MINUTES OF THE DORR TOWNSHIP BOARD MEETING

January 12, 2021 at 7:00 p.m.

Dorr Township Office

1039 Lake Ave, Woodstock, IL 60098

Meeting held remotely via Zoom

Present: Supervisor Sue Brokaw; Clerk Brenda Stack; Highway Commissioner John Fuller; Assessor Veronica Myers; Trustee Richard Hoyt; Trustee Chris Cantwell; Trustee Jon Sheahan Trustee Bryson Calvin.

Not present:

Public present: John Buckley

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:
3. Approval of Minutes of the December 8, 2020 Board meeting.

Clarification of paragraph 6. Status of Annual Town Meeting.

**Motion by Trustee to approve the Minutes of the December 8, 2020 Board of Directors Meeting. Motion seconded by Trustee Motion approved unanimously.**

1. Approval of Claims for period December 9, 2020 to January 12, 2021 (Reports provided for review).

TF $56,351.311 GA $ 2,895.82

DRD $ 7,744.95 PHR $57,336.59

**Motion by Trustee to approve the claims for the period of December 9, 2020 to January 12, 2021. Motion seconded by Trustee . Board polled; motion approved unanimously.**

**Page 2 – January 12, 2021**

1. Recycling Event
2. Status of Annual Meeting
3. Approval of meeting dates for 2021-2022 Fiscal Year

**Motion by Trustee to approve the meeting dates for 2021-2022 Fiscal Year. Motion seconded by Trustee . Motion approved unanimously.**

1. Legislative Updates
2. Reports:

**Supervisor:**

**Assessor:**

**Highway Commissioner:**

**Clerk:** Clerk Brenda Stack advises all election filings have been completed. Lottery held on Friday, January 8, 2021 for Highway Commissioner position on ballot, as both candidates were in attendance simultaneously on the first day when filing period opened. Required Certification of Ballot sent to County Clerk. We are ready for election day April 6, 2021. Statement of Economic Interest for year 2021 will be coming up; have not received email from County Clerk yet for filing list.

**Trustees**

10. Executive Session

* 1. Semi-annual Executive Session Minutes review.

11. New Business

12. Future Agenda Items

Motion to adjourn.

**Motion by Trustee Cantwell to adjourn. Motion seconded by Trustee Hoyt. Motion approved unanimously. Meeting adjourned at 7:36 p.m.**

**NEXT REGULAR BOARD MEETING: Tuesday, February 9, 2021 at 7:00 p.m.**

at Dorr Township Office.

Submitted by Brenda Stack, Dorr Township Clerk