

MINUTES OF THE DORR TOWNSHIP BOARD MEETING  
November 8, 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; Highway Commissioner John Fuller; Trustee Jon Sheahan; Trustee Chris Cantwell; Trustee Bryson Calvin; 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 present. No public present.
2. Public Comments: None
3. Approval of Minutes of the October 9, 2018 meeting.

**Motion by Trustee Sheahan to approve the Minutes of the October 9, 2018 meeting of the Board of Directors. Motion seconded by Trustee Hoyt. Motion approved unanimously.**

4. Approval of Claims for period October 10, 2018 to November 8, 2018:

TF	\$41,442.03	GA	\$ 2,383.97
DRD	\$26,080.48	PHR	\$74,089.54

Trustee Calvin asks about Comcast billing; Supervisor Brokaw advises the bill is split between three (3) accounts.

Supervisor Brokaw advises since the meeting is earlier this month, certain bills recently received will need to be paid: Lucca Alla Moda web hosting \$295.00, and maintenance of website - \$2,655.00; Woodstock Independent revised bill \$310.00 instead of \$370.00.

**Motion by Trustee Calvin to approve the claims for the period October 10, 2018 to November 8, 2018. Motion seconded by Trustee Cantwell. Board polled; motion approved unanimously.**

General Assistance case report (copies provided for review).  
Salvation Army revised to 5 cases (instead of 59).

5. Approval of Tax Levy - Road District

No changes. Levy increase 2.98%. Salt up 10%.

**Motion by Trustee Cantwell to approve the Tax Levy Ordinance for the Road District for the year 2019; motion seconded by Trustee Sheahan. Board polled; motion approved unanimously.**

6. Tax Levy - Township

Certification of Tax Levy Ordinance Township, Certificate of Compliance Truth in Taxation Town, and Tax Levy Ordinance Township presented.

Two (2) separate levy figures prepared, one for \$670,000.00 (flat levy) and the other for \$684,000.00 (11% increase over last year). Discussion with City of Woodstock on capture of new growth may change figures. Stay with the flat levy until we know more about growth possibility and how that will affect the figures; possibility of abating.

Next month for approval.

7. Christmas Clearing House Donation

Review of last year's donation - \$2,500.00

**Motion by Trustee Sheahan to donate \$2,500.00 to Christmas Clearing House. Motion seconded by Supervisor Brokaw. Board polled; motion approved unanimously.**

8. Davis Road Property

Phase I study cost \$2,000.00; chain of title cost would be \$175.00. Possible plans for land use - tire recycling; brush drop off (mulch); material storage (gravel, etc.) Possible concern with old building and putting up new building.

**Motion by Trustee Cantwell to pay for Phase I Study. Motion seconded by Trustee Calvin. Board polled; motion approved unanimously.**

9. Approval of the 2019 Holiday Schedule

Holiday Schedule for 2019 provided for review.

**Motion by Trustee Cantwell to approve the Holiday Schedule for 2019; motion seconded by Supervisor Brokaw. Motion approved unanimously.**

10. Legislative Updates - None.

11. Reports:

**Supervisor** - October 29, 2018 meeting of Joint Review Board regarding City of Woodstock TIF; determine if City completed due diligence. Another meeting set for November 19, 2018 at 3:00 p.m.; decision to provide to council. Catered luncheon today was delicious. Will work with City of Woodstock to provide more Senior activities. TOI Conference in Springfield starting Sunday, November 11, 2018.

**Assessor** - Residential sales Entered October 10, 2018 - November 8, 2018 provided for review. Finishing up appeals - 166 total this year, down a little from last year. So far one day of hearings; scheduled again for November 13<sup>th</sup>. Still working on 2019, which is QUAD year - complete reassessment. A lot of new construction anticipated; things are moving again. Everything is good.

**Highway Commissioner** - Will work on obtaining Phase I Study for Davis Road property. Getting ready for snow; first load of salt is in. Equipment review; traded in piece of equipment (Terex) for used boom mower (demo for municipalities with low hours). Brief discussion.

**Clerk** - No report.

**Trustees** - No report.

12. Executive Session - None.

13. New Business - None

14. Future Agenda Items:

Township Levy for approval  
Davis Road property - report on Phase I Study

13. Motion to adjourn.

**Motion by Trustee Cantwell to adjourn; motion seconded by Trustee Calvin. Motion approved unanimously. Meeting adjourned at 7:28 p.m.**

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

NEXT REGULAR BOARD MEETING: Tuesday, December 11, 2018 at 7:00 p.m.  
Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Submitted by Brenda Stack, Dorr Township Clerk