

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
July 10, 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; Trustee Bryson Calvin; Trustee Richard Hoyt.

Not present: Highway Commissioner John Fuller; Trustee Jon Sheahan; Trustee Christian Cantwell.

Public present: Robert Pierce; Joe Monack; Manuel & Sharon Salas.

Meeting called to order by Supervisor Brokaw at 7:00 p.m.

Pledge of Allegiance recited.

1. Roll Call of Town Board Members present. Public present as noted.

2. Public Comments:

Justin Hardt, Senior Project Developer, Borrego Solar Systems, Inc. presentation for Lily Pond Road Solar Project. Site Plan Exhibit presented. Company overview; solar projects across the U.S.; types of solar; project benefits; construction and operations FA. Project overview - Adjustable Block Program (ABP) - Control of Land (Lease); Non-ministerial Permits; and Interconnection Agreement. Special Use Permit Request - due diligence and vetting process prior to presentation. System Components reviewed. Construction time frame 4-6 months; Operations & Maintenance; Health & Safety. Impacts - studies show no decrease in home values. Solar Farms and Recycling briefly reviewed. System photos provided. ComEd obligated to take electricity, but not obligated to accept fees. Certain requirements for viable site include interested landowner, adequate space, electrical requirements (3 phase), elevation (topographical) of location. Current zoning reviewed. Inquiry on concern of drainage and flooding - runoff and planting discussed; underground drainage tiling. Winter impact minimal - ice slough off ground to panel height requirement. Presentation to City of Woodstock Plan Commission on July 26, 2018.

No other public comments.

3. Approval of Minutes of the June 12, 2018 meeting.

Motion by Trustee Calvin to approve the Minutes of the June 12, 2018 meeting of the Board of Directors. Motion seconded by Trustee Hoyt. Motion approved unanimously.

4. Approval of Claims for the period June 13, 2018 to July 10, 2018:

TF	\$44,987.29	GA	\$ 1,055.06
DRD	\$ 2,888.53	PHR	\$26,457.77

Trustee Calvin asks about Lucca website charges - Supervisor Brokaw advises website update necessary, and budget line item assignments.

Motion by Trustee Calvin to approve the claims for the period June 13, 2018 to July 10, 2018. Motion seconded by Trustee Hoyt. Board polled; motion approved unanimously.

General Assistance case report previously provided for review.

5. Food Pantry Lease (expires November 1, 2018)

Supervisor Brokaw provides spreadsheet of Food Pantry utilities 2013 - 2018 to date. Rent paid during 2013. Supervisor Brokaw advises she spoke with Township Attorney Mark Saladin in case of township consolidation, what would happen to food pantry? No law regarding the transfer of an entity; they would have to honor any agreement we would have. Food Pantry rent discussed; they are using our space for storage; our purpose is to assist them. Their meetings are quarterly; Supervisor Brokaw would like to see a member of the township Board attend/participate in Food Pantry meetings.

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

7. Reports:

Supervisor - Received postcard from State of Illinois Treasurer's Office - Local Officials Day at Illinois State Fair, August 11, 2018. Call to receive tickets.
Coming up next week, July 19, 2018 - TOI Educational training in Rockford.
Contacted Bruce Pilgard - carpet cleaning on July 25, 2018.
Group meeting on Sundays from 2-4 p.m., Celebrate Re-Entry (non-profit), may request additional building usage during the week; now paying \$50.00 per month for the Sunday meetings, may have increased attendance in the future; possible increase in fee.
Brief discussion.

Assessor - Residential Sales Entered June 13, 2018 - July 10, 2018 handout provided for review. Assessor Myers advises she is wrapping up loose ends, and preparing to turn in paperwork to County due on Friday. Preparing website for appeals; not expecting as many as in past years.

Highway Commissioner - No report.

Clerk - No report.

Trustees - No report.

8. Executive Session

Motion by Supervisor Brokaw to exit to Executive Session. Motion seconded by Trustee Hoyt. Motion approved unanimously.

Return to Regular Meeting

9. New Business

None

10. Future Agenda Items:

Food Pantry Lease (expires November 1, 2018)

Legislative Updates

11. Motion to adjourn.

Motion by Supervisor Brokaw to adjourn; motion seconded by Trustee Hoyt. Motion approved unanimously. Meeting adjourned at 7:58 p.m.

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

NEXT REGULAR BOARD MEETING: Tuesday, August 14, 2018 at 7:00 p.m.,
Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Submitted by Brenda Stack, Dorr Township Clerk