

DORR TOWNSHIP ANNUAL MEETING

April 9, 2019 at 6:30 p.m.

Dorr Township Office, 1039 Lake Avenue, Woodstock, IL 60098

Present: Susan J. Brokaw, Brenda Stack, John Fuller, Veronica Myers, Jon Sheahan, Chris Cantwell, Bryson Calvin, Richard Hoyt, Robert Pierce, Don Limbaugh, Donna Limbaugh, Becky Pender, Tim Pender. (Sign in sheet provided).

Welcome by Dorr Township Clerk, Brenda Stack. Meeting called to Order at 6:30 p.m.

1. Pledge of Allegiance recited.
2. Clerk Brenda Stack introduces Dorr Township Elected Officials: Township Supervisor Susan J. Brokaw; Assessor Veronica Myers; Highway Commissioner John Fuller; Trustees Jon Sheahan, John Fuller, Chris Cantwell, Bryson Calvin and Richard Hoyt; and Clerk Brenda Stack.

Election of Moderator to preside over the meeting. **Chris Cantwell nominates Bryson Calvin to serve as Moderator. Nomination seconded by Sue Brokaw.** Clerk asks for any further nominations. **Motion by Sue Brokaw to close nominations for Moderator; motion seconded by Chris Cantwell. Motion to close nominations approved unanimously. Motion by Robert Pierce to appoint Bryson Calvin as moderator. Motion seconded by Jon Sheahan; on voice vote, motion approved unanimously.** Clerk declared Bryson Calvin as Moderator. The Oath of Moderator was administered by the Clerk and signed by Moderator.

Bryson Calvin assumed the duties of Moderator.

3. Call of the Annual Town Meeting read by Clerk Brenda Stack, which was published in the Northwest Herald on March 18, 2019. (Notice of Publication and Affidavit of posting completed).
4. The Moderator called for the reading of the Minutes of the 2018 Annual Town Meeting. **Motion by Chris Cantwell to waive the reading of the Minutes of the 2018 Annual Town Meeting. Motion seconded by Jon Sheahan. On voice vote, motion approved unanimously. Motion to approve the Minutes of the 2018 Annual Meeting made by Jon Sheahan. Motion seconded by Richard Hoyt. Motion approved unanimously.**

5. Financial Statements of Supervisor

Dorr Township Supervisor's Annual Statement for the Fiscal Year Ended March 31, 2019 available for review. **Motion by Jon Sheahan to waive the reading of the Supervisor's Annual Statement. Motion seconded by Chris Cantwell. By voice vote, motion approved unanimously.**

6. Recognition of Employees/Service Awards

Supervisor Sue Brokaw recognizes employees for their years of service at Dorr Township.

Don Limbaugh, employed December 6, 1993, 25 years of service. Certificate and Woodstock Chamber of Commerce gift card presented. One (1) additional personal day awarded.

Becky Pender, employed April 13, 1999, 20 years of service. Certificate and Woodstock Chamber of Commerce gift card presented. One (1) additional personal day awarded.

Tammy Benitez, 5 years of service. Tammy will receive Certificate and Woodstock Chamber of Commerce gift card, and one (1) additional personal day.

Future employee recognition will be in five (5) year increments as warranted.

7. Remarks by Supervisor Susan J. Brokaw

Supervisor Susan Brokaw reviews recent updates to building: electrical repairs and new lights to signage; landscaping around sign; crack fill and sealcoat parking lot. Room rentals generated \$5,700.00 income last year. Current users include McHenry County Horse Club, BNI, McHenry County Audubon Society, CRE and Good News Church. Frequent users include PEO Clubs, Land Conservancy, and family parties. Website/Logo redesign – new Township flag and logo were introduced last fall. Website is scheduled to go on-line this week. Open House/Shred event was held September 29 with Iron Mountain on-site shredding. Diabetes and blood pressure screenings from McHenry County Health Department were on hand, and representatives from Illinois Treasurer's Department offered I-Cash to recover assets. Food Pantry – extended lease 10 years through October 31, 2028. Seniors Program – began hosting Catholic Charities meals in November with a suggested donation of \$5.00; catered by Maravela's, and have been very well received. Expanded senior activities to every Thursday of the month, except two months when there are five (5) Thursdays. AARP – Smart Driver Tek workshop was held on March 13, and hoping to host another in the fall. Two day Smart Driver Course will be here on June 4th and 5th, 10:00 a.m. – 2:00 p.m. Levy remained flat for the 7th year in a row, with the exception of adding new growth this year. In February we passed a resolution for the second year in a row and are abating 15%, which equals \$97,700.00 Future plans include expanding Senior programs to every Tuesday and hosting blood drives.

Special thanks to Becky Pender and Tammy Benitez for their assistance at the front desk and coverage with Sue is gone, and also to the Road District, especially Don Limbaugh, Nick Lechner and Jeremy Brokaw, for keeping the parking lot and sidewalks clear in the winter and mowing in the summer.

8. Remarks by Highway Commissioner John Fuller

Highway Commissioner John Fuller states that there were plenty of snow and ice events that kept the road district busy this winter. Keeping up with ditches, culverts, and mowing, signs and markers. County inmate program once a year. Thanks to employees for their hard work, and the people in the office for their assistance.

9. Remarks by Assessor Veronica Myers

Assessor Veronica Myers states that it has taken many years for the market to stabilize since the economic downturn of 2008. Market value increases are noticeable. Fair amount of new construction. Review of subdivisions and construction. Overall median price is \$180,376; last year was about \$166,000.00. Different categories of properties; industrial, commercial and higher residential not increasing at the same rate as regular residential. Vacant land very little increase in the last few years. 2019 is a quadrennial reassessment year. Board of Review hearings down. Thank you to employees of Dorr Township, and to Becky, Tammy and Shannon of the Assessor's Office for their continued dedication and hard work. We have a great township here. Recognition for McHenry County Assessment Office for being a source of support, particularly Assessor Bob Ross.

10. Remarks by Electors

None.

11. Disposal of Township Surplus

Highway Commissioner John Fuller reviews list of disposal of Road District equipment (copy of list attached).

Motion by Chris Cantwell to dispose of Road District surplus equipment: One (1) 2006 International Dump Truck with equipment [Bonnell salt spreader; reversible plow, calcium chloride spreader (tank)]; One (1) Factory Cat. Floor scrubber; and one (1) Hyster forklift. Motion seconded by Jon Sheahan. On voice vote, motion approved unanimously.

12. Annual Meeting 2020

The Moderator announced the date of the Annual Meeting is fixed by Statute, that being the second Tuesday in April, which will be April 14, 2020. **Motion by Sue Brokaw to set the time for the Annual Town Meeting on April 14, 2020 at 6:30 p.m. Motion seconded by Jon Sheahan. On voice vote, motion approved unanimously.**

13. Motion to Adjourn

Motion by Chris Cantwell to adjourn the meeting. Motion seconded by John Fuller. On voice vote, motion to adjourn approved unanimously. Meeting adjourned at 6:47 p.m.

BRYSON CALVIN, Moderator

BRENDA E. STACK, Clerk