

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
November 14, 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; Trustee Cantwell; Trustee Bryson Calvin.

Public present: Tammy Benitez; Marie Klapperich.

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: Marie Klapperich directs her comments to Highway Commissioner Fuller; road service compliment.

3. Approval of Minutes of the October 8, 2019 Regular Board meeting.

Motion by Trustee Cantwell to approve the Minutes of the October 8, 2019 meeting of the Board of Directors. Motion seconded by Trustee Calvin. Vote called; Yes - 5; abstain - 1; Jon Sheahan (not present at 10-08-19 meeting). Motion carries.

4. Approval of Claims for period October 9, 2019 to November 14, 2019:

TF	\$53,269.64	GA	\$ 2,367.05
DRD	\$ 4,994.11	PHR	\$434,190.46

Motion by Trustee Sheahan to approve the claims for the period of October 9, 2019 to November 14, 2019. Motion seconded by Trustee Cantwell. Board polled; motion approved unanimously. Brief question from Trustee Hoyt regarding marked increase in Permanent Hard Road Fund (PHR).

General Assistance case report provided for review.

5. Tax Levy - Township

Supervisor Brokaw advises for the last 7 or 8 years the levy has remained flat. Last year abated 15%; year before that abated 11%. Recommendation to reduce the levy by approximately 10.45%, dropping from \$670,000.00 to \$600,000.00. Vote at December meeting.

6. Tax Levy - Road District

Went with the information from the County; we used their extension - 3% over last year. Trustee Sheahan inquires about 3% increase; Highway Commissioner Fuller advises everything is rising in cost; salt went from approximately \$59 per ton to approximately \$96 per ton. Vote at December meeting

7. Christmas Clearing House Donation

Supervisor Brokaw advises in 2016 we donated \$2,000.00; in 2017 we donated \$3,000.00; in 2018 we donated \$2,500.00. There is money in the grant line item, \$4,500.00. **Motion by Trustee Sheahan to donate \$3,000.00 to Christmas Clearing House. Motion seconded by Supervisor Brokaw. Board polled - Yes - 4; abstain - 1 (C. Cantwell). Motion carries.** Trustee Cantwell suggests Supervisor Brokaw present the donation at the next Rotary meeting, which is tomorrow. Supervisor will attend and present the donation.

8. Approval of the 2020 Holiday Schedule

Supervisor Brokaw advises that there is no change in the holiday schedule for 2020. **Motion by Trustee Calvin to approve the Holiday Schedule for 2020. Motion seconded by Trustee Cantwell. Motion approved unanimously.**

9. Approval of McRide Dial-A-Ride Transit Service for 2020

Supervisor Brokaw advises the Intergovernmental Agreement with McHenry County Department of Transportation and McRide Dial-A-Ride was provided for review in Board packet. Annual cost \$5,040.00, based on population. Their fiscal year starts 12/1; however, we won't be paying until our fiscal year starts after our budget is approved. Brief explanation of program and discussion.

Motion by Supervisor Brokaw to enter into Intergovernmental agreement with the McRide Dial-A-Ride Transit Service for 2020. Motion seconded by Trustee Calvin. Board polled; motion approved unanimously.

10. Reports:

Supervisor - Supervisor Brokaw advises that as of October 1st, Illinois Department of Human Services increased General Assistance payment from \$304.00 to \$312.00. Rodent problem - All Wildlife Animal Eviction came out, set mice traps; problem is being resolved. Notice of Public Hearing for Annexation received - Tillman, 1595 and 2104 S. Eastwood Drive, Woodstock, hearing on November 19, 2019 at 7:00 p.m. Joe Tirio came out and reviewed back room as polling place to be used for Precincts 12 and 13; thought it would work very well; signed Polling Place Agreement for March 17th Primary and November 3rd General election; would need to be renewed thereafter. Information received from District 200 Education Foundation regarding request for donation from Woodstock Chamber of Commerce members for impact grant purposes - item tabled.

Assessor - Assessor Veronica Myers provides Residential Sales Entered October 9, 2019 - November 14, 2019 for review. Working on remaining appeals; two (2) days of hearings scheduled so far. Starting work on 2020 assessments today.

Highway Commissioner - Highway Commissioner John Fuller advises not much going on. Salt price dramatic increase a surprise. Most of blacktopping done. Shoulders have been pulled up. Last mowing done. Snow events that hit us early have gone well. Brief discussion of paving projects.

Clerk - Clerk Brenda Stack reports on sessions attended at recent TOI Conference - Best Policies for Meetings; Overview of Township Government - Duties & Responsibilities; and Attesting Signature for Clerks. Attesting session interesting, as there are many questions and many different situations that seem to cause concern. It was suggested that townships adopt policy concerning attestation. Clerk Stack will prepare a proposed police/resolution for review by the Board.

Trustees - No report.

11. Executive Session

Motion by Supervisor Brokaw to enter Executive Session regarding Davis Road property. Motion seconded by Trustee Cantwell. Motion approved unanimously.

12. Davis Road Property - No discussion; item tabled.

13. New Business - None.
14. Future Agenda Items:
 - a. Tax Levy - Township
 - b. Tax Levy - Road District
 - c. Attestation Policy
15. Motion to adjourn.

Motion by Trustee Cantwell to adjourn; motion seconded by Supervisor Brokaw. Motion approved unanimously. Meeting adjourned at 7:40 p.m.

NEXT REGULAR BOARD MEETING: Tuesday, December 10, 2019 at 7:00 p.m.
Dorr Township Office, 1039 Lake Avenue, Woodstock

Submitted by Brenda Stack, Dorr Township Clerk