

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
February 12, 2019 at 7:00 p.m.
Dorr Township Office
1039 Lake Ave, Woodstock, IL 60098

Present: Supervisor Sue Brokaw; Clerk Brenda Stack; Assessor Veronica Myers; Trustee Chris Cantwell; Trustee Jon Sheahan; Trustee Bryson Calvin.

Not present: Highway Commissioner John Fuller; Trustee Richard Hoyt.

Public present: Randy Mead, representing McHenry County Fair Association.

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: Randy Mead, Director of McHenry County Fair Association, provides oral presentation of sponsorship/donation request. Sponsorship packages sent out. Fair is here for the public, to support people who want to come, more importantly 4H youth of McHenry County. Brief review of fairground usage. Here to support the community. Non-profit, need to improvements to make our fair a better experience, what sponsorship money is used for. With improvements made, we are now a higher-ranking event. New beef barn; started last year Conservation World; \$300,000.00 grandstand project/covered, increase capacity from 1,000 to 3,000 seats, will allow us to bring in better acts. New items include draft horse competition; lumberjack act; other entertainment acts; ongoing conservation world - butterfly house, additional fencing; beehives (fenced off); pollinator gardens throughout fairgrounds. Bathroom house with at least one (1) shower. A lot of things to improve the fairgrounds. Woodstock Chamber of Commerce contemplating event in June at the fairgrounds. Trying to bring in more people and make the fairgrounds more of a center of the community. Farmer for a Day; Milk the Cow; youth programs. Donation of services are also important; volunteers - we never have enough. Supervisor Brokaw asks if sponsorship requests have been sent to other townships? Mr. Mead advises they have been sent to all McHenry County townships. Trustee Sheahan asks if there are any plans to vacate the property; Mr. Mead advises the fairgrounds will remain in place, no plans to move at all. Trustee Calvin asks about levels of sponsorship. Program is outlined in letter request. (Letter provided to trustees for review). Thank you for presentation.

3. Approval of Minutes of the January 8, 2019 meeting.

Motion by Trustee Calvin to approve the Minutes of the January 8, 2019 meeting of the Board of Directors. Motion seconded by Trustee Cantwell. Vote called - Yea - 3; abstain - Trustee Sheahan. Motion carries.

4. Approval of Claims for period January 9, 2019 to February 12, 2019

TF	\$55,564.30	GA	\$4,348.05
DRD	\$81,641.68	PHR	\$82,800.61

Trustee Calvin confirms road district truck purchase (increase indicated) and striping program (McHenry County Dept. of Transportation) last summer program (permanent hard road increase).

Motion by Trustee Calvin to approve the claims for the period January 9, 2019 to February 12, 2019. Motion seconded by Trustee Cantwell. Board polled; motion approved unanimously.

General Assistance case report (copies provided for review).

5. Discussion and approval of 2018 Abatement Ordinance

Tax Levy Ordinance, levy amount \$651,334.00. Prefer 15% reduction in the amount of \$97,700.00.

Motion by Supervisor Brokaw to adopt an Ordinance Abating a Portion of the 2018 Tax Levy of Dorr Town Fund in the amount of \$97,700.00 (15% abatement). Motion seconded by Trustee Calvin. Board polled; motion carried unanimously.

6. Davis Road Property

Highway Commissioner Fuller not present. Future Agenda item.

7. McHenry County Fair Association donation request

Trustee Calvin states that it is nice they are doing improvements. Trustee Cantwell states it brings people to town; a lot that benefits the town and the township. Supervisor Brokaw advises that she inquired at a recent Supervisors Meeting if other townships received letter from Fair Association requesting donation/sponsorship, and

those present indicated they had not. Trustee Calvin states it is a good cause.

Motion by Trustee Cantwell to provide \$1,000.00 sponsorship of the McHenry County Fair Association. Motion seconded by Trustee Sheahan. Board polled; motion approved unanimously.

8. Discussion/Action - McHenry County Senior Services, Activity Service Agreement

Supervisor Brokaw advises she met with the new director and someone from the McHenry office. Pending approval, would like to increase Senior Thursdays from 2nd and 3rd Thursdays to every Thursday of the month. More meals, 2 days dedicated to Bingo, 2 other days for various activities. We will be charged a fee; have not yet paid for services. Negotiations determined a \$400.00 per month fee.

Motion by Trustee Sheahan to enter into McHenry County Senior Services Activity Service Agreement in the amount of \$400.00 per month, every Thursday. Motion seconded by Trustee Cantwell. Board polled; motion approved unanimously.

9. Legislative Updates

Recent email sent out from Pam Butler, Township Officials of Illinois - HB 348, McSweeney sponsored bill regarding township referendum. Call your representatives or go online to fill out form.

10. Transfer of Appropriations: from 12436 to 12446 \$40.00
from 40403 to 40466 \$6,000.00

Motion by Trustee Sheahan to transfer from line item 12436 in the Town Fund the sum of Forty Dollars (\$40.00), added to line item 12446 in the same fund, making the adjusted appropriation for the first line item aforesaid Three Hundred Sixty Dollars (\$360.00), and for the second line item aforesaid Two Thousand Forty Dollars (\$2,040.00). Motion seconded by Trustee Cantwell. Board polled; motion approved unanimously.

Motion by Trustee Sheahan to transfer from line item 40403 in the Permanent Hard Board Fund the sum of Six Thousand Dollars (\$6,000.00), which transferred fund is hereby added to the line item 40466 in the same fund, making the adjusted appropriation for the first line item aforesaid Eighty Nine Thousand Dollars (\$89,000.00), and for the second line item aforesaid Twenty Six Thousand Dollars (\$26,000.00). Motion seconded by Trustee Cantwell. Board polled; motion approved unanimously.

11. Reports:

Supervisor - Thank you letter received from Woodstock Rotary for \$2,500.00 donation. Coming up in March - March 15th, Giovanni's in Rockford, TOI training; please let Sue know by Friday, February 15th if you will attend so she can register and pay fee(s). Topics Day April 3rd - 11:30 a.m. lunch; meeting at State Capital with elected officials; reception 5:00 p.m. - 7:00 p.m. Letter received from City of Woodstock asking for our support in giving money towards Pioneer Center, between \$5,000.00 and \$15,000.00. (Copy of letter to be provided to Board for review and further discussion). Spoke with Jill May, City of Woodstock Human Resources Department, regarding recognition/employee service awards; brief description of their program. It would be nice to recognize our employees. Propose recognition of employees at Annual Township Meeting; will set aside funds in Town Fund as necessary.

Assessor - Residential sales Entered January 9, 2019 - February 12, 2019 provided for review. Working with City of Woodstock (Garrett Anderson) on TIF projects. Close contact with Bob Ross, County Assessor, for his input. Explanation of issues contemplated.

Highway Commissioner - Highway Commissioner Fuller not present due to ongoing weather conditions.

Clerk - Statements of Economic Interest - make sure those who have not completed are done by May 1st. Fines imposed.

Annual Meeting approval of Agenda. Draft Agenda provided for review. Include recognition of employees/service award.

Motion by Trustee Cantwell to approve the Annual Meeting Agenda as proposed. Motion seconded by Trustee Calvin. Motion approved unanimously.

Trustees - No report.

12. Executive Session - None.

13. New Business - None.

14. Future Agenda Items:

City of Woodstock Pioneer Center Fixed Site Shelter for the
Homeless donation request
Davis Road property
Statements of Economic Interest

15. Motion to adjourn.

Motion by Supervisor Brokaw to adjourn; motion seconded by Trustee Calvin. Motion approved unanimously. Meeting adjourned at 7:50 p.m.

NEXT REGULAR BOARD MEETING: Tuesday, March 12, 2019 at 7:00 p.m.,
Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois 60098

Submitted by Brenda Stack, Dorr Township Clerk