

MINUTES OF THE DORR TOWNSHIP BOARD MEETING  
May 14, 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.

Absent: Trustee Bryson Calvin

Public present: None.

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

Pledge of Allegiance previously recited at Township Budget 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 April 9, 2019 meeting.

**Motion by Trustee Cantwell to approve the Minutes of the April 9, 2019 meeting of the Board of Directors. Motion seconded by Trustee Hoyt. Motion approved unanimously**

4. Approval of Claims for period April 10, 2019 to May 14, 2019:

TF	\$74,131.81	GA	\$ 5,534.17
DRD	\$32,657.91	PHR	\$ 33,113.18

**Motion by Trustee Sheahan to approve the claims for the period of April 10, 2019 to May 14, 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 has had enlarged maps prepared to be used for presentation at public meeting. Supervisor Sue Brokaw contacted The Land Conservancy, and met with their Director, Lisa Haderlein, who advised they are very excited to be involved in this project. Next step is to schedule Open House presentation and Special Meeting thereafter. 15 elector approval votes required. Letter of Intent to purchase provided to Davis Road property owner Michael O'Leary, price not to exceed \$95,000.00. Shooting for September 1<sup>st</sup>

closing. Our next regular meeting is June 11, 2019; Open House at Highway Department garage Tuesday, June 18, 2019 from 5:00 p.m. to 7:00 p.m.; Special Meeting Tuesday, June 25, 2019 at 7:00 p.m. at Dorr Township Building. Public Notice to be placed in the paper.

6. McCap (McHenry County Adult Program) - donation request

Trustee Sheahan advises this is a worthwhile program for disadvantaged adults; exists on private donations. Supervisor Brokaw suggests this item be placed on next month's Agenda for suggested donation of \$500.00.

7. Legislative Updates

Supervisor Brokaw advises the legislature is currently waiting for HB 348 to go through and for the Governor to sign it. Spoke with Craig Adams, McHenry Township Supervisor regarding certain amount of time after Governor signs bill to file suit; all counties to be included, not just McHenry County.

8. Reports:

**Supervisor** - Supervisor Sue Brokaw advises we received a legal notice of public hearing for west side of Country Club Road at the intersection of Crystal Springs Road, common address 2411 Country Club Road, from A-1 (Agriculture) to E-5 (Estate) - hearing on May 23, 2019.

Information from Craig Adams, McHenry Township Supervisor, regarding MCCOG (McHenry County Council of Governments); go on website to check it out, and item will be on next month's Agenda. \$500.00 for Township to join. Main benefit is another presence in Springfield for lobby efforts; stronger voice in Springfield. Last week started the audit; concern has been, and continues to be, one person doing all of the accounting without oversight. New employee hired, so that should take care of concern.

**Assessor** - Report of Residential Sales Entered April 10, 2019 to May 14, 2019. Finalizing the reassessments and turning them in to the County in July. Tax bills went out. Not too many questions; more questions seem to be about tax rebate through Valley Hi.

**Highway Commissioner** - Snow plows are off. Starting on culverts/road program. Not mowing yet. Some requests for trees to be taken down. Alta Vista project proceeding. Recent rains keeping everything wet. Property next door to garage proceeding; maps prepared. New truck on order. Sold an older truck and that is now gone.

**Clerk** - Public Notice to Subdivisions with Non-Dedicated Roads within Dorr Township Road District published April 12, 2019. Inadvertent tour of the highway department shortly after last month's meeting; impressed with organization and cleanliness of buildings and equipment. Thank you, John Fuller.

**Trustees** - No report.

9. Executive Session - None required.
10. New Business - None.
11. Future Agenda Items:
  - Davis Road property
  - McCap Program (McHenry County Adult Program)
  - MCCOG (McHenry County Council of Governments)
12. Motion to adjourn.

**Motion by Supervisor Brokaw to adjourn; motion seconded by Trustee Cantwell. Motion approved unanimously. Meeting adjourned at 7:23 p.m.**

**NEXT REGULAR BOARD MEETING: Tuesday, June 11, 2019 at 7:00 p.m.**  
Dorr Township Office, 1039 Lake Avenue, Woodstock

**OPEN HOUSE, Tuesday, June 18, 2019, 5:00 p.m. - 7:00 p.m.**  
Dorr Township Highway Department, 12322 Davis Road, Woodstock

**SPECIAL MEETING, Tuesday, June 25, 2019 at 7:00 p.m.**  
Dorr Township Office

Submitted by Brenda Stack, Dorr Township Clerk