

MINUTES OF THE DORR TOWNSHIP BOARD MEETING  
October 8, 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 Richard Hoyt; Trustee Cantwell; Trustee Bryson Calvin.

Absent: 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.  
Public present as noted above.

2. Public Comments: None

3. Approval of Minutes of the September 10, 2019 Regular Board meeting.

**Motion by Trustee Hoyt to approve the Minutes of the September 10, 2019 meeting of the Board of Directors. Motion seconded by Supervisor Brokaw. Motion approved unanimously.**

4. Approval of Claims for period September 11, 2019 to October 8, 2019:

TF	\$38,628.82	GA	\$ 2,240.57
DRD	\$ 5,344.23	PHR	\$17,386.93

**Motion by Trustee Cantwell to approve the claims for the period of September 11, 2019 to October 8, 2019. Motion seconded by Trustee Hoyt. Board polled; motion approved unanimously.**

General Assistance case report provided for review.

5. Transfer of Appropriation from #31446 to #31435 in the amount of \$200.00

Account #31446 Website Services after \$200.00 transfer adjusted to \$2,800.00; Account #31435 Accounting services adjusted to \$2,700.00.

**Motion by Trustee Cantwell to approve the Transfer of Appropriation of \$200.00 from #31446 to #31435. Motion seconded by Trustee Calvin. Board polled; motion approved unanimously.**

6. Davis Road Property - Matter to Attorney Saladin for review.

7. Legislative Updates - None

8. Reports:

**Supervisor** - Sue Brokaw advises she has been attending events and most attendees have name tags. She is looking into getting name tags. Joe Tirio visited our building to possibly open space here as a possible polling place. Sue advises she attended a workshop last week at Volunteer Center of McHenry County - CDBG (Community Development Block Grant) writing. Letter from TOI Director Bryan Smith - legislature ideas can be submitted by October 15<sup>th</sup>. Link sent to everyone regarding shirts/clothing to include logo from Hyperstitch in Marengo - can be ready by conference date.

**Assessor** - Residential Sales Entered September 11, 2019 to October 8, 2019 provided for review. Appeal deadline September 20<sup>th</sup> - 239 appeals received. Little more than last year; in the process of responding to all requests.

**Highway Commissioner** - County will be starting on The Vistas re-doing the roads so we can take them over. Prisoners assisting Painting guard rails, weed whipping - works out really well. Erosion along the roads due to rain; used jetter from Nunda; using Village of Bull Valley guys certified to flag when needed. Asphalt patching coming up.

**Clerk** - No report.

**Trustees** - No report.

9. Executive Session

a. Semi-annual review of Executive Session Minutes

**Motion by Supervisor Brokaw to enter Executive Session. Motion Seconded by Trustee Cantwell. Motion approved unanimously.**

10. New Business - Town Levy - waiting from information from County Assessor regarding Road District. Levy not ready.
11. Future Agenda Items:
  - Levy
  - Davis Road Property
12. Motion to adjourn.

**Motion by Trustee Calvin to adjourn; motion seconded by Trustee Cantwell. Motion approved unanimously. Meeting adjourned at 7:37 p.m.**

**NEXT REGULAR BOARD MEETING: Thursday November 14, 2019 at 7:00 p.m.**  
Dorr Township Office, 1039 Lake Avenue, Woodstock

TOI Education Conference, Springfield, Illinois November 10-12, 2019

Submitted by Brenda Stack, Dorr Township Clerk