

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
April 10, 2018 at 7:30 p.m.
Dorr Township Office
1039 Lake Ave, Woodstock, IL 60098

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

Not present: Assessor Veronica Myers

Public present: John Jung, Laurel Sheahan, Becky Pender

Meeting called to order by Supervisor Brokaw at 7:30 p.m.

Pledge of Allegiance previously recited at Annual Meeting.

1. Roll Call of Town Board Members present. Public present as listed.
2. Public Comments: None.
3. Approval of Minutes of the March 13, 2018 meeting.

Motion by Trustee Sheahan to approve the Minutes of the March 13, 2018 meeting of the Board of Directors. Motion seconded by Trustee Hoyt. Motion approved unanimously.

4. Approval of Claims for the period March 14, 2018 to March 31, 2018:

TF	\$18,822.40	GA	\$ 2,458.78
DRD	\$20,244.38	PHR	\$14,939.11

Motion by Trustee Cantwell to approve the claims for the period March 13, 2018 to March 31, 2018. Motion seconded by Trustee Calvin. Board polled; motion approved unanimously.

- Approval of Claims for the period April 1, 2018 to April 10, 2018:

TF	\$23,652.73	GA	\$ 581.42
DRD	\$ 1,530.18	PHR	\$15,623.52

Motion by Trustee Cantwell to approve the claims for the period April 1, 2018 to April 10, 2018. Motion seconded by Trustee Calvin. Board polled; motion approved unanimously.

General Assistance case report previously provided for review.

5. Food Pantry Lease (expires November 1, 2018) Continue to next month's Agenda.

6. McCap (McHenry County Adult Program) Continue to next month's Agenda.

7. Transfer of Appropriation in PHRF

Line item transfer of \$100.00 from 40405 to line item 40402, making the amount for 40405 \$900.00; and for 40402 \$22,100.00

Motion by Trustee Sheahan to adopt the transfer of appropriation from 40405 of \$100.00 to 40402. Motion seconded by Trustee Cantwell. Motion approved unanimously.

8. Reports:

Supervisor - Supervisor Brokaw advises she will attend TOI Topics Day in Springfield, Wednesday, April 25, 2018.

Audit available the week of April 30th.

Proposal from Carey Electric for electrical work for sign, approximately \$4,000.00. Update to be provided; work underneath parking lot.

Assessor - No report.

Highway Commissioner - Motor Fuel Tax expenditure approval-signature of Board members required and completed. Brief discussion on surplus equipment listed at Annual Meeting.

Clerk - Statement of Economic Interest reminder.

Trustees - No report.

9. Executive Session

Motion by Supervisor Sue Brokaw to exit to executive session.

Motion seconded by Trustee Sheahan. Motion approved unanimously.

Executive session commences at 7:41 p.m.

Motion by Trustee Cantwell to return to regular Board meeting.

Motion seconded by Supervisor Brokaw. Motion approved unanimously.

Return to regular meeting at 7:48 p.m.

10. New Business

None

11. Future Agenda Items:

Food Pantry Lease
McCap
Prevailing Wage

12. Motion to adjourn.

Motion by Trustee Sheahan to adjourn; motion seconded by Trustee Hoyt. Motion approved unanimously. Meeting adjourned at 7:50 p.m.

NEXT REGULAR BOARD MEETING: Tuesday, May 8, 2018 at 7:00 p.m.,
Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

TOWNSHIP BUDGET HEARING: April 12, 2018 at 6:30 p.m.

ROAD DISTRICT BUDGET HEARING: April 12, 2018 at 6:45 p.m.

Submitted by Brenda Stack, Dorr Township Clerk