

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
April 14, 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 Jon Sheahan; Trustee Richard Hoyt; Trustee Chris Cantwell; Trustee Bryson Calvin.

Public present: None.

Meeting called to order by Supervisor Brokaw following Road District Budget meeting, approximately 6:25 p.m. due to no public present and no objection.

Pledge of Allegiance recited.

1. Roll Call of Town Board Members present as listed above.
2. Public Comments: None.
3. Approval of Minutes of the March 10, 2020 Board meeting.

Motion by Trustee Calvin to approve the Minutes of the March 10, 2020 Board of Directors Meeting. Motion seconded by Trustee Cantwell. Board polled; Trustee Sheahan abstains. Motion carries.

4. Approval of Claims for period March 11, 2020 to March 31, 2020:

TF	\$40,354.44	GA	\$ 2,824.64
DRD	\$67,080.39	PHR	\$75,884.39

Motion by Trustee Calvin to approve the claims for the period of March 11, 2020 to March 31, 2020. Motion seconded by Trustee Sheahan. Board polled; motion approved unanimously.

Supervisor Brokaw advises of the Transfer of Appropriation Permanent Hard Road Fund line item 40600 \$2,000.00 transferred to line item 40400 in the same fund, making the adjusted appropriation for 40600 \$23,000.00 and 40400 \$163,000.00.

Motion by Trustee Cantwell to approve the transfer of appropriation 40600 in the amount of \$2,000.00 transferred to line item 40400. Motion seconded by Trustee Hoyt. Board polled; motion approved unanimously.

- Approval of Claims for period April 1, 2020 to April 14, 2020:

TF	\$13,754.44	GA	\$ 442.48
DRD	\$ 2,998.93	PHR	\$ 6,137.12

Motion by Trustee Calvin to approve the claims for the period of April 1, 2020 to April 14, 2020. Motion seconded by Trustee Cantwell. Board polled; motion approved unanimously.

General Assistance case report provided for review.

5. Legislative Updates - None. Supervisor Brokaw advises Topics Day for April 1, 2020 was cancelled.

6. Reports:

Supervisor - Supervisor Brokaw advises she received an email from TOI regarding a webinar for trustees tomorrow, April 14, 2020 from Noon to 1:00 p.m. Cost is \$25.00 if anyone wants to attend; please advise. Unsure of status of next month's meeting; have looked into remote phone conference meeting. Trustee Cantwell advises he can facilitate a Zoom meeting as necessary. Audit will be May 11th.

Assessor - Residential Sales Entered March 11, 2020 to April 14, 2020 handout provided for review. Assessor Veronica Myers advises all her staff is working remotely, and it is working wonderfully. No field work since middle of March. Property assessed as of January 1, 2020, so we will be fine there; all new property is currently up to date, so no problems there. Talked to County this morning for due date - tentative soft date of July 13, 2020 at this point.

Highway Commissioner - Highway Commissioner John Fuller advises so far everyone is working and healthy; working sporadically throughout the week. Fence fixed; new loader received. Various duties and projects discussed; snow events, salt situation briefly reviewed. Due to current situation prisoners unavailable for cleanup as of yet. Road paving briefly discussed.

Clerk - Statement of Economic Interest - All receipts received in compliance with May 1, 2020 deadline.

Trustees - No report.

7. Executive Session - not required.

8. New Business - awaiting word on Annual Meeting date.

9. Future Agenda Items:

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

10. Motion to adjourn.

Motion by Supervisor Brokaw to adjourn; motion seconded by Trustee Calvin. Motion approved unanimously. Meeting adjourned at 6:43 p.m.

NEXT REGULAR BOARD MEETING: Tuesday, May 12, 2020 at 7:00 p.m.
Dorr Township Office, 1039 Lake Avenue, Woodstock, Illinois

Submitted by Brenda Stack, Dorr Township Clerk