

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
June 11, 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 Richard Hoyt.

Absent: Trustee Bryson Calvin; Trustee Jon Sheahan; Highway Commissioner John Fuller.

Public present: Robert Pierce.

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

Pledge of Allegiance previously recited.

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 May 14, 2019 Regular Board meeting.

Motion by Trustee Cantwell to approve the Minutes of the May 14, 2019 meeting of the Board of Directors. Motion seconded by Trustee Hoyt. Motion approved unanimously.

Approval of the Minutes of the Public Hearing on Dorr Township Budget.

Motion by Trustee Cantwell to approve the Minutes of the May 14, 2019 Public Hearing on Dorr Township Budget. Motion seconded by Supervisor Brokaw. Motion approved unanimously.

Approval of the Minutes of the Public Hearing on Dorr Road District Budget.

Supervisor Brokaw advises that we need a Motion to Amend Minutes of the Public Hearing on Dorr Road District Budget on May 14, 2019. Addition errors in Dorr Road District Budget & Appropriation Ordinance; explanation of simple addition error due to personnel expenses of \$5,500.00 not being added to bottom lines, changing amounts as follows:

General Road Fund in the amount of \$370,500 and the Permanent Hard Road Fund in the amount of \$951,200 for an aggregate total Budget of \$1,321,700 for the Fiscal Year April 1, 2019 and ending March 31, 2020.

Motion by Trustee Cantwell to amend the vote of the May 14, 2019 Minutes of the Public Hearing on Dorr Road District Budget to approve and adopt the Tentative Dorr Road District Budget and Appropriation Ordinance as and for the Dorr Road District Budget and Appropriation Ordinance for the General Road Fund in the amount of \$370,500 and the Permanent Hard Road Fund in the amount of \$951,200 for an aggregate total Budget of \$1,321,700 for the Fiscal Year April 1, 2019 and ending March 31, 2020. Motion seconded by Trustee Hoyt. Board polled; Motion carries.

4. Approval of Claims for period May 15, 2019 to June 11, 2019:

TF	\$43,467.90	GA	\$ 3,012.82
DRD	\$11,753.80	PHR	\$ 21,591.44

Motion by Trustee Cantwell to approve the claims for the period of May 15, 2019 to June 11, 2019. Motion seconded by Trustee Hoyt. Board polled; motion approved unanimously.

General Assistance case report (copies provided for review).

5. Davis Road Property

Supervisor Brokaw advises that Open House will be next Tuesday, June 18, 2019 from 5:00 p.m. to 7:00 p.m. at Highway Department on Davis Road. Please attend. Special Township Meeting will be Tuesday, June 25, 2019 at 7:00 p.m. at Dorr Township Office.

6. McCap (McHenry County Adult Program) - Discussion and action for \$500.00 grant

Motion by Trustee Cantwell to approve grant of \$500.00 to McCap. Motion seconded by Trustee Hoyt. Board polled; motion approved unanimously.

7. MCCOG (McHenry County Council of Governments) discussion on possible membership

Supervisor Brokaw asks that this item be tabled and placed on the Agenda for the next meeting. Supervisor Brokaw inquires if anyone did any research on this entity. Trustee Hoyt advises he did look on their website. Brief discussion.

8. Legislative Updates

HB 348 passed. TOI sent out mass email asking to send a letter to Governor Pritzker. Several present indicate they sent a letter.

9. Reports:

Supervisor - Supervisor Brokaw advises she hired Amy Hansen, who will work part time 4 days a week; started last Thursday. So far, so good. Parking lot - received two (2) bids - Behm Pavement Maintenance Inc. and Todd's Sealcoating. Behm quote more than \$1,000.00 lower, so they will be doing the work. Roof - Sal from Metalmaster/Roofmaster (they did the original work) will send a quote to have a water test done to pinpoint leak(s).
Brief discussion.

Assessor - Report of Residential Sales Entered May 15, 2019 to June 11, 2019. Assessor Veronica Myers advises she has started running the final audit reports for the final assessments; a few neighborhoods will be tweaking numbers, but it is essentially finished.

Highway Commissioner - No report.

Clerk - All Statements of Economic Interest were filed.

Trustees - No report.

10. Executive Session - None required.

11. New Business - None.

12. Future Agenda Items:

MCCOG (McHenry County Council of Governments)

13. Motion to adjourn.

Motion by Trustee Cantwell to adjourn; motion seconded by Trustee Hoyt. Motion approved unanimously. Meeting adjourned at 7:19 p.m.

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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

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

Dorr Township Office, 1039 Lake Avenue, Woodstock

Submitted by Brenda Stack, Dorr Township Clerk