

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
January 9, 2018 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; Trustee Jon Sheahan; Trustee Richard Hoyt; Trustee Bryson Calvin, Trustee Chris Cantwell.

Not present: Assessor Veronica Myers

Public present: None

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

Pledge of Allegiance recited.

1. Roll Call of Town Board Members. No public present.
2. Public Comments: None.
3. Approval of Minutes of the December 12, 2017 meeting.

Motion by Trustee Cantwell to approve the Minutes of the December 12, 2017 meeting of the Board of Directors, as amended. Motion seconded by Trustee Calvin. Motion approved unanimously.

4. Approval of Claims for the period December 13, 2017 to January 9, 2018:

TF	\$43,676.07	GA	\$ 1,493.43
DRD	\$ 6,508.35	PHR	\$74,514.44

Motion by Trustee Sheahan to approve the claims for the period December 12, 2017 to January 9, 2018. Motion seconded by Trustee Cantwell. Trustee Calvin asks Highway Commissioner Fuller several questions - Cargill Inc. is salt; McHenry County Dept. of Transportation striping - done by County; used to be paid through Motor Fuel Tax. **Board polled; motion approved unanimously.**

General Assistance case report previously provided for review.

5. Approval of the April, 2018 - March, 2019 Board Meeting Calendar

Motion by Trustee Sheahan to approve the Board Meeting Calendar for April, 2018 to March, 2019. Motion seconded by Supervisor Brokaw. Motion approved unanimously.

6. Reports:

Supervisor - Received email from Health Department - press release regarding health screening at public library. Contacted McHenry County Health Department to work with them to offer health screenings and other events here at the township; waiting to hear back from them.

McHenry and Lake County Horse Club meeting here every month - First Monday of the month is Board meeting, and second Monday of the month is member meeting. They meet January through May, then off in the summer, October and November.

Notice received regarding zoning change request on Dean Street Road from A-1 Agriculture to A-2 Agriculture.

Information received from McHenry County Clerk promoting vote by mail - couch potato voter - call in and they will send you a ballot.

Engineering information update from IDOT (Illinois Department of Transportation) regarding improvements Route 47 from Reed Road to 14.

Assessor - Assessor Veronica Myers not present. No report.

Highway Commissioner - Not a lot going on. Snow and ice events. Working on keeping everything clean. Computer finally died; new one coming.

Clerk - No report.

Trustees - No report.

7. Executive Session

Motion by Supervisor Brokaw to move to Executive Session. Motion seconded by Trustee Sheahan. Motion approved unanimously.

8. Future Agenda Items:

IDOT request for cost participation by Dorr Township regarding improvements to Route 47 bicycle and pedestrian path; suggestion that we are not interesting in participating. Board consensus agrees.

Levy Resolution Authorizing Abatement of Property Tax for Dorr Township.

Clerk Brenda Stack advises Statement of Economic Interest will be due; email should be forthcoming from the Clerk advising everyone.

9. Motion to adjourn.

Motion by Supervisor Brokaw to adjourn; motion seconded by Trustee Cantwell. Motion approved unanimously. Meeting adjourned at 7:20 p.m.

NEXT REGULAR BOARD MEETING: Tuesday, February 13, 2018 at 7:00 p.m.,
Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Submitted by Brenda Stack, Dorr Township Clerk