

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
March 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; Highway Commissioner John Fuller; Trustee Chris Cantwell; Trustee Richard Hoyt; Trustee Bryson Calvin.

Not present: Trustee Jon Sheahan.

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 as listed above. No public present.

2. Public Comments: None

3. Approval of Minutes of the February 12, 2019 meeting.

Motion by Trustee Cantwell to approve the Minutes of the February 12, 2019 meeting of the Board of Directors. Motion seconded by Trustee Calvin. Motion approved unanimously

4. Approval of Claims for period February 13, 2019 to March 12, 2019

TF	\$39,839.96	GA	\$ 3,586.69
DRD	\$18,192.25	PHR	\$103,743.43

Motion by Trustee Calvin to approve the claims for the period February 13, 2019 to March 12, 2019. Motion seconded by Trustee Cantwell. Board polled; motion approved unanimously.

Supervisor Brokaw advises that through March 31, 2019 we would need approval to pay any incoming outstanding bills to include in current budget. **Motion by Supervisor Brokaw for approval of any incoming outstanding bills from March 13, 2019 through March 31, 2019, to be included in the current budget year. Motion seconded by Trustee Cantwell. Motion approved unanimously.**

General Assistance case report (copies provided for review).

5. City of Woodstock - Pioneer Center Fixed Site Shelter for the Homeless donation. Discussion and action.

Letter from City of Woodstock and pertinent documents provided to Board members for review. Discussion. We provide general assistance as required, but this seems outside of our purview. This could not come from General Assistance funds; does not seem to be in the realm of township funding; we would have to create a budget line item for such donation/funding. This would be an ongoing expense. Consensus agrees, for lack of motion, no approval. Supervisor Brokaw will respond to City of Woodstock.

6. Davis Road Property

Highway Commissioner Fuller provides rendering of site; possible proposed uses reviewed and explained. 10.88 acres, \$100,000.00. May be possibility of another interested purchaser. Anticipated use and ideas continue under discussion. Next step? Discussion to be on-going. Would need approval from the electors, not at Annual Meeting, as that is generally not well attended by the public/electors. Perhaps see some movement within the next 4-6 months.

7. Legislative Updates

Supervisor Brokaw indicates media has been covering McSweeney new bill concerning township elimination.

8. Reports:

Supervisor - Tomorrow AARP Safe Driver Tech Program; unknown expected participation. Contacted Iron Mountain shredding company - first Saturday in September after Labor Day 2019; and asked for date in April, 2020 in line with Earth Day. Friday, March 15th - TOI training in Rockford; Topics Day April 3rd.

Assessor - Residential sales Entered February 13, 2019 to March 12, 2019 provided for review. Working on assessments; pleased with where we are.

Highway Commissioner - Have been out plowing a lot; maintenance on trucks, getting mowers ready. Rest of salt is in; working on getting 2019-2020 salt order to avoid increase. Opening bids tomorrow for paving projects - streets named and briefly reviewed. Meeting next week with County regarding Juanita Vista road issues.

Clerk - Statements of Economic Interest - make sure those who have not completed are done by May 1st. Fines imposed. Draft Annual Meeting Agenda provided for review.

Trustees - No report.

9. Executive Session - **Motion by Supervisor Brokaw to exit to Executive Session. Motion seconded by Trustee Cantwell. Motion approved unanimously.**

Return to Regular Session.

10. New Business - Supervisor Brokaw advises next month budgets for 2020; approval in May; 30 day time frame requirement confirmed.

11. Future Agenda Items:

Davis Road property
Statements of Economic Interest
Budget discussion

Highway Commissioner Fuller advises that he will have two (2) trucks along Route 47 at bowling alley during expected procession to honor fallen McHenry County Sheriff's Deputy Jacob Keltner tomorrow.

12. Motion to adjourn.

Motion by Trustee Cantwell to adjourn; motion seconded by Trustee Calvin. Motion approved unanimously. Meeting adjourned at 7:44 p.m.

ANNUAL MEETING, Tuesday, April 9, 2019 at 6:30 p.m.

NEXT REGULAR BOARD MEETING: Tuesday, April 9, 2019 at 7:00 p.m.

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

TOI Training, Rockford, Friday, March 15, 2019

Topics Day April 3, 2019

Submitted by Brenda Stack, Dorr Township Clerk