MINUTES OF THE DORR TOWNSHIP BOARD MEETING

April 9, 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 Jon Sheahan; Trustee Richard Hoyt; Trustee Bryson Calvin.

Public present: Robert Pierce; Jerry Smith.

Meeting called to order by Supervisor Brokaw at 7:00 p.m.

Pledge of Allegiance previously recited at Annual Meeting.

1. Roll Call of Town Board Members present as listed above. Public present as listed.

2. Public Comments: None.

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

Change under 10. New Business. Change to 30 day time frame.

**Motion by Trustee Calvin to approve the Minutes of the February 12, 2019 meeting of the Board of Director, with change as noted. Motion seconded by Trustee Cantwell. Motion approved unanimously**

 4. Approval of Claims for period March 13, 2019 to March 31, 2019:

TF $17,008.70 GA $ 1,369.73

DRD $ 2,007.60 PHR $ 9,057.45

**Motion by Trustee Cantwell to approve the claims for the period of March 13, 2019 to March 31, 2019. Motion seconded by Trustee Sheahan. Board polled; motion approved unanimously.**

April 1, 2019 to April 9, 2019:

 TF $22,639.04 GA $ 1,783.16

 DRD $ 4,083.45 PHR $12,621.33

Transfer of Appropriation Permanent Hard Road Fund – Line item 40403 the sum of Four Thousand Dollars ($4,000.00) added to line item 40406 in the same fund, adjusted appropriation for the first line item Eighty-Five Thousand Dollars ($85,000.00), and the second line item Twenty-Four Thousand Dollars ($24,000.00).

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**Motion by Trustee Sheahan to approve the Transfer of Appropriation Permanent Hard Road Fund – Line item 40403 the sum of Four Thousand Dollars ($4,000.00) added to line item 40406 in the same fund, adjusted appropriation for the first line item Eighty-Five Thousand Dollars ($85,000.00), and the second line item Twenty-Four Thousand Dollars ($24,000.00). Motion seconded by Trustee Calvin. Board polled; motion approved unanimously.**

**Motion by Trustee Calvin to approve the claims for the period**

**April 1, 2019 to April 9, 2019. Motion seconded by Trustee Cantwell. Board polled; motion approved unanimously.**

General Assistance case report (copies provided for review).

 5. Davis Road Property

Highway Commissioner Fuller advises he spoke with owner again; indicated he may have another interested party. Said he would consider purchase price of $95,000.00. Trustee Sheahan asks if we would need additional studies on the land. Highway Commissioner Fuller advises he would like a survey to determine wetlands; proposed uses of property reviewed. Trustee Calvin asks about any additional information on other township footprints; Highway Commissioner Fuller advises they all have larger. Brief discussion. Trustee Sheahan asks about financing; Supervisor Brokaw advises we have the funds in the Town Fund for that purpose. Meeting with Attorney Mark Saladin, and public hearings would need to be conducted. Approval of electors at a special meeting. Preparation for special meeting; possible resources MCC and high school(s). Highway Commissioner will move forward.

 6. Approval of MFT Funds for Non-Dedicated Roads

Notice to be published: Notice to Subdivisions with Non-Dedicated Road Within Dorr Township Road District: Notice is hereby given that SUBDIVISIONS eligible for receipt and expenditure of Motor Fuel Tax Funds during the 2019-2020 calendar year for maintenance of non-dedicated roads established prior to July 23, 1959, must make application in writing from a delegated representative to the Township Highway/Road Commissioner on or before May 10, 2019. Such expenditures are governed by the provisions of Chapter 605 ILCS 5/6-701/8 of the Illinois Highway Code.

Highway Commissioner Fuller advises that Sunset Ridge and Bull Valley Acres subdivisions are those affected. Program briefly explained; allotments for 2018 totaled $36,162.14; Fifty percent (50%) of the MFT allotment which may be expended on non-dedicated subdivision roads is $18,081.09.

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**Motion by Trustee Cantwell to approve the Motor Fuel Tax program, as established by the Road Commissioner, for expenditure of Motor Fuel Tax funds on non-dedicated subdivision roads established prior to July 23, 1959, in accordance with the applicable provisions of Chapter 605 ILCS 5/6-701/8 of the Illinois Highway Code. Motion seconded by Trustee Calvin. Board polled; motion approved unanimously.**

 7. Updated Dorr Township Public Meeting Policies for approval.

Updated Dorr Township Public Meeting Policies prepared; increased times from 1 minute to 3 minutes; total time for public comment to 30 minutes. Brief review.

**Motion by Trustee Calvin to approve the updated Dorr Township Public Meeting Policies. Motion seconded by Trustee Cantwell. Motion approved unanimously.**

 **8.** Budget – Town Fund

 Motion to place on file for public inspection as a tentative

 Budget for Town Fund

**Motion by Trustee Sheahan to place on file for public inspection the tentative Budget for Town Fund and hold meeting on Town Fund Budget on May 14, 2019 at 6:30 p.m. Motion seconded by Trustee Hoyt. Motion approved unanimously.**

 9. Budget – Road District

 Motion to place on file for public inspection as a tentative

 Budget for Road District

**Motion by Trustee Sheahan to place on file for public inspection the tentative Budget for Road District and hold meeting on Road District Budget on May 14, 2019 at 6:45 p.m. Motion seconded by Trustee Hoyt. Motion approved unanimously.**

 10**.** Legislative Updates

Supervisor Brokaw advises she attended Topics Day in Springfield on April 3rd, along with other area township officials. Had a very good day, met with Representatives Reick, Weber and Skillicorn. Also met (at the railing, not in his office) with Representative Sam Yingling; tried to meet with Representative McSweeney, but he declined. Bill 348 did pass the House, providing that the Board of any township located in McHenry County may submit a proposition to dissolve a township. Brief discussion. McHenry County Council of Government – funding for Route 47 threatened.

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Bill 3317 – increase power of McHenry County Chairman; filed an amendment swapping out all language and instead creates McHenry County Appreciation Day. Will watch for original bill reappearing.

Bill 3301 aimed at eliminating clerks in certain townships in Will County.

 11. Reports:

**Supervisor –** Water problems with gutters. Received an estimate from Copley Roofing, $45,000.00. Contacted MetalMasters, who installed the roof, but have not heard back from them. Trustee Sheahan suggests checking on insurance; Sue will check with TOIRMA. Robert Pierce suggests contacting architect. Supervisor Brokaw asks for possible volunteer to assist with this issue, to obtain information and/or compile estimates. No one volunteers.

**Assessor –** Residential sales Entered March 13, 2019 to April 9, 2019 provided for review. Tentative values down; looking at parcel by parcel individually.

**Highway Commissioner –** Alta Vista project; road work possible. Brief discussion.

**Clerk –** All Statements of Economic Interest have been filed. Prevailing Wage – no longer required to adopt prevailing wage ordinance, but still must comply with prevailing wage schedule published on the Illinois Department of Labor website.

**Trustees** – Trustee Calvin advises he will not be at next five (5) Board meetings; he will be traveling the Appalachian Trail. Supervisor Brokaw will continue to provide Board information and packets via email. Good luck to Bryson.

12. Executive Session – **Motion by Supervisor Brokaw to exit to Executive Session. Motion seconded by Trustee Calvin. Motion approved unanimously.**

**Return to Regular Session.**

13. New Business – None.

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14. Future Agenda Items:

 Davis Road property

 Budget – Town Fund, May 14, 2019 at 6:30 p.m.

 Budget – Road District, May 14, 2019 at 6:45 p.m.

 Regular meeting May 14, 2019 at 7:00 p.m.

 Trustee Sheahan requests donation request for McCap.

15. Motion to adjourn.

**Motion by Trustee Cantwell to adjourn; motion seconded by Supervisor Brokaw. Motion approved unanimously. Meeting adjourned at**

**7:43 p.m.**

**Budget – Town Fund, May 14, 2019 at 6:30 p.m.**

**Budget – Road District, May 14, 2019 at 6:45 p.m.**

**NEXT REGULAR BOARD MEETING: Tuesday, May 14 2019 at 7:00 p.m**.

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

Submitted by Brenda Stack, Dorr Township Clerk