

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
May 8, 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; Trustee Richard Hoyt.

Public present: Robert Pierce

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 listed.
2. Public Comments: None.
3. Approval of Minutes of the April 10, 2018 meeting.

Motion by Trustee Cantwell to approve the Minutes of the April 10, 2018 meeting of the Board of Directors. Motion seconded by Trustee Calvin. Motion approved unanimously.

4. Approval of Claims for the period April 11, 2018 to May 8, 2018:

TF	\$62,797.99	GA	\$ 4,340.47
DRD	\$27,584.41	PHR	\$26,637.64

Motion by Trustee Sheahan to approve the claims for the period April 11, 2018 to May 8, 2018. Motion seconded by Trustee Cantwell. Board polled; motion approved unanimously.

General Assistance case report previously provided for review.

5. Food Pantry Lease (expires November 1, 2018) Supervisor Brokaw advises that a copy of the lease for review and discussion has been provided to Food Pantry President Rick Budmyer.
6. McCap (McHenry County Adult Program) Trustee Sheahan advises this is a program for adults with disabilities; great program, and they will greatly appreciate any donation. Review of grant line item in budget by Supervisor Brokaw. **Motion by Trustee Sheahan to donate \$500.00 to McCap program. Motion seconded by Trustee Calvin. Motion approved unanimously.**
7. Prevailing Wage Ordinance - Non-vote. Required to comply by statute.

8. Reports:

Supervisor - Attendance at Topics Day on March 25, 2018; very interesting. Group met with Senator Althoff, Steve Reick, Senator McConchie. Audit started April 30, 2018; will be back again May 9th and possibly May 10th to wrap up. Money market funds transferred into checking account; brief explanation. Started Positive Pay system; brief explanation. Yesterday started project boring under parking lot for electric out to sign. Landscape around sign started. Trustee Hoyt asks about refund checks from TOIRMA; Supervisor Brokaw advises after 5 years refunds on premiums for insurance are issued to townships as appropriate.

Assessor - Residential Sales Entered April 14, 2018 - May 8, 2018 provided for review. Tax bills are out. McSweeney bill regarding township elimination and/or referendum to eliminate has been a topic of discussion. County Assessor would have all 17 townships dropped in his lab; appeal process would pose a serious problem. Trustee Cantwell advises "unintended consequences". Discussion continues.

Highway Commissioner - Prisoner Program last week (assistance with roadside trash pickup). Started road projects - culverts today; shoulder gravel replacement. Surplus equipment up on on-line auction site; reserves to protect us. Plows off all trucks.

Clerk - Thank you to all for Statement of Economic Interest receipts.

Trustees - No report.

9. Executive Session

None required.

Motion by Trustee Sheahan to approve the Executive Session Minutes of April 10, 2018. Motion seconded by Supervisor Brokaw. Motion approved unanimously.

10. New Business

None

11. Future Agenda Items:

None

12. Motion to adjourn.

Motion by Trustee Calvin to adjourn; motion seconded by Trustee Cantwell. Motion approved unanimously. Meeting adjourned at 7:25 p.m.

NEXT REGULAR BOARD MEETING: Tuesday, June 12, 2018 at 7:00 p.m.,
Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Submitted by Brenda Stack, Dorr Township Clerk