

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
July 9, 2019 at 7:00 p.m.
Dorr Township Office
1039 Lake Ave, Woodstock, IL 60098

Present: Supervisor Sue Brokaw; Clerk Brenda Stack; Highway Commissioner John Fuller; Assessor Veronica Myers; Trustee Jon Sheahan; Trustee Richard Hoyt.

Absent: Trustee Bryson Calvin; Trustee Chris Cantwell.

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 June 11, 2019 Regular Board meeting.

Motion by Trustee Hoyt to approve the Minutes of the June 11, 2019 meeting of the Board of Directors. Motion seconded by Supervisor Brokaw. Vote: 1 - abstain (Trustee Sheahan); motion carries.

4. Approval of Claims for period June 12, 2019 to July 9, 2019:

TF	\$45,698.99	GA	\$ 3,530.77
DRD	\$ 1,989.92	PHR	\$38,616.26

Motion by Trustee Sheahan to approve the claims for the period of June 12, 2019 to July 9, 2019. Motion seconded by Trustee Hoyt.

Discussion: Trustee Hoyt asks about Verizon bill increase. Highway Commissioner Fuller advises the cost is for a new phone for an employee; Supervisor Brokaw provides invoice and review. Trustee Hoyt asks about Senior Services Association payment. Supervisor Brokaw advises this is the new payment that was previously discussed for the new every Thursday of the month charge of \$400.00 per month; this is the first bill we have received - for the months of March, April and May. **Board polled; motion approved unanimously.**

General Assistance June case report (copies provided for review).

5. Davis Road Property

Approval of the Minutes of the Special Meeting of Dorr Township on June 25, 2019.

Motion by Trustee Sheahan to approve the Minutes of the Special Meeting of Dorr Township on June 25, 2019. Motion seconded by Trustee Hoyt. Motion approved unanimously.

Open House held on June 18, 2019. Short discussion - about 30 people came out to the Highway Department property; not a great turnout. Supervisor Brokaw advises that the electors have now approved proceeding on this project, so we need to have all our information prepared, i.e. setback information discussed by elector Ernie Hagenow at Special Meeting; we need recycling information before proceeding; Supervisor Brokaw advises that we are still getting calls inquiring about a recycling program. Highway Commissioner Fuller advises he spoke with Behr, and they will provide a dumpster, and will accept everything except monitors and tv's. The cost of the dumpster is sometimes carried by the scrap collected, which is credited for the cost. There are options available for recycling. Paint requires a State permit, machines, and 55-gallon storage drums. Supervisor Brokaw states that perhaps we can collect paint and have someone pick it up. Costs for certain materials may be a concern. Trees and mulching discussed. Supervisor Brokaw asks Highway Commissioner Fuller to speak with someone from the City of Woodstock regarding setback requirements (non-building, as we are not contemplating building). We need follow-up so we have answers for the public.

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

Tabled.

7. Legislative Updates

Waiting for update on HB 348.

8. Reports:

Supervisor - Thank you letter received from McCap. Letter received today with Legal Notice of public hearing on the property located at 12803 Pleasant Valley Road, Lakewood, Dorr Township - Richard P. Campobello requesting an extension of the current conditional use permit.

Supervisor - continued: Invitation to elected officials to the Illinois State Fair for Elected Officials Day, Saturday, August 17, 2019. Tickets must be ordered before August 9, 2019 if you are interested.

Assessor - Veronica Myers advises that she anticipates turning in assessments on Friday to the County.

Highway Commissioner - First round of mowing done. Paving is starting tomorrow; various streets/roads identified. Non-dedicated roads in Alta Vista - all will be done this year and will all be township roads. Tree/road work short discussion.

Clerk - Article in Perspective Magazine this month regarding website posting requirements. Reviewed and we meet all the requirements, although certain requirements only if full-time staff maintains website.

Trustees - No report.

9. Executive Session - None required.
10. New Business - None.
11. Future Agenda Items:
 Davis Road Property
12. Motion to adjourn.

Motion by Trustee Sheahan to adjourn; motion seconded by Trustee Hoyt. Motion approved unanimously. Meeting adjourned at 7:32 p.m.

NEXT REGULAR BOARD MEETING: Tuesday, August 13, 2019 at 7:00 p.m.
Dorr Township Office, 1039 Lake Avenue, Woodstock