

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
October 9, 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; Trustee Jon Sheahan; Trustee Chris Cantwell; Trustee Bryson Calvin; Trustee Richard Hoyt.

Not present: Assessor Veronica Myers.

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 September 11, 2018 meeting.

Motion by Trustee Cantwell to approve the Minutes of the September 11, 2018 meeting of the Board of Directors. Motion seconded by Trustee Calvin. Vote called: Yes - 5; 1 -Abstain (Trustee Sheahan not present at September 11, 2018 meeting). Motion carries.

4. Approval of Claims for period September 12, 2018 to October 9, 2018:

TF	\$38,613.25	GA	\$ 4,864.28
DRD	\$11,260.65	PHR	\$400,095.58

Motion by Trustee Sheahan to approve the claims for the period September 12, 2018 to October 9, 2018. Motion seconded by Trustee Calvin. Board polled; motion approved unanimously.

PHR increase due to paving. General Assistance case report previously provided for review. Case report for September shows busy month. Brief discussion.

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

First Amendment to the Lease presented. Address of food pantry listed as 1033 Lake Avenue, Woodstock, Illinois. Lease extended for 10 year period from November 1, 2018 to October 31, 2028; Currently paying \$200.00 per month for utility payment, to increase by \$10.00 per month for each year of the extended term. Brief discussion on utility increase over time.

Member of Dorr Township Board shall be allowed an ex officio position on the Board of the Woodstock Food Pantry.

Motion by Supervisor Brokaw to extend the Woodstock Food Pantry Lease by First Amendment from November 1, 2018 to October 31, 2028 subject to signature of Woodstock Food Pantry. Motion seconded by Trustee Cantwell. Motion approved unanimously.

6. Tax Levy - Road District

Certification of Tax Levy, Certificate of Compliance Truth in Taxation Road and Bridge Levy, and tax Levy Ordinance Road District presented. Numbers compared to last year - can go up 2.98%. Brief discussion on increase purposes.

GENERAL ROAD FUND

General Road Fund:	\$80,000
Maintenance:	\$300,000
TOTAL GENERAL ROAD FUND:	\$380,000.00

PERMANENT ROAD FUND

Administration:	\$922,736
TOTAL PERMANENT ROAD FUND	\$922,736

TAX LEVY SUMMARY

Road & Bridge Tax	\$380,000
Permanent Road Tax	\$922,736
Total taxes levied:	\$1,302,736

Tax Levy - Road District will be up next month for approval.

7. Tax Levy - Township

Township Tax Levy is delayed due to County level mistake. Calculations incorrect; waiting for answer from County to proceed.

8. Legislative Updates

Supervisor Brokaw advises House Bill 4367 still under discussion.

Clerk Stack advises she received Memorandum from TOI on Public Act 100-0983, which goes into effect January 1, 2019, requiring Clerk to attest to the signature of the Supervisor on all checks written.

9. Reports:

Supervisor - New logo for Dorr Township shown. Flag design also presented. Golden Diners will start on November 8, 2018; second and third Thursdays of the month, donation of \$5.00 each meal. TOI provided legislative issue proposal forms; please advise if anyone is interested in completing form. Copy of audit provided to Board members.

Assessor - Residential sales Entered September 12, 2018 - October 9, 2018 provided for review. Assessor Myers not present.

Highway Commissioner - Highway Commissioner Fuller advises there is not much going on. Patching, culvert work, salt prices going up. Possible trade of equipment contemplated. Davis Road Property - cost of soil testing determined to be about \$2,000.00. Value of property unknown. Trustee Sheahan asks what about leasing instead of buying? Trustee Cantwell asks do we need it? Discussion continues. Supervisor Brokaw advises we paid \$60,000.00 for current property in 1973 or 1974. Assessment from Harrison & Associates from a few years ago assesses property at \$112,000.00; current assessment discussed. Soil testing value in possible negotiations, and importance of determining whether to proceed or not. Possible usage of property contemplated to include recycling. Highway Commissioner Fuller advises he is not interested in paint recycling, as it is time consuming and requires a license. Highway Commissioner Fuller will contact property owner to inquire about soil testing for purposes of determining whether we want to proceed. Trustee Hoyt asks about purchase of fork lift from Bohn's Ace Hardware.

Clerk - No report.

Trustees - Trustee Sheahan asks about TIF (Tax Increment Financing) information received from Susan Handelsman. Brief discussion on boundaries.

10. Executive Session

- a. Semiannual review of Executive Session Minutes

Motion by Supervisor Brokaw to enter Executive Session for semiannual review of Executive Session Minutes. Motion seconded by Trustee Calvin. Motion approved unanimously.

Return to regular meeting.

11. New Business - None

12. Future Agenda Items:

Township Levy
Christmas Clearing House donation
Davis Road property

13. Motion to adjourn.

Motion by Trustee Cantwell to adjourn; motion seconded by Trustee Calvin. Motion approved unanimously. Meeting adjourned at 7:46 p.m.

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

NEXT REGULAR BOARD MEETING: Thursday, November 8, 2018 at 7:00 p.m.,
Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Submitted by Brenda Stack, Dorr Township Clerk