

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
December 11, 2018 at 7:00 p.m.
Dorr Township Office
1039 Lake Ave, Woodstock, IL 60098

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

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 November 8, 2018 meeting.

Errors: Lucca ala Moda, and under Approval of Claims, Motion made by Trustee Calvin and seconded by Trustee Cantwell.

Motion by Trustee Cantwell to approve the Minutes of the November 8, 2018 meeting of the Board of Directors as amended. Motion seconded by Trustee Sheahan. Motion approved unanimously.

4. Approval of Claims for period November 9, 2018 to December 11, 2018:

TF	\$42,863.61	GA	\$3,208.72
DRD	\$15,269.91	PHR	\$35,315.23

Trustee Hoyt asks Highway Commissioner Fuller about floor scrubber; explanation and review provided; batteries needed replacing; only use unit once or twice a year. Trustee Hoyt asks about purchase of truck lifts; Highway Commissioner Fuller explains purchase at auction.

Motion by Trustee Sheahan to approve the claims for the period November 9, 2018 to December 11, 2018. Motion seconded by Trustee Hoyt. Board polled; motion approved unanimously.

General Assistance case report (copies provided for review).

5. Approval of Tax Levy - Township

Supervisor Brokaw advises she and Assessor Myers met with Roscoe Stelford from the City of Woodstock for assistance and information on capturing new growth. Flat levy and capturing new growth made a \$6,334.00 difference. Brief discussion. After first of year we can look at abating like last year.

Motion by Trustee Sheahan to approve the Tax Levy Ordinance for the Township for the year 2019 in the total amount of \$676,334.00; motion seconded by Trustee Cantwell. Board polled; motion approved unanimously.

6. Davis Road Property

Phase 1 Study provided to Board members for review. Highway Commissioner Fuller reviews summary of report - basically nothing wrong with the property. Brief discussion. Possible future options and purpose for purchase. 60% useable property, wetland, adjacent location importance. Discussion continues. Continued future agenda item.

7. McRide Intergovernmental Agreement

Supervisor Brokaw advises the McRide Intergovernmental Agreement is up for renewal - January 1, 2019 to December 31, 2019. Reformulated contributions: 2015, 2016 and 2017 contribution was \$6,000.00; 2018 contribution was \$4,800.00; 2019 will be \$5,040.00. Still only for seniors and persons with disabilities. Brief discussion. Requires signature for participation; valuable service.

Motion by Supervisor Brokaw to adopt the McRide Intergovernmental Agreement for 2019; motion seconded by Trustee Calvin. Board polled; motion approved unanimously.

8. Legislative Updates

Supervisor Brokaw advises House Bill 4637 passed. McSweeney is anticipating taking further action, perhaps waiting until new governor takes office.

9. Reports:

Supervisor - Illinois Department of Human Services has increased the rate of General Assistance to \$304.00, from \$245.00. Starting January 1st, will be increased. Talking with representatives from AARP - Driver Safety Course, June 4th and 5th from 10:00 a.m. to 2:00 p.m. each day. New this year Smart Driver Tek Workshop, 90 minutes; shooting for second week in March. Notice received on zoning reclassification for Lily Pond Road property (solar site) from E-1 Estate to A-1 Agriculture; hearing December 11, 2018 at 1:30 p.m. Cate Williams, President of the League of Women Voters of McHenry County, sent an email advising the Children's Health Fair has disbanded, requesting decision to either return or allow them to donate to another entity our \$500.00 donation. Consensus of Board is to have them return our donation to us.

Assessor - Residential sales Entered November 9, 2018 - December 11, 2018 provided for review. Assessor Myers advises she may need to make some changes to the assessment software; comparables and explanation on spreadsheet for appeals with sales and equity. Issue with Algonquin Township Assessor and Board of Review process, which uses our model. Regression Analysis interest for future being discussed.

Highway Commissioner - Everything looks pretty good. Another truck required repair. Keeping ahead of the snow. Trustee Cantwell compliments road crew on recent snow storm event. Highway Commissioner Fuller advises brine is working well. Taking over of County roads possibility - brief discussion. They would need to perform repair/upkeep in order for us to consider maintaining these roads.

Clerk - TOI Annual Conference, as always, is beneficial and everyone should consider attending.

Trustees - No report.

10. Executive Session - None.

11. New Business - None.

12. Future Agenda Items:

Abatement discussion (need to act before February)
Davis Road property

13. Motion to adjourn.

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

NEXT REGULAR BOARD MEETING: Tuesday, January 8, 2019 at 7:00 p.m.
Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Submitted by Brenda Stack, Dorr Township Clerk