## MINUTES OF THE DORR TOWNSHIP BOARD MEETING August July 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: Don Limbaugh, Jeremy Brokaw, Nick Lechner, Bob Pierce, Linda Hoyt.

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 of the June 9, 2020 Board meeting.

Correction under Assessor's Report - June 9, 2020

Motion by Trustee Sheahan to approve the Minutes of the June 9, 2020 Board of Directors Meeting. Motion seconded by Trustee Calvin. Motion approved unanimously.

4. Approval of Claims for period June 10, 2020 to July 14, 2020:

| ΤF  | \$59 <b>,</b> 796.49 | GA  | \$ 3,384.00          |
|-----|----------------------|-----|----------------------|
| DRD | \$ 5,672.92          | PHR | \$67 <b>,</b> 372.96 |

Supervisor Brokaw advises she is getting used to the new financing program. Brief explanation of reports.

Motion by Trustee Cantwell to approve the claims for the period of June 10, 2020 to July 14, 2020. Motion seconded by Trustee Hoyt. Board polled; motion approved unanimously.

Supervisor Brokaw advises Affordable Flooring contract signed, and asked for an invoice; they were late in getting the invoice here, and we don't want to wait another month to pay the invoice when received. Same amount as Board approved - \$14,977.35. We will go ahead and pay prior to our next meeting.

General Assistance and Salvation Army case reports provided for review. Up a little bit; getting more and more calls now. Still slow, but it is going to pick up. Page 2 - 07/14/2020

5. Resolution - Don Limbaugh retirement

Supervisor Brokaw reads proclamation of Resolution aloud honoring Don Limbaugh for his years of service with the Dorr Township Highway Department. Proclamation presented, and gifts from Highway Department. Don Limbaugh thanks everyone.

6. Recognition of employee service - Nick Lechner & Jeremy Brokaw

Certificates and gift cards presented to Highway Department employees Nick Lechner (20 years - 11/6/2000) and Jeremy Brokaw (15 years - 1-31-2005).

## 7. Legislative Updates - None.

## 8. Reports:

Supervisor - Supervisor Brokaw advises of article in Perspective magazine regarding allowing choice of July 21, 2020 for townships to hold annual meeting, with health department certificate. We can also wait until such time as the Governor allows full meetings. Consensus is to wait. Setting salaries for Township officials also to be discussed. Finished flooring last week; July painting will be done and then carpet cleaning.

Assessor - Supervisor Myers provided Residential Sales Entered June 10, 2020 - July 14, 2020 handout for review. Certifying assessments to the County on Monday. 1452 changes, mostly reassessments. Total new property not assessed a little over \$2,700,000.00, or \$8.1 million market value, compared to last year \$6.1 million, with a market value of \$18.4 million. Hopefully, will be published by Mid-August. Sales report last year July was 31; this year is 36. 2019 median home value was \$219,000.00; this year \$207,000.00.

Highway Commissioner - Highway Commissioner Fuller advises everything is going well; replaced some culverts; ditch cleaning; shoulder gravel; all mowing is done.

**Clerk** - Clerk Brenda Stack advises that the Dorr Township Budget & Appropriation Ordinance and the Dorr Township Road District Budget & Appropriation Ordinance have been filed with, and certified by, the County Clerk via remote and envelope delivery

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to the Clerk's office, dated June 11, 2020, with return after filing/certification by the Clerk via regular mail and email.

**Trustees -** No report. Trustee Sheahan offers congratulations to Highway Department employees Don Limbaugh, Nick Lechner and Jeremy Brokaw for their years of service.

- 9. Executive Session None required.
- 10. New Business
  - a. Status of Annual Meeting date
  - b. Setting of salaries for Township officials
- 10. Future Agenda Items:
  - a. Room rental status group meetings

12. Motion to adjourn.

Motion by Trustee Cantwell to adjourn; motion seconded by Trustee Sheahan. Motion approved unanimously. Meeting adjourned at 7:19 p.m.

NEXT REGULAR BOARD MEETING: Tuesday, August 11, 2020 at 7:00 p.m. Regular Meeting to resume at Dorr Township Office.

Submitted by Brenda Stack, Dorr Township Clerk