

MINUTES OF THE DORR TOWNSHIP BOARD MEETING  
September 12, 2017 at 7:00 p.m.  
Dorr Township Office  
1039 Lake Ave, Woodstock, IL 60098

Present: Supervisor Susan Brokaw; Clerk Brenda Stack; Highway Commissioner John Fuller; Assessor Veronica Myers; Trustee Chris Cantwell; Trustee Richard Hoyt; Trustee Bryson Calvin.

Not present: Trustee Jon Sheahan

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. Note Public present as listed above.
2. Public Comments: None.
3. Approval of Minutes of the August 8, 2017 meeting.

**Motion by Trustee Cantwell to approve the Minutes of the August 8, 2017 meeting of the Dorr Township Board. Motion seconded by Trustee Hoyt. Motion approved unanimously.**

4. Approval of Claims for the period August 8, 2017 to September 11, 2017:

TF	\$50,993.79	GA	\$ 2,856.61
DRD	\$ 4,818.37	PHR	\$54,313.74

**Motion by Trustee Cantwell to approve the claims for the period August 8, 2017 to September 11, 2017. Motion seconded by Trustee Calvin. Board polled; motion approved unanimously.**

General Assistance case report previously provided for review. July numbers revised - up slightly due to that fact.

5. Update church building usage; Approved Sept. 1, 2017 - Aug. 31, 2018

Supervisor Brokaw advises she contacted Township Attorney Mark Saladin, and he advised there is no conflict, so we moved forward with agreement; \$50.00 per month. Group was running into problem with parking on Sunday afternoons due to overflow parking from area business(es). Sign created indicating parking limited on Sundays from 3:00 p.m. - 7:00 p.m. will be placed in parking lot

on Sundays and removed after services.

6. Modification/Correction IMRF Resolution of April 11, 2017

Revised qualification dates; resolution modified and signed.

7. Illinois Township Day Open House, September 21, 2017

Revised press release placed in Woodstock Independent. Display ad ran last Wednesday, will run this Wednesday and next Wednesday. Thursday, September 21, 2017 from 5-7 p.m. Touch a truck; food drive - free sundaes for donors. Ask that all Board members attend to greet the public. Email reminder will be sent to Board members.

8. Reports:

**Supervisor** - Part time employee recently hired has given her notice - last day is Friday. She found full-time employment. It is difficult to keep two people busy. Temporary employee (Bob Pierce) to be here while Supervisor Brokaw is on vacation.

TOI legislative survey for 2018 - forms available for completion.

Senior Services representative will be here at the township building the second Thursday of every month in the mornings, starting September 14<sup>th</sup>, to assist seniors with programs available to seniors.

Golden Diners is looking for someone interested in working as a site manager, 20 hours a week at \$10.00 per hour. Program Coordinator is leaving; new program coordinator to start next week.

September 13<sup>th</sup> meeting with Matt Simpson from American Community Bank regarding program available regarding fraudulent activity. No cost to township, service provided by bank.

Request for donation from Kiwanis Club of Woodstock for annual Peanut Days, September 22 & 23. Brief discussion. Decline providing donation.

**Assessor** - Residential Sales Entered August 9, 2017 - September 12, 2017 provided for review. Past deadline for assessment appeals (September 1<sup>st</sup>). Roughly 200 appeals received; working on preparing evidence; hearings will probably begin in October.

Veronica advises she met with Cheryl of Steve Reick's office and Bob Ross, County Assessor, regarding September 20<sup>th</sup> presentation. Bob Ross volunteered to do presentation. There will be a panel of assessors; Bob Ross would like to see all assessors present.

**Highway Commissioner** - John Fuller advises they have been busy out at the garage. Lots of trees; shoulder gravel; mowed again, and will mow one more time by the end of season. Done paving. Davis Road property next to shop is listed for sale on realtor.com at \$100,000.00 (10 acre parcel, \$10,000 per acre). Brief discussion. Trustee Bryson Calvin asks what the purpose of purchase of this parcel would be. John Fuller advises expansion, recycling program available space, tree service (chips/mulch). Environmental testing would be a concern. Supervisor Brokaw suggests Hwy. Commissioner Fuller contact Attorney Mark Saladin to find out how to proceed. Trustee Richard Hoyt asks about grater; Hwy. Commissioner Fuller advises nothing has been done yet; brief discussion.

**Clerk** - No report.

**Trustees** - Trustee Bryson Calvin notices website needs updating with Trustees and Highway Commissioner. Supervisor Brokaw also suggests updated photos for site.

9. Executive Session - none required.
10. New Business - None.
11. Future Agenda Items:
  - Tax levy coming up.
12. Motion to adjourn.

**Motion by Trustee Calvin to adjourn; motion seconded by Trustee Cantwell. Motion approved unanimously. Meeting adjourned at 7:31 p.m.**

NEXT REGULAR BOARD MEETING: Tuesday, October 10, 2017 at 7:00 p.m.,  
Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Submitted by Brenda Stack, Dorr Township Clerk