MINUTES OF THE DORR TOWNSHIP BOARD MEETING August 8, 2017 at 7:00 p.m. Dorr Township Office 1039 Lake Ave, Woodstock, IL 60098

Present: Supervisor Susan Brokaw; Clerk Brenda Stack; Assessor Veronica Myers; Trustee Chris Cantwell; Trustee Richard Hoyt; Trustee Bryson Calvin.

Not present: Trustee Jon Sheahan; Highway Commissioner John Fuller

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. Note Public present as listed above.
- 2. Public Comments: None.
- 3. Approval of Minutes of the July 11, 2017 meeting.

Motion by Supervisor Brokaw to approve the Minutes of the July 11, 2017 meeting of the Dorr Township Board. Motion seconded by Trustee Calvin. Motion approved unanimously.

4.	Approval	of	Claims	for	the	period	July	11,	2017	to	August	7,	
	2017:												
	ΤF	TF \$49,016.76				GA			\$ 2,339.84				
	DRI	D	\$ 5,948	.43		E	PHR	\$35	,392.	65			

Trustee Hoyt inquires about gravel hauling; advised this has been a regular practice.

Motion by Trustee Cantwell to approve the claims for the period July 11, 2017 to August 7, 2017. Motion seconded by Trustee Hoyt. Board polled; motion approved unanimously.

General Assistance case report previously provided for review.

5. Discussion/Action/Approval of Church building usage -Request for Sundays 4:00 p.m. - 7:00 p.m.

Supervisor Brokaw advises Good News Church representative contacted her and requested building usage - they have more members, so they would like to meet every Sunday from 4:00 p.m. to 7:00 p.m. Suggested \$50.00 fee per month toward utilities and such. Building usage briefly reviewed. Right now Page 2 - August 8, 2017 roughly a dozen people are members. Trustee Cantwell suggests we can stipulate for adjustment as necessary if other building usage is requested.

Motion by Supervisor Brokaw to allow use of the Community Room each Sunday from 4:00 p.m. to 7:00 p.m. to Good News Church, for a period of one (1) year (September 12, 2017 to August 31, 2018), with a fee of \$50.00 per month, pending consultation and approval by Dorr Township Attorney Mark Saladin. Motion seconded by Trustee Cantwell. Discussion continues. Vote called: Motion approved unanimously.

6. Recertification of IMRF Resolution relating to participation by Elected officials - must be filed with IMRF by 9/1/2017

No action necessary; Resolution passed at April 11, 2017 meeting

7. Reports:

Supervisor - Annexation letter received from Village of Bull Valley regarding annexation of a parcel located at 2703 South Country Club Road, hearing to be held on August 28, 2017.

Inquiry of attendance at Annual Conference held in Springfield November 12, 13, 14, 2017.

Assessor - Residential Sales Entered June 14, 2017 - August 8, 2017 provided for review. New assessment notices recently went out; 30 day window for appeal - September 1st deadline. Receiving calls; advising of assessment process. Presentation at Grace Lutheran Church at the end of July to Senior Group went well, with lots of questions. Handout from State Representative Steve Reick regarding event - Understand & Learn How to Appeal Your Property Tax Assessment - September 20, 2017, 6:30 p.m. - 8:00 p.m. at the McHenry County Administration Building.

Highway Commissioner - John Fuller not present. No report.

Clerk - No report.

Trustees - Trustee Cantwell advises he attended Senior Fair on July 27th and handed out information regarding township functions, assessment information provided. Positive feedback on Veronica Myers' presentation. Good event.

8. Executive Session - none required.

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- 9. New Business None.
- 10. Future Agenda Items:

Brief discussion on tax levy - for October Agenda.

11. Motion to adjourn.

Motion by Trustee Cantwell to adjourn; motion seconded by Trustee Calvin. Motion approved unanimously. Meeting adjourned at 7:27 p.m.

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

Submitted by Brenda Stack, Dorr Township Clerk