorr Township Holiday Calendar

Motion by Trustee Calvin to approve the 2017 Dorr Township Holiday Calendar. Motion seconded by Trustee Hoyt. Motion approved unanimously.

8. Adoption and Resolution Adopting the McHenry County Natural Hazard Mitigation Plan

John Fuller will be representative of Dorr Township. Brief review of purpose of resolution.

Motion by Trustee Sheahan to approve Resolution Adopting the McHenry County Natural Hazard Mitigation Plan. Motion seconded by Supervisor Brokaw. Motion approved unanimously.

9. Approval of 2018 McRide Intergovernmental Agreement

There has been some restructuring of the agreement, resulting in reduction of our cost to participate in the program from \$6,000.00 to \$4,800.00. Charts provided indicating destinations, number of riders, etc. Brief review of program. Seniors and people with disabilities are the only ones now allowed to participate; Supervisor Brokaw advises she will write a letter asking that all residents of Dorr Township be allowed to use service. Parameters of McRide program briefly reviewed.

Motion by Supervisor Brokaw to approve the 2018 McRide Intergovernmental Agreement. Motion seconded by Trustee Sheahan. Motion approved unanimously.

10. Reports:

Supervisor - Last month we discussed employee insurance rates anticipated to increase by 16%. Change of plans - interest by some employees to participate in HMO plan at significant savings - per month almost \$4,000.00 savings. Will also be different PPO. Provider is Blue Cross Blue Shield.

McHenry County Conservation District will be holding 2018 Conservation Congress on February 10, 2018. Day long session. We can designate a representative from Dorr Township to attend. Rick Hoyt will review and decide.

Letter from Illinois Department of Transportation regarding widening of Route 47 from Reed Road in Huntley to Route 14 in Woodstock; requesting Dorr Township to agree and sign; will include pedestrian/bike path along Route 47. Brief review of request and proposed anticipated costs. Will wait to see if McHenry County Conservation District may be interested.

Assessor - Residential Sales Entered October 11 - November 9, 2017 provided for review. All of the hearings are finished. In general, went very well. Almost finished with the commercial hearings. Started looking at all the neighborhoods for 2018.

Highway Commissioner - Not much going on. Gravel, more trees, stumps. Putting out markers on the snow routes. Trucks all maintained and ready. Perspective Magazine picture from Dorr Township Open House Township Day.

Clerk - No report.

Trustees - No report. Trustee Sheahan also mentions picture in Perspective Magazine from Dorr Township was nice; good job holding the tax levy. Rick Hoyt asks about possible property purchase of land adjacent to highway department building. Highway Commissioner Fuller advises no action has been taken.

11. Executive Session - none required.

12. New Business - None.

10. Future Agenda Items:

Illinois Department of Transportation Route 47 issue - as discussed, any further information will be brought before the Board.

11. Motion to adjourn.

Motion by Trustee Sheahan to adjourn; motion seconded by Trustee Hoyt. Motion approved unanimously. Meeting adjourned at 7:33 p.m.

NEXT REGULAR BOARD MEETING: Tuesday, December 12, 2017 at 7:00 p.m.,
Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

TOI Annual Educational Conference, Crowne Plaza, Springfield, Illinois
November 12-14, 2017

Submitted by Brenda Stack, Dorr Township Clerk