

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
June 13, 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 Jon Sheahan; Trustee Richard Hoyt; Trustee Bryson Calvin; Trustee Chris Cantwell; Highway Commissioner John Fuller.

Public present: Robert Pierce; Joseph Monack.

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: Joseph Monack advises he opposes Prevailing Wage and encourages the Township not to adopt the Prevailing Wage Ordinance. Also, requests explanation of Motor Fuel Tax for non-dedicated roads - to be discussed under Agenda.

3. Approval of Minutes of the May 9, 2017 meeting.

Motion by Trustee Sheahan to approve the Minutes of the May 9, 2017 meeting of the Dorr Township Board. Motion seconded by Trustee Cantwell. Motion approved unanimously.

Approval of the Minutes of the Public Hearing on Dorr Township Budget from May 9, 2017 - Motion by Trustee Cantwell; second by Trustee Sheahan. Motion approved unanimously.

Approval of the Minutes of the Public Hearing on Dorr Road District Budget from May 9, 2017 - Motion by Trustee Cantwell; second by Trustee Sheahan. Motion approved unanimously.

4. Approval of Claims for the period May 10, 2017 to June 12, 2017:

TF	\$49,733.39	GA	\$ 2,406.00
DRD	\$74,102.55	PHR	\$77,633.70

Motion by Trustee Sheahan to approve the claims for the period May 10, 2017 to June 12, 2017. Motion seconded by Trustee Calvin. Board polled; motion approved unanimously.

General Assistance case report previously provided for review. Brief discussion of low Salvation Army funds; brief discussion.

5. Request for building usage - start-up church
Supervisor Brokaw advises they have requested the first and third Sundays of the month from 9:00 a.m. to Noon, with possibly moving to every Sunday. Discussion - concern with monopoly of building; past usage requests reviewed; no pending Sunday usage requests; no revenue source, as this is a church/religion (no fee). After discussion it is decided to provide this group a 90 day trial period, to be revisited after the trial period.
6. Motor Fuel Tax for non-dedicated roads
Highway Commissioner Fuller provides brief explanation of Motor Fuel Tax program on non-dedicated roads. Bull Valley Acres and Sunrise Ridge are the only subdivisions who have applied. Certification of Publication received.
7. Discussion and action pertaining to building security
Supervisor Brokaw advises of concern regarding building safety; Proposals include motion sensor cameras. Brief discussion. Check with insurance for possible reduction in premium.
8. Prevailing Wage
Supervisor Brokaw advises last year the motion died for lack of a second; we are required by law to pay prevailing wage on any projects. Short discussion and review of prevailing wage. No request for motion, and no motion made. Notification will be sent to the Illinois Department of Labor, as required.
9. Township Loss Control Policy
Supervisor Brokaw advises that at a recently attended TOIRMA meeting, it was suggested that a Township Loss Control Policy Statement be signed by Board. (Document prepared, and same was signed by all present.)
10. Reports:

Supervisor - Supervisor Brokaw advises she has been busy - it's been new, fun and exciting. Hired Sammie Mayreck - part time. Sue, Veronica and John Fuller will be meeting with Kevin Lucca regarding website update and redesign. TOI training in Rockford on July 27, 2017 - let Sue know by end of June if you will be attending.

Open Meetings Act training required for all new positions; Sue will provide information on how to complete training through the Illinois Attorney General's Office. Clerk Brenda Stack volunteers to be the Open Meetings Act contact for Dorr Township (requires re-training each year). Sue Brokaw volunteers to continue as Freedom of Information Act (FOIA) contact. It is noted that Veronica Myers serves as Open Meetings Act contact and FOIA contact for Assessor's Office.

Letter received from House Republican Communications Staff inviting participation at Senior Fair on Thursday, July 27, 2017 sponsored by State Representative Steve Reick; Chris Cantwell volunteers to participate on behalf of Dorr Township.

Parking lot sealcoat proposals received.

Awnings purchased for front windows and door on township building, adding curb appeal, cost of \$3,100.00.

Dorr Township hosting BBQ tomorrow, June 14th for the seniors; card players also invited.

Shred Event held on June 3rd went smoothly and efficiently; steady traffic for the first hour, slower the second hour, and trickled in third hour; 29 large bins were shredded. Ad was placed in Independent and Northwest Herald; \$250.00 per hour, can do 2 hours next time. Continue to promote and hope for added participation.

New sign out front - \$1,200.00

Illinois Township Day - September 21, 2017. Suggestions include meet & greet, ice cream social, food drive. Sue Brokaw will continue to plan and promote this event.

Assessor - Handout provided for review - Residential Sales entered May 10, 2017 to June 13, 2017. Summary Information Assessed Values provided. Assessor Myers advises she is Certifying assessments to the County on June 26th; 1483 assessment changes as of today. County Assessor requested limit to 10-15% due to publication costs; 9,522 parcels - 1,483 + 15.57%, maximum allowed this year. Tax bills are out; not a lot of calls this year.

Highway Commissioner - Highway Commissioner Fuller advises they have been busy out at the garage. First mowing done by Memorial Day. Boom mower out. A few culverts have been replaced; more culverts to be replaced. Took down some trees; limbs down the week of May 18th from storm. Speed study being done on Dean Street. Tomorrow meeting with Village of Bull Valley, Baxter Woodman regarding joint paving projects. Sent guys to flagger training. Mosquito larvaecide application will continue.

Clerk - No report.

Trustees - No report.

11. Executive Session - none required.

12. New Business

Highway Commissioner Fuller advises that there is some equipment out at the garage that is not used, and has not been used for some time; inquiring as to how to dispose/trade in for useful needed equipment. He will make a list and return to Board with information.

13. Future Agenda Items:

90 day trial period - church building usage

14. Motion to adjourn.

Motion by Trustee Cantwell to adjourn; motion seconded by Supervisor Brokaw. Motion approved unanimously. Meeting adjourned at 7:45 p.m.

NEXT REGULAR BOARD MEETING: Tuesday, July 11, 2017 at 7:00 p.m., Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Submitted by Brenda Stack, Dorr Township Clerk