

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
December 10, 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: 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 November 14, 2019 Regular Board meeting.

Motion by Trustee Cantwell to approve the Minutes of the November 14, 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	\$43,351.00	GA	\$ 2,812.20
DRD	\$ 5,682.31	PHR	\$ 65,434.74

Motion by Trustee Sheahan to approve the claims for the period of November 15, 2019 to December 10, 2019. Motion seconded by Trustee Cantwell. Board polled; motion approved unanimously.

General Assistance case report provided for review.

5. Tax Levy - Township

6. Tax Levy - Road District

7. Approval of 2020 Meeting Dates

8. Legislative Updates

9. Reports:

Supervisor - Supervisor Brokaw advises

Assessor - Assessor Veronica Myers provides Residential Sales Entered November 15, 2019 - December 10, 2019 for review.

Highway Commissioner - Highway Commissioner John Fuller advises

Clerk - Clerk Brenda Stack advises that after conferring and research with the Township Clerks president (Lisa Hodge, Blackberry Township) and John who conducted the session at the recent TOI Education Conference, it is determined that there no examples for Resolution regarding attestation are available, so tabled. Clerk Stack advises she will continue to gather information for a point in the future when a resolution may be prepared.

Trustees - No report.

10. Executive Session

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

11. New Business - None.

12. Future Agenda Items:

13. 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, January 14, 2020 at 7:00 p.m.
Dorr Township Office, 1039 Lake Avenue, Woodstock

Submitted by Brenda Stack, Dorr Township Clerk