

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
August 14, 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 Chris Cantwell; Trustee Bryson Calvin; Trustee Richard Hoyt.

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 present. No public present.
2. Public Comments: None
3. Approval of Minutes of the July 10, 2018 meeting.

Motion by Trustee Cantwell to approve the Minutes of the July 10, 2018 meeting of the Board of Directors. Motion seconded by Trustee Calvin. Motion approved unanimously.

Motion by Supervisor Brokaw to approve the Executive Session Minutes of the July 10, 2018 meeting of the Board of Directors. Motion seconded by Trustee Calvin. Motion approved unanimously.

4. Approval of Claims for period July 11, 2018 to August 14, 2018:

TF	\$55,827.74	GA	\$ 4,146.66
DRD	\$ 4,423.02	PHR	\$49,501.48

Motion by Trustee Sheahan to approve the claims for the period July 11, 2018 to August 14, 2018. Motion seconded by Trustee Cantwell. 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 sent an email to Rick Budmayr, who forwarded same to Rick Reuter; provided utilities payments regarding increasing payment from \$100.00 to \$200.00, which they had already discussed. Also requested that someone from Dorr Township Board be able to attend their meetings so that we are informed of what's

happening with the food pantry. Also discussed extending lease long term, with wording included that utilities may be increased based on the cost of living. Have not heard back yet from Rick Budmayr.

6. Resolution for approval of routine expenditures prior to Board Meeting/approval.

Supervisor Brokaw advises there has been discussion regarding a resolution providing for payment of routine expenditures, such as utilities and other recurring payments, prior to meetings without Board approval, so that they are paid in a timely manner. Brief discussion. Clerk Stack will look into a possible template for such a resolution through TOI; tabled until next meeting.

7. Legislative Updates - None; legislature not in session.

8. Reports:

Supervisor - Concepts for Dorr Township logo reviewed; comments and short discussion. Arc on silhouette logo preferred by consensus; Wheat/house logo also unique and attractive. Contracted for three (3) images, so we will request one additional logo for consideration.
McCap Thank You letter received.
TOI Conference in November - advise of attendance for accommodations.

Assessor - Assessor Myers not present. Supervisor Brokaw advises she received an email from Assessor Myers this morning with Residential Sales Entered July 11, 2018 - August 14, 2018 handout provided for review. Assessments were certified to the County on July 12, 2018; publication in Woodstock Independent will be on August 22, 2018; appeal date September 21, 2018.

Highway Commissioner - Everything is going well. Sold grater. Will be trying to get another boom mower. Ditching, mowing, patching and tree work have been ongoing. Attended Peoria seminar, which was very informative and worth attending. Trustee Hoyt inquires about sold grater; brief discussion.

Clerk - Overview of TOI Education District Program attended on July 19, 2018 in Rockford. Very informative; always learn something new. Sessions included Intergovernmental Agreements, and How to Run your Township Successfully and Navigate the Consolidation Issue. Attendance is very worthwhile for these educational events.

Trustees - Trustee Cantwell attended TOI Education District Program in Rockford on July 19, 2018, and learned of Trustees Operations Manual; copies ordered, received and provided to Trustees at meeting.

9. Executive Session - None required.
10. New Business

None

11. Future Agenda Items:

Resolution for approval of routine expenditures prior to Board meeting/approval.

Food Pantry Lease (expires November 1, 2018)

12. Motion to adjourn.

Motion by Trustee Cantwell to adjourn; motion seconded by Trustee Sheahan. Motion approved unanimously. Meeting adjourned at 7:25 p.m.

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

NEXT REGULAR BOARD MEETING: Tuesday, September 11, 2018 at 7:00 p.m.,
Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Submitted by Brenda Stack, Dorr Township Clerk