

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
September 11, 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; Assessor Veronica Myers; Trustee Chris Cantwell; Trustee Bryson Calvin; Trustee Richard Hoyt.

Not present: Trustee Jon Sheahan.

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 present. No public present.
2. Public Comments: None
3. Approval of Minutes of the August 14, 2018 meeting.

Motion by Trustee Calvin to approve the Minutes of the August 14, 2018 meeting of the Board of Directors. Motion seconded by Trustee Cantwell. Motion approved unanimously.

4. Approval of Claims for period August 15, 2018 to September 11, 2018:

TF	\$38,728.01	GA	\$ 2,237.82
DRD	\$ 8,762.35	PHR	\$24,547.96

Trustee Calvin inquires about home relief credit card charge. Supervisor Brokaw advises that it was a utility turn-off situation, and using the credit card is the fastest way to pay. Also, clarification on charges for highway department seminar attended in Peoria.

Motion by Trustee Cantwell to approve the claims for the period August 15, 2018 to September 11, 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)

Supervisor Brokaw advises she spoke with Rick Budmayr and Rick Reuter; will contact Mark Saladin to draw up new lease. Consensus is 10 year

lease. Lease will also include some type of increase for utilities over the period of the lease. Also, Township representation at the meetings so we are part of the process. Trustee Hoyt asks how the Food Pantry came to be located here? Supervisor Brokaw advised we had room, they were in Dr. Conway's building in a small space. December, 2012 we moved in; the Food Pantry moved in February-March 2013, 5 year lease.

6. Resolution Authorizing Payment of Recurring Expenditures

Resolution prepared and presented.

Motion by Trustee Cantwell to adopt and approve Resolution Authorizing Payment of Recurring Expenditures. Motion seconded by Trustee Hoyt. Motion approved unanimously.

7. Legislative Updates - None.

8. Reports:

Supervisor -

Had hired someone to work in the office; worked ½ day and she decided it wasn't the right fit. Will continue to pursue. Meeting on Thursday with Karen Swanky, Catholic Charities regarding Meals on Wheels for the two (2) Thursdays when the Seniors are here for Bingo.

CRE (Celebrate Re-Entry) - They lease the room on Sundays - requesting to hold a fundraising event here on December 1st with a band and food - possibly 150 people, but more likely between 75-100. Some type of fee - brief discussion - suggested \$250.00. State of the City luncheon - Veronica and employee to attend; \$80.00 prepaid.

Shred Event September 29th from 9:00 a.m. - 12:00 p.m.

Representative from the Treasurer's Office will be here I-CASH; representative from McHenry County Department of Health to do blood pressure checks and provide information on diabetes prevention and awareness programs. We will have coffee & donuts, and information on transportation programs, magnets, other informational items.

Logos - discussion. Suggestion to combine concepts.

Assessor -

Residential sales Entered August 15, 2018 - September 11, 2018 provided for review.

Assessment Notices went out end of last month. Appeal deadline September 21st. Office foot traffic and contact consistent; 20 actual appeals filed so far; most people wait until last minute.

Highway Commissioner -

Basically the same; working on trees, mowing. Inmates assistance next week; will provide lunch (pizza). Couple of culverts failed. Everything going good. Edgewood flooded; put gravel down. Supervisor Brokaw advises we had several calls, and one called back complimenting the highway department and their prompt response.

Clerk -

Perspective Magazine had an interesting article on Township Communications Group Formed. Brief discussion on benefits of group; mostly large Cook County townships.

Trustees - No report.

9. Executive Session - None required.
10. New Business
 - a. Davis Road Property

Highway Commissioner Fuller advises the property is no longer listed for sale; contacted owner (O'Leary). Testing a concern - Phase I would cost approximately \$2,000.00. Previously listed for \$100,000.00; appraisal from 2012 by Harrison & Associates \$103,000.00; Assessor Myers to review. 10.88 acres, a lot of usable land, also wetland. Price paid for garage property; Supervisor Brokaw will look into that. Possible uses would be space to provide mulch and recycling program. Further discussion ongoing.

11. Future Agenda Items:

Township Levy
Road District Levy

Food Pantry Lease (expires November 1, 2018)

12. Motion to adjourn.

Motion by Supervisor Brokaw to adjourn; motion seconded by Trustee Cantwell. Motion approved unanimously. Meeting adjourned at 7:46 p.m.

Reminders: TOI Annual Educational Conference, November 11-13, 2018

NEXT REGULAR BOARD MEETING: Tuesday, October 9, 2018 at 7:00 p.m.,
Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Submitted by Brenda Stack, Dorr Township Clerk