

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
February 11, 2020 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; Trustee Richard Hoyt; Trustee Jon Sheahan; Trustee Chris Cantwell.

Not present: Assessor Veronica Myers, Trustee Bryson Calvin.

Public Present: None.

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.
2. Public Comments: None.
3. Approval of Minutes of the January 14, 2020 Regular Board Meeting

Clerk Stack advises of correction to the Minutes under Public Present: Jon Sheahan. Correction: Absent: Jon Sheahan. Public Present: None.

Motion by Supervisor Brokaw to approve the Minutes of the January 14, 2020 meeting of the Board of Directors, as corrected. Motion seconded by Trustee Cantwell. Motion approved unanimously

4. Approval of Claims for period January 15, 2020 to February 11,2020:

TF	\$41,326.44	GA	\$ 2,842.05
DRD	\$20,042.72	PHR	\$77,748.94

Motion by Trustee Sheahan to approve the claims for the period of January 15, 2020 to February 11, 2020. Motion seconded by Trustee Hoyt. Board polled; motion approved unanimously.

General Assistance case report provided for review.

5. Approval of Amended 2020 Town Fund Budget - approved under Public Hearing on Amended Township Budget held prior to Regular Board Meeting February 11, 2020.

6. Approval of Expenditure of MFT Funds on Non-dedicated Roads

Highway Commissioner Fuller explains use of Motor Fuel Tax Funds received from the County used for non-dedicated subdivision roads in Dorr Township. We disburse money to them to help with maintenance and care of their roads. Board approves by signature Motor Fuel Tax funds on non-dedicated roads. Notice to Subdivisions with Non-dedicated Road within Dorr Road District to be published as required.

7. Discussion and approval of 2019 Abatement Ordinance

Supervision Brokaw advises 8.33% abatement, for a total of 18% savings passed along to our constituents. Trustee Cantwell suggests press release would be important.

Motion by Trustee Cantwell to approve the 2019 Abatement Ordinance; motion seconded by Trustee Sheahan. Board polled; motion approved unanimously.

8. Approval of Transfers of Appropriations

Transfer of Appropriation from line item 12436 in the Town Fund the sum of Two Hundred Dollars (\$200.00) to line item 12429 in the same fund. **Motion by Trustee Cantwell to transfer \$200.00 from 12436 to 12429 in the Town Fund. Motion seconded by Trustee Hoyt. Board polled; motion approved unanimously.**

Transfer of Appropriation from line item 31446 in the General Road Fund the sum of Six Hundred Dollars (\$600.00) to line item 31451 in the same fund. **Motion by Supervisor Brokaw to transfer \$600.00 from 31446 to 31451 in the General Road Fund. Motion seconded by Trustee Sheahan. Board polled; motion approved unanimously.**

9. Reports:

Supervisor - Supervisor Brokaw advises we have received invitation from Lake County Center for Independent Living 30th Anniversary Benefit on March 7, 2020; tickets are \$75.00 each if anyone is interested. The Friends of the Woodstock Public Library seeking sponsorships for their mini golf fundraiser, suggested sponsorships of \$500.00, \$150.00, \$125.00 and \$50.00; brief discussion. April 1, 2020 is Topics Day in Springfield; please advise Sue if anyone would like to attend. Deadline for

registration is March 25, 2020. TOI 2020 Education Events
Registration - Saturday, March 21, 2020 at Giovanni's in

Page 3 - 02/11/2020

Rockford; please advise if you will be attending. Revisiting
roof situation - recommended that back half of roof be replaced.
Will contact City of Woodstock for assistance with bid process.

Assessor - Assessor Veronica Myers not present. Residential
Sales Entered January 15, 2020 to February 11, 2020 provided for
review.

Highway Commissioner - Highway Commissioner John Fuller advises
it seems like it's been a slow winter, but the department has
been out over 30 times so far. Last of salt received.
Contemplating and investigating the purchase of a loader this
year; ours is 11 years old and concern that we don't wait until
it breaks down before obtaining a new one, as this piece of
equipment is essential. Approximate cost is in the \$100,000.00
range with trade-in. Brief explanation of condition of current
loader. Checking out new and used.

Clerk - Statement of Economic Interest emails should have been
received; reminder that these are due May 1, 2020.

Trustees - No report.

10. Executive Session - not required.

11. New Business - None.

12. Future Agenda Items:

- a. Proposed Agenda for the Annual Meeting
- b. Tentative: Budgets - Township and Road District
- c. Transfer of Appropriations

13. Motion to adjourn.

**Motion by Supervisor Brokaw to adjourn; motion seconded by Trustee
Cantwell. Motion approved unanimously. Meeting adjourned at 7:26 p.m.**

NEXT REGULAR BOARD MEETING: Tuesday, March 10, 2020 at 7:00 p.m.
Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois

Submitted by Brenda Stack, Dorr Township Clerk