

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
March 10, 2020 at 7:00 p.m.
Dorr Township Office
1039 Lake Ave, Woodstock, IL 60098

Present: Supervisor Sue Brokaw; Clerk Brenda Stack; Assessor Veronica Myers; Highway Commissioner John Fuller; Trustee Bryson Calvin; Trustee Richard Hoyt; Trustee Chris Cantwell.

Not present: 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.
2. Public Comments: None.
3. Approval of Minutes
 - a. Approval of Minutes of the Public Hearing on Dorr Township Amended Budget on February 11, 2020. **Motion by Trustee Cantwell to approve the Minutes of the Public Hearing on Dorr Township Amended Budget on February 11, 2020. Motion seconded by Richard Hoyt. Board polled; motion approved unanimously.**
 - b. Approval of Minutes of the February 11, 2020 Regular Board Meeting. Clerk Stack advises of correction to the Minutes under Public Present: Assessor Veronica Myers; Trustee Bryson Calvin. Correction: Absent: Assessor Veronica Myers; Trustee Bryson Calvin. Public Present: None. **Motion by Trustee Cantwell to approve the Minutes of the February 11, 2020 Regular Board Meeting, as corrected. Motion seconded by Trustee Hoyt. Motion approved unanimously.**

4. Approval of Claims for period February 12, 2020 to March 10,2020:

TF	\$42,075.21	GA	\$ 2,616.80
DRD	\$ 5,265.42	PHR	\$59,160.13

Motion by Trustee Calvin to approve the claims for the period of February 12, 2020 to March 10, 2020. Motion seconded by Trustee Cantwell. Board polled; motion approved unanimously.

General Assistance case report provided for review.

Supervisor Brokaw requests approval for payment of any incoming outstanding bills to include in current budget through March 31, 2020.

Motion by Trustee Cantwell to approve payment of any incoming outstanding bills through end of fiscal year March 31, 2020. Motion seconded by Trustee Calvin. Motion approved unanimously.

5. Approval of Proposed Agenda for the Annual Town Meeting on April 14, 2020.

Motion by Supervisor Brokaw to approve the proposed Agenda for the April 14, 2020 Annual Town Meeting. Motion seconded by Trustee Cantwell. Motion approved unanimously

6. Tentative Budgets
 - a. Township
 - b. Road District

Copies of Dorr Township Budget & Appropriation Ordinance and Dorr Road District Budget & Appropriation Ordinance provided for Board members. Notice of budget meetings required to be published. Set date and time for hearing - suggested at next month's meeting prior to Annual Town Meeting and Regular Meeting. Annual Town Meeting is at 6:30 p.m. and Regular Meeting is at 7:00 p.m. Set Dorr Township Budget hearing for 6:00 p.m. on April 14, 2020, with Dorr Road District Budget hearing immediately following.

7. Transfer of Appropriations

Supervisor Brokaw explains purpose of transfers - some line items went over; others in Road District General Road Fund are being transferred in the same fund for down payment on anticipated purchase of equipment, and Permanent Hard Road Fund for payment to City of Crystal Lake on monies owed for 2011 Route 176 and Briarwood project pursuant to Intergovernmental Agreement.

Town Fund from line item 11410 to line item 11440 the sum of \$1,000.00. **Motion by Trustee Cantwell to approve the transfer of appropriation; motion seconded by Trustee Hoyt. Motion approved unanimously.**

General Road Fund from line item 34430 to line item 34445 the sum of \$500.00. **Motion by Trustee Calvin to approve the transfer of appropriation; motion seconded by Trustee Cantwell. Motion approved unanimously.**

General Road Fund from line item 34410 to line item 34481 the sum of \$4,000.00. **Motion by Trustee Cantwell to approve the transfer of appropriation; motion seconded by Trustee Hoyt. Motion approved unanimously.**

General Road Fund from line item 34411 to line item 34481 the sum of \$10,000.00. **Motion by Trustee Calvin to approve the transfer of appropriation; motion seconded by Trustee Cantwell. Motion approved unanimously.**

General Road Fund line item 34467 to line item 34481 the sum of \$4,000.00. **Motion by Trustee Calvin to approve the transfer of appropriation; motion seconded by Trustee Cantwell. Motion approved unanimously.**

Permanent Hard Road Fund line item 40400 to line item 40413 the sum of \$20,000.00. **Motion by Supervisor Brokaw to approve the transfer of appropriation; motion seconded by Trustee Cantwell. Motion approved unanimously.**

Permanent Hard Road Fund line item 40403 to line item 40413 the sum of \$10,000.00. **Motion by Trustee Cantwell to approve the transfer of appropriation; motion seconded by Trustee Calvin. Motion approved unanimously.**

8. Legislative Updates

Supervisor Brokaw advises she has no Legislative Updates, other than what was in the Perspective Magazine this month - all counties in Illinois to be included in consolidation legislature instead of just McHenry County. Topics Day April 1, 2020 in Springfield.

9. Reports:

Supervisor - Supervisor Brokaw advises we have received requests for donations. McHenry County Fair Foundation - tiers of donation of \$50.00, \$150.00, \$300.00, \$500.00, \$1,000.00, \$2,500.00, and \$5,000.00. Last year's donation briefly discussed. They are a non-profit, but they do make a profit. Letter received requesting donation to be emailed to Board members for review. *Add item to Future Agenda Items. Donation request from University of Illinois Extension Service. We had done this years ago; they advise McHenry Township and Algonquin Township donate; requesting \$1,000.00 donation. Letter requesting donation to be emailed to Board members for review. *Add item to Future Agenda Items. Office has new copy machine;

Old machine went to Assessor's Office. TOI Education training on Saturday, March 21, 2020.

Assessor - Residential Sales Entered February 12, 2020 - March 10, 2020 handout provided for review. Assessor Veronica Myers advises all township appeals heard at the County and will be mailed out March 13, 2020. Will be sending applications for any exemptions that need to be renewed, and then they will be starting on new assessments. Our office finally upgraded to a separate server; brief discussion.

Highway Commissioner - Highway Commissioner John Fuller advises staff training for JULIE in Crystal Lake; flagger class; road crew from jail expected March 23, 2020.

Clerk - Statement of Economic Interest - most receipts received. Reminder that these are due May 1, 2020.

Trustees - Trustee Calvin advises he attended Conservation Congress. Guest Speaker was Richard Louv on Nature Deficit Disorder. Trustee Calvin advises he happened to be reading one of the speaker's books, and he was able to speak personally with Richard Louv. Great educational event.

10. Executive Session - not required.

11. New Business - None.

12. Future Agenda Items:

- a. Donation Request - McHenry County Fair Foundation
- b. Donation Request - University of Illinois Extension

13. Motion to adjourn.

Motion by Supervisor Brokaw to adjourn; motion seconded by Trustee Calvin. Motion approved unanimously. Meeting adjourned at 7:31 p.m.

Budget Meeting - Township, Tuesday, April 14, 2020 at 6:00 p.m.
Budget Meeting - Road District, Tuesday, April 14, 2020 immediately following Township Budget Meeting.

Annual Meeting: Tuesday, April 14, 2020 at 6:30 p.m.

NEXT REGULAR BOARD MEETING: Tuesday, April 14, 2020 at 7:00 p.m.

Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois

Submitted by Brenda Stack, Dorr Township Clerk