

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
January 14, 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; Assessor Veronica Myers; Trustee Richard Hoyt; Trustee Cantwell; Trustee Bryson Calvin.

Absent: 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.
Public present as noted above.

2. Public Comments: None.

3. Approval of Minutes of the December 10, 2019 Regular Board meeting.

Motion by Trustee Calvin to approve the Minutes of the December 10, 2019 meeting of the Board of Directors. Motion seconded by Trustee Cantwell. Motion approved unanimously

4. Approval of Claims for period December 11, 2019 to January 14, 2020:

TF	\$56,483.63	GA	\$ 2,531.04
DRD	\$ 6,069.95	PHR	\$36,711.50

Motion by Trustee Cantwell to approve the claims for the period of December 11, 2019 to January 14, 2020. Motion seconded by Trustee Hoyt. Board polled; motion approved unanimously.

General Assistance case report provided for review.

5. Budget - Town Fund
Amended Budget and Appropriation Ordinance

Supervisor Brokaw advises that we are amending Section 7, Capital Fund Account of the Budget and Appropriation Ordinance. The reason for the amendment to the budget is to avoid further tax objection lawsuits; will protect funds which are set aside, and we have to set a date when we want to use the funds. All else remains the same. Notice of Hearing on amendment published January 10, 2020, and the amended budget is now on file and available for review as required.

Supervisor Brokaw advises she will be attending a budget workshop next Friday in Springfield and will ask lots of questions pertaining to this issue. Short discussion continues. Hearing before next month's meeting, February 11, 2020 at 6:45 p.m. Brief review of funds in Capital Fund Account assigned to the Town Fund.

6. Legislative Updates - None.

7. Reports:

Supervisor - March 21st (Saturday) Township Officials of Illinois training for township officials at Giovanni's in Rockford. Please advise Sue if you will be attending for registration purposes. McHenry County Conservation District again sent out a letter for their Conservation Congress to be held at MCC on February 8, 2020 from 8:30 a.m. to 4:00 p.m. Bryson Calvin advises he will attend. Obtained two (2) quotes on flooring for the Township Building, from Century Tile and Murphy's Flooring. 6300 square feet; one quote for materials at \$6,200.00 and another for \$9,700.00; removal of old flooring and installation not included in these quotes.

Assessor - Assessor Veronica Myers provides Residential Sales Entered December 11, 2019 - January 14, 2020 for review. Last of the hearings on appeals held last Thursday, so we are done with those. County will be closing out all the townships and will send out final decisions on the appeals probably end of March. Now working on current year.

Highway Commissioner - Highway Commissioner John Fuller advises the new guard rail on Mason Hill has been installed. More salt delivered. Chloride coming in. Everything going just fine; not a lot to report, but all is good.

Clerk - Statement of Economic Interest will be coming due; list sent to Clerk January 8, 2020; Clerk will send Notices. Statements will be due May 1, 2020.

Trustees - No report.

8. Executive Session

Motion by Supervisor Brokaw to enter Executive Session for the purpose of discussion on pending litigation. Motion

seconded by Trustee Calvin. Motion approved unanimously.

Return to regular Board meeting.

9. New Business - None.

10. Future Agenda Items:

Approval of Dorr Township Amended Budget and Appropriation Ordinance.

13. Motion to adjourn.

Motion by Trustee Calvin to adjourn; motion seconded by Trustee Cantwell. Motion approved unanimously. Meeting adjourned at 7:18 p.m.

Hearing on Amended Budget, Tuesday, February 11, 2020 at 6:45 p.m.

NEXT REGULAR BOARD MEETING: Tuesday, February 11, 2020 at 7:00 p.m.
Dorr Township Office, 1039 Lake Avenue, Woodstock

Submitted by Brenda Stack, Dorr Township Clerk