

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
September 8, 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 Bryson Calvin.

Absent: Trustee Chris Cantwell

Public present: Bob Pierce

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 August 11, 2020 Board meeting.

Motion by Trustee Calvin to approve the Minutes of the August 11, 2020 Board of Directors Meeting. Motion seconded by Trustee Hoyt. Motion approved unanimously.

4. Approval of Claims for period August 12, 2020 to September 8, 2020:

TF	\$44,240.90	GA	\$ 1,730.51
DRD	\$23,641.45	PHR	\$22,479.93

Motion by Trustee Calvin to approve the claims for the period of August 12, 2020 to September 8, 2020. Motion seconded by Trustee Sheahan. Discussion: Trustee Calvin asks Highway Commissioner Fuller about \$19,000.0 to Nunda Township; graded and paved Davis Road. Trustee Calvin asks Supervisor Brokaw about roofer listed; leak repair - patching problem area. Roof project will need to go out for bid - whole back half of roof. **Board polled; motion approved unanimously.**

No report for General Assistance and Salvation Army. Amy has been out of the office and reports could not be located on computer. Two (2) Salvation Army cases - #343.26; 29 inquires for General Assistance.

5. Salaries - Township Officials

a. Resolution

Supervisor Brokaw provided comparison numbers for Nunda, Algonquin, Grafton and McHenry Townships prior to meeting. Salaries in other townships reviewed and compared. Trustee Cantwell provided opinion via email prior to meeting; reviewed. Insurance contribution discussed. Discussion continues. Cost of living, private company and other township numbers reviewed and discussed relative to salaries and insurance. Importance of fiscal responsibility discussed.

Salaries:

Supervisor

2020-2021	Current	\$70,000.00
2021-2022	Freeze	\$70,000.00
2022-2023	2.5%	\$71,750.00
2023-2024	2.5%	\$73,500.00
2024-2025	Freeze	\$73,500.00

Clerk

2020-2021	Current	\$9,000.00
2021-2022	Freeze	\$9,000.00
2022-2023	Freeze	\$9,000.00
2023-2024		\$9,500.00
2024-2025		\$9,500.00

Trustees

Trustee Sheahan and Supervisor Brokaw recommend leaving salary as is, \$100.00 per meeting; remove "one-day" from TOI, to TOI seminars. Consensus agrees.

Assessor

Assessor Myers advises term expires December 31, 2021.

2020-2021	Current	\$78,500.00
2021-2022	Freeze	\$78,500.00
2022-2023	2.5%	\$80,500.00
2023-2024	2.5%	\$82,500.00
2024-2025	Freeze	\$82,500.00

Highway Commissioner

2020-2021	Current	\$83,500.00
2021-2022	Freeze	\$83,500.00
2022-2023	2.5%	\$85,500.00
2023-2024	2.5%	\$87,500.00
2024-2025	Freeze	\$87,500.00

It is noted all salaries are frozen first year.

Insurance and IMRF discussion. Insurance contribution shall be as follows:

2021-2022	10%
2022-2023	10%
2023-2024	15%
2024-2025	15%

Motion by Trustee Sheahan to adopt resolution as noted under Salaries above, and insurance contribution as noted above. Motion seconded by Trustee Calvin. Board polled; motion approved unanimously

6. Resolution to include compensation compensation paid under I.R.C. Section 125 Plan as IMRF earnings

Supervisor Brokaw briefly reviews recent IMRF audit; options - we are currently compliant. Review of Suggested Resolution to include compensation paid under an Internal Revenue Code Section 125 Plan as IMRF earnings.

Motion by Trustee Calvin to adopt and approve Resolution to include compensation paid under an Internal Revenue Code Section 125 Plan as IMRF earnings. Motion seconded by Supervisor Brokaw. Motion approved unanimously.

7. Legislative Updates - None.

8. Reports:

Supervisor - IMRF audit - 2019 pay period adjustment; elected officials form 6.21 - participants are Supervisor, Assessor and Highway Commissioner. Information regarding air cleaners reviewed. Three (3) units at \$1,250.00 each. TOI Educational Conference in November will be virtual event this year; if you would like to participate advise Sue so she can get you registered. Unclaimed property listed - Dorr Township, Tony Azzaro, who is now deceased. Unsure how to determine if any action is necessary.

Assessor - Assessor Myers advises that assessments were published August 26th; appeal deadline is September 25th. Consistent traffic in office; not terribly busy. Residential Sales Entered August 12, 2020 - September 8, 2020 handout provided for review - pretty consistent with last year.

Highway Commissioner - Highway Commissioner Fuller advises paving through County finished. Another round of mowing done. Davis Road grading and paving done as discussed earlier in meeting.

Clerk - Election news - caucus date is December 1st. Brief review of process to inquire if established parties will conduct caucus. Independent, New and Nonpartisan Candidate packets will be available starting September 22nd. Established Party packets have been available as of August 25th.

Trustees - No report.

9. Executive Session - none.

10. New Business - none.

11. Future Agenda items:

a. October - Levies

12. Motion to adjourn.

Motion by Supervisor Brokaw to adjourn; motion seconded by Trustee Hoyt. Motion approved unanimously. Meeting adjourned at 7:47 p.m.

NEXT REGULAR BOARD MEETING: Tuesday, October 13, 2020 at 7:00 p.m.
at Dorr Township Office.

Submitted by Brenda Stack, Dorr Township Clerk