

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
February 13, 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 Jon Sheahan; Trustee Bryson Calvin; Trustee Chris Cantwell.

Not present: 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. No public present.
2. Public Comments: None.
3. Approval of Minutes of the January 9, 2018 meeting.

Motion by Trustee Sheahan to approve the Minutes of the January 9, 2018 meeting of the Board of Directors. Motion seconded by Trustee Calvin. Motion approved unanimously.

Motion by Trustee Sheahan to approve the Executive Session Minutes of the Board Meeting of January 9, 2018. Motion seconded by Trustee Cantwell. Motion approved unanimously.

4. Approval of Claims for the period January 10, 2017 to February 13, 2018:

TF	\$48,830.15	GA	\$ 2,253.47
DRD	\$20,077.84	PHR	\$83,877.19

Motion by Trustee Sheahan to approve the claims for the period January 10, 2018 to February 13, 2018. Motion seconded by Trustee Calvin. Board polled; motion approved unanimously.

General Assistance case report previously provided for review.

5. Adoption of Resolution - Non-Participation of Dorr Township in Illinois Route 47 Bicyclist and/or Pedestrian Improvement Project

Supervisor Brokaw provides brief reminder/overview.

Motion by Supervisor Brokaw to adopt the Resolution regarding Non-Participation of Dorr Township in Illinois Route 47 Bicyclist and/or Pedestrian Improvement Project. Motion seconded by Trustee Sheahan. Motion approved unanimously.

6. Adoption of Ordinance - Abatement of portion of the Tax Levy 2017

Brief discussion. Flat levy for the past six (6) years. Press Release to be provided to newspaper and on website. Recommend 11%, reduction to levy amount \$75,000.00.

Motion by Trustee Cantwell to adopt Ordinance Abating a Portion of the 2017 Tax Levy of Dorr Township, McHenry County, Illinois. Motion seconded by Trustee Calvin. Board polled; motion approved unanimously.

7. Transfer of Appropriation - Dorr Township - Town Fund

\$10.00 from line item 12402 to line item 12405.

Motion by Trustee Calvin for transfer of appropriation of \$10.00 from line item 12402 (adjusting to \$12,709.00) to line item 12405 (adjusting to \$652.00). Motion seconded by Trustee Cantwell. Board polled; motion approved unanimously.

8. Adoption of Ordinance - Policy Prohibiting Sexual Harassment

Supervisor Brokaw advises of suggested new Policy for Sexual Harassment - Dorr Township Policy Prohibiting Sexual Harassment.

Motion by Trustee Sheahan to adopt Ordinance Establishing a Policy to Prohibit Sexual Harassment in the Township of Dorr, Illinois. Motion seconded by Trustee Calvin. Motion approved unanimously.

9. Reports:

Supervisor - TOI Topics Day in Springfield Wednesday, April 25, 2018. Supervisor Brokaw will plan to attend. Importance of township government a pressing issue; brief discussion of current happenings.

Thank you received from Christmas Clearing House.

Seniors group going very well. New Director since December; she is doing a great job. Italian beef from Napolis this week; next month, 2nd and 3rd Thursdays of the month - 1st date bring own lunch and we provide dessert and drinks; 2nd date corned beef and
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cabbage luncheon will be provided. Steve Belliveau, Zaney's Magic Show on March 15th.

Assessor - Working on reassessment for this year; sales ratio analysis for every neighborhood in Dorr Township (spreadsheet handout provided). Limited to 5-10% reassessment every year due to publication costs. Difficult to stay within parameters; system is almost detrimental to doing the job of Assessor. Residential Sales Entered December 12, 2017 - February 13, 2018 handout provided.

Highway Commissioner - Plowing snow and ice; equipment holding up okay. Meeting tomorrow with County regarding road program for this year.

Clerk - Statement of Economic Interest information turned in to County Clerk as required last month. Some Board members advise they have received emails from County Clerk; others have not.

Trustees - No report.

10. Executive Session

Not required.

11. Future Agenda Items:

Food Pantry Lease

Supervisor Brokaw advises she is working with Supervisor Eric Ruth of Grafton Township on job share for General Assistance. Candy Prince is job share employee; she will come in this Friday afternoon, and hopefully work out for Sue's absence the last week in February, coming in 3-4 half days.

Budget process briefly discussed. There is not 30 days between March and April Board meetings; or April and May Board meetings, so we will need a Special Meeting for hearing to approve budgets.

12. Motion to adjourn.

Motion by Supervisor Brokaw to adjourn; motion seconded by Trustee Cantwell. Motion approved unanimously. Meeting adjourned at 7:32 p.m.

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

Submitted by Brenda Stack, Dorr Township Clerk