

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
June 12, 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 Bryson Calvin; Trustee Chris Cantwell; Trustee Richard Hoyt.

Not present: Trustee Jon Sheahan

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 May 8, 2018 meeting.
Clerk Brenda Stack indicates under Pledge of Allegiance, language removed "previously recited at Annual Meeting."

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

4. Approval of Claims for the period May 9, 2018 to June 12, 2018:

TF	\$59,702.48	GA	\$ 4,646.43
DRD	\$67,090.53	PHR	\$27,166.27

Motion by Trustee Calvin to approve the claims for the period May 9, 2018 to June 12, 2018. Motion seconded by Trustee Cantwell. Board polled; motion approved unanimously.

Trustee Hoyt inquires about new skid steer; Highway Commissioner Fuller provides information on purchase.

General Assistance case report previously provided for review.

5. Food Pantry Lease (expires November 1, 2018) Supervisor Brokaw advises that due to current consolidation issue, perhaps we may want to consider longer term for lease; will speak with Attorney Mark Saladin. Brief discussion regarding requirement for consolidation on ballot. Food Pantry is now paying \$100.00 per month; suggest increasing to \$200.00 per month, to cover utilities. Brief discussion regarding operating hours and utilities cost,

and also providing overflow storage. Supervisor Brokaw will prepare spreadsheet of past utilities for review by Board.

6. Reports:

Supervisor - July 19th yearly Educational District Program in Rockford; sign up with Sue. TOIPAC - request for donations; can't use Township funds, asking for individual contributions. Group that is meeting on Wednesdays weekly from 7:30 a.m. to 10:00 a.m. (not a non-profit organization), approximately 20 people. We had not been charging them; sent the representative an email advising that starting July 1st we will charge \$25.00 per week/\$100.00 per month. He sent an email back requesting we consider reducing to \$50.00 per month. Name of group is Business Network of Integrity (BNI). Other groups that meet, non-for-profits, we charge \$50.00 per month. After discussion, consensus is to charge \$100.00 per month to BNI. Letter received from City of Woodstock regarding TIF preliminary proposal for expansion. Illinois Township Day can be held any day in September, currently we have a Shred Event scheduled for September 29, 2018, would like to incorporate Township Day, and will start promoting event in August. Next Thursday, June 21, 2018, is annual hot dog/hamburger cookout for Seniors beginning at Noon and Bingo after; all are invited.

Assessor - Still on track getting in assessments by July 13th deadline. Started getting ready for the Board of Review. Everything is going well. Hired young lady who is a Senior at Marian Central; she is going out in the field with Tammy. Last week presentation by Steve Reick and Bob Ross "Understanding your Tax Bill and Property Assessment". Event went well; some comments on current consolidation issue were made. Steve Reick made a point of indicating much smaller amount of funds going to township vs. schools; new school funding ideas should be explored. Residential Sales Entered May 9, 2018 - June 12, 2018 provided for review; lots of sales coming in; seems to be on a little upturn.

Highway Commissioner - Paving done; shoulder gravel being put down; crack filling; mowing; larvicide for mosquitos. Moved sign on Dean Street. Trustee Calvin asks about possibility of machine for crack filling, Highway Commissioner Fuller advising it would not be cost effective. New Skid Steer; explanation of hole repair; should be better patch.

Clerk - No report.

Trustees - Trustee Calvin advises he spoke with members of the McHenry County Department of Transportation and they advised they are adamantly opposed to consolidation. Brief discussion.

7. Executive Session

None required.

8. New Business

None

9. Future Agenda Items:

Food Pantry Lease (expires November 1, 2018)
(spreadsheet with utilities information)

Legislative Updates

10. Motion to adjourn.

Motion by Trustee Cantwell to adjourn; motion seconded by Trustee Calvin. Motion approved unanimously. Meeting adjourned at 7:39 p.m.

NEXT REGULAR BOARD MEETING: Tuesday, July 10, 2018 at 7:00 p.m.,
Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Submitted by Brenda Stack, Dorr Township Clerk