

## DORR TOWNSHIP ANNUAL MEETING

April 10, 2018 at 7:00 p.m.

Dorr Township Office, 1039 Lake Avenue, Woodstock, IL 60098

Present: Susan J. Brokaw, Brenda Stack, John Fuller, Jon Sheahan, Chris Cantwell, Bryson Calvin, Richard Hoyt, Robert Pierce, Laurel Sheahan, Becky Pender, John Jung. (Sign in sheet provided).

Welcome by Dorr Township Clerk, Brenda Stack. Meeting called to Order at 7:00 p.m.

1. Pledge of Allegiance recited.
2. Clerk Brenda Stack introduces Dorr Township Elected Officials: Township Supervisor Susan J. Brokaw; Assessor Veronica Myers (not present); Highway Commissioner John Fuller; Trustees Jon Sheahan, John Fuller, Chris Cantwell, Bryson Calvin and Richard Hoyt; and Clerk Brenda Stack.

Election of Moderator to preside over the meeting. **Sue Brokaw nominates Bob Pierce to serve as Moderator. Nomination seconded by Chris Cantwell. Bob Pierce nominates Sue Brokaw; motion dies for lack of second.** Clerk requests any further nominations. **Motion by Sue Brokaw to close nominations for Moderator; motion seconded by Chris Cantwell. Motion to close nominations approved unanimously. Motion by Chris Cantwell to appoint Bob Pierce as moderator. Motion seconded by John Jung; on voice vote, motion approved unanimously.** Clerk declared Bob Pierce as Moderator. The Oath of Moderator was administered by the Clerk and signed by Moderator.

Bob Pierce assumed the office of Moderator.

3. Call of the Annual Town Meeting read by Clerk Brenda Stack, which was published in the Northwest Herald on March 20, 2018. (Notice of Publication and Affidavit of posting completed).
4. The Moderator called for the reading of the Minutes of the 2017 Annual Town Meeting. **Motion by Jon Sheahan to waive the reading of the Minutes of the 2017 Annual Town Meeting. Motion seconded by Chris Cantwell. On voice vote, motion approved unanimously. Motion to approve the Minutes of the 2017 Annual Meeting made by Chris Cantwell. Motion seconded by Jon Sheahan. Motion approved unanimously.**

### 5. Financial Statements of Supervisor

Dorr Township Supervisor's Annual Statement for the Fiscal Year Ended March 31, 2018 provided for review. **Motion by Jon Sheahan to waive the reading of the Supervisor's Annual Statement. Motion seconded by John Fuller. By voice vote, motion approved unanimously.**

#### **6. Remarks by Supervisor Susan J. Brokaw**

Sue Brokaw advises that upon assuming office, the transition went very smoothly. Part-time employee was hired; she left in September for a full time position. Bob Pierce assisted when Supervisor Brokaw was out of the office, which was very helpful and worked very well. Will be looking for another part-time employee to assist with payroll, accounting, General Assistance, and day-to-day functions in the office. Town Levy stayed flat for the last 6 years, and 11.63% in taxes abated back to taxpayers for a total of \$75,000.00. A number of updates have been done – Dorr Township signage, awnings, and will be completing details to enhance the area around the sign. First shred event held last June, and we will hold another shred event on September 29, 2018; Iron Mountain on site shredding. In July a Senior Event was held hosted by Steve Reick; Becky Pender of Assessor's Office assisted. We held an Open House on September 21, 2017 in conjunction with Illinois Township Day. Continuing education through T.O.I. (Township Officials of Illinois), locally and in Springfield, to provide better service for our residents. Success with Senior activities; brief explanation of dates and activities. Supervisor Brokaw advises that eventually she would like to expand Senior program to every Thursday. Thank you to Marie Klapperich for her assistance with the Senior Program. McRide participation; informational handouts available; would like to see McRide program expanded for all residents. In the coming months we will be working on updating the website. Thank you to Becky Pender and Tammy Benitez for their help, and thank you to John Fuller and his staff for assistance at township building with mowing, trimming, snowplowing, and their help with the Open House last September.

#### **7. Remarks by Highway Commissioner John Fuller**

Highway Commissioner John Fuller advises there were 33 snow and ice events this winter. Road paving program completed. Road signs during the year are taken care of. Trimming trees and bushes, mowing ditches, and picking up trash. Inmate cleanup assistance. Road program for this year planned and briefly explained. Thank you to employees Don Limbaugh, Nick Lechner and Jeremy Brokaw, and thank you to Sue Brokaw for her assistance.

#### **8. Remarks by Assessor Veronica Myers**

No report.

#### **9. Remarks by Electors**

None.

#### **10. Disposal of Township Surplus**

Highway Commissioner John Fuller provides list of disposal of Road District equipment:

1989 John Deere Grader and all attachments (Frink side plow, Gladhil V plow, 1989 Heinke grader wing); Terrex boom mower/excavator; 1995 International/Case 3220 tractor; 1999 Broomer pick-up mounted 8' broom; Kartcher pressure washer; rear tractor blade.

**Motion by Chris Cantwell to dispose of Road District surplus equipment 1989 John Deere Grader and all attachments (Frink side plow, Gladhil V plow, 1989 Heinke grader wing); Terrex boom mower/excavator; 1995 International/Case 3220 tractor; 1999 Broomer pick-up mounted 8' broom; Kartcher pressure washer; rear tractor blade. Motion seconded by Rick Hoyt. On voice vote, motion approved unanimously.**

Supervisor Susan Brokaw advises she has no contemplated disposal of township surplus.

#### **11. Annual Meeting 2019**

The Moderator announced the date of the Annual Meeting is fixed by Statute, that being the second Tuesday in April, which will be April 9, 2019. **Motion by Jon Sheahan to set the time for the Annual Town Meeting on April 9, 2019 at 6:30 p.m. Motion seconded by John Fuller. On voice vote, motion approved unanimously.**

#### **12. Motion to Adjourn**

**Motion by Chris Cantwell to adjourn the meeting. Motion seconded by Jon Sheahan. On voice vote, motion to adjourn approved unanimously. Meeting adjourned at 7:18 p.m.**

---

BOB PIERCE, Moderator

---

BRENDA E. STACK, Clerk