

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
February 9, 2021 at 7:00 p.m.
Dorr Township Office
1039 Lake Ave, Woodstock, IL 60098

Meeting held in person and remotely via Zoom

Present in person: Supervisor Sue Brokaw; Highway Commissioner John Fuller; Trustee Richard Hoyt; Trustee Chris Cantwell; Trustee Jon Sheahan Trustee Bryson Calvin.

Remote attendance: Clerk Brenda Stack; Assessor Veronica Myers

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.
2. Public Comments: None
3. Approval of Minutes of the January 12, 2021 Board meeting.

Motion by Trustee Calvin to approve the Minutes of the January 12, 2021 Board of Directors Meeting. Motion seconded by Trustee Cantwell. Motion approved unanimously.

4. Approval of Claims for period January 13, 2021 to February 9, 2021 (Reports provided for review).

TF	\$36,490.32	GA	\$ 1.465.66
DRD	\$ 9,152.15	PHR	\$23,105.05

Motion by Trustee Sheahan to approve the claims for the period of January 13, 2021 to February 9, 2021. Motion seconded by Trustee Calwell. Board polled; motion approved unanimously.

General Assistance case report provided for review. Brief discussion

5. Recycling Event

Trustee Cantwell advises that the Rotary Club is in the process of working on this item and will report back to the Board.

6. Discussion and appointment of new township attorney

Supervisor Brokaw advises after last month's meeting she met with local attorney Jim Militello of Prime Law Group here on Route 47 in Woodstock. Prime Law Group consists of several attorneys; Mr. Militello does specialize in local governmental law, and currently represents McHenry Township, as well as a Fire District also. He will charge \$150.00 per hour, which is what we were paying. Mr. Militello was happy to be contacted by us; we briefly discussed some things going on, he took notes, and will get back to Sue with some answers. Supervisor Brokaw advises she was very pleased with Mr. Militello, and believes it is time to move in a new direction with different representation. Supervisor Brokaw will sent a letter to Mark Saladin and his firm advising of our change in representation, thanking them for their service on behalf of Dorr Township.

Motion by Trustee Cantwell for approval of appointment of Jim Militello of Prime Law Group to represent Dorr Township. Motion seconded by Trustee Rick Hoyt. Board polled; motion approved unanimously.

7. Discussion and approval - Dorr Township Roof Project

Supervisor Brokaw advises that she met last week with John Swierk and Rosemary Swierk, regarding the roof project. Waukegan Roofing representative came out and was able to get up on the roof and inspect same. Areas of concern previously discussed were reviewed. We all then met together, and Waukegan Roofing outlined different scenarios. (Proposal provided and reviewed). John Swierk looked the proposal over, had some questions, which were answered by the roofer. Three (3) alternatives provided in the proposal with the contract. Whole roof total is \$51,500.00, which would need to go out for bid. Proposal: Low Slope Roofing Liquid Flashing Scope of Work total is \$19,100.00 for Phase 1, with two (2) alternates for Phase 2. Alternate #1 Elasto-Cote Double Coat Surface Application quote is \$14,400.00; Alternate #2 Alumin-R Single Coat Surface Application is \$12,500.00. Alternate #3 Full System TPO Recover quote of \$51,500.00. Brief discussion on age of roof. Review of the two (2) options (Alternate #1 and Alternate #2). Supervisor Brokaw advises that roofing company is not recommending total roof re-do. Soonest perhaps work could commence would be May. Recommendation is \$19,100.00, plus recommended Alternate #1 of \$14,400.00, for a total of \$33,500.00.

Motion by Trustee Cantwell to accept the proposal dated January 28, 2021 for Low Slope Roofing Liquid Flashing Scope of Work as per proposal in the amount of \$19,100.00 for Phase 1, and 2nd Phase Alternate #1 Elasto-Cote Double Coat Surface Application as per proposal in the amount of \$14,400.00, for a total of \$33,500.00. Motion seconded by Trustee Sheahan. Board polled; motion approved unanimously.

8. Legislative Updates - None

9. Reports:

Supervisor: Supervisor Brokaw advises she received a Thank You letter from the Woodstock Rotary Club for our generous donation of \$4,000.00. Trustee Cantwell reiterates thanks. Church started meeting here again on Sundays practicing social distancing. City of Woodstock officials contacted Supervisor Brokaw about receipt of a grant in the amount of \$75,000.00 from the Community Foundation of McHenry County regarding a community-wide age-friendly plan for seniors. City of Woodstock did conduct a survey. They are hoping to partner with us on a Senior Activity Center, a full time endeavor. Supervisor Brokaw advises she would like to get more information from them; put in our budget a part time senior director, and funds through the grant would be used for equipment and other things. Person from

Assessor:

Highway Commissioner:

Clerk: Statement of Economic Interest for year 2021 List of elected officials filed with the County. Everyone should have received a separate email by now from the County Clerk to file their Statement of Economic Interest. Remember to file before May 1, 2021 or penalties are assessed.

Trustees

10. Executive Session

a. Approval of January 12, 2021 Executive Session Minutes

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, March 9, 2021 at 7:00 p.m.
at Dorr Township Office.

2020 Annual Meeting - April 13, 2021 at 6:15 p.m.
2021 Annual Meeting - April 13, 2021 at 6:30 p.m.
Regular Board Meeting - April 13, 2021 at 7:00 p.m.

Submitted by Brenda Stack, Dorr Township Clerk