

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

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

Not present: 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 February 9, 2021 Board meeting.

Motion by Trustee Calvin to approve the Minutes of the February 9, 2021 Board of Directors Meeting. Motion seconded by Trustee Cantwell. Motion approved unanimously.

4. Approval of Claims for period February 10, 2021 to March 9, 2021 (Reports provided for review).

TF	\$41,978.44	GA	\$ 2,646.23
DRD	\$17,231.79	PHR	\$68,407.38

Motion by Trustee Cantwell to approve the claims for the period of February 10, 2021 to March 9, 2021. Motion seconded by Trustee Sheahan. Board polled; motion approved unanimously.

Supervisor Brokaw requests approval to pay the bills through the end of the month (end of fiscal year) March 31, 2021 for this year's budget.

Motion by Trustee Cantwell to approve the remainder of bills outstanding through the end of the month (end of fiscal year) March 31, 2021 for this year's budget. Motion seconded by Trustee Sheahan. Board polled; motion approved unanimously.

General Assistance case report provided for review.

5. Recycling Event

Trustee Cantwell provides update on scheduling, coordination and planning of recycling event, in coordination with the Woodstock Rotary Club. Recap provided. Behr Recycling to accept refrigerators, freezers, air conditioners (items which contain freon). Tube TV's may be coming as the older generation passes and discards these items. Logistics for traffic discussed. Event to be held possibly on April 17th. Highway Commissioner Fuller asks about soccer games that may be going that day; check with City of Woodstock. Intended to be a volunteer event. Highway Commissioner Fuller will attend for heavy equipment operation and assistance.

6. Senior Activities

- a. City of Woodstock partnership - Community Foundation Grant

Supervisor Brokaw advises there is no additional information. Job description from Hanover Township received. Discussions ongoing.

7. Approval for the expenditure of MFT Funds on non-dedicated roads

Brief overview by Highway Commissioner Fuller of annual program. No vote necessary. Legal Notice to be published as required.

8. Approval of Transfer of Appropriations

Town Fund - Transfer \$1,000.00 from line item 12431 to line item 12445.

Motion by Trustee Sheahan to approve the transfer of appropriation in the Town Fund in the amount of \$1,000.00 from line item 12431 to line item 12445. Motion seconded by Trustee Cantwell. Board polled; motion approved unanimously.

Road District Fund - Transfer \$1,000.00 from line item 34426 to line item 34445.

Motion by Trustee Sheahan to approve the transfer of appropriation in the Road District Fund in the amount of \$1,000.00 from line item 34426 to line item 34445. Motion seconded by Trustee Calvin. Board polled; motion approved unanimously.

9. Approval of Annual Meeting Agendas

- a. 2020 Annual Meeting - April 13, 2021 at 6:15 p.m.
- b. 2021 Annual Meeting - April 13, 2021 at 6:30 p.m.

2020 Annual Meeting Agenda previously approved.

2021 Annual Meeting Agenda - Clerk Stack advises that due to the scheduling of the 2020 and 2021 Annual Town meetings, both to be held on April 13, 2021, the Minutes of the 2020 Annual Town Meeting will not be immediately available for approval, as customary, at the 2021 Annual Town Meeting. Language modified to read: "4. Reading of the 2020 Annual Meeting Minutes deferred to 2022 Annual Town Meeting based on Covid-19 delay;" Supervisor Brokaw advises that there will be no recognition of employees/service awards, so that item, 6), should be removed from the 2021 Annual Town Meeting Agenda.

Motion by Trustee Cantwell to approve the 2021 Annual Town Meeting Agenda as revised. Motion seconded by Trustee Sheahan. Motion approved unanimously.

10. Legislative Updates - None

11. Reports:

Supervisor: Supervisor Brokaw advises she received a letter of engagement/contract proposal for auditor services from Eder Casella. The last letter/contract was for a three (3) year period; this one is for one (1) year only. Fee increased 25%, to \$11,500.00. Brief discussion over concern of significant increase. Supervisor Brokaw advises she has contacted George Roach (George Roach & Associates) for a comparison quote; hesitant to change as we would like to maintain consistency.

Revision to Emergency Assistance Manual - Last three (3) years has produced a build-up of funds in the General Assistance Fund. In order to assist more people, would like to revise as follows:
Emergency Assistance Revisions:

- 1) Effective March 9, 2021, there will be no penalty for Emergency Assistance for housing when client is receiving any type of subsidized rent.
- 2) Change revision for utility assistance - Emergency Assistance will be provided as long as client can show proof of a \$50.00 Good Faith payment at least 90 days prior to Emergency Assistance Grant.

Assessor: Assessor Veronica Myers not present. (Note: Residential Sales entered February 10, 2021 - March 9, 2021 handout provided after meeting, on March 10, 2021.)

Highway Commissioner: Highway Commissioner Fuller advises everything is going well. Cleaning up the roads; with snow melting, trash left behind.

Clerk: Election April 6, 2021 - nothing to report
Reminder - Statement of Economic Interest due May 31st.

Trustees: No report.

12. Executive Session

a. Approval of February 9, 2021 Executive Session Minutes

Motion by Supervisor Brokaw to move to Executive Session to approve the February 9, 2021 Executive Session Minutes and to discuss pending litigation. Motion seconded by Trustee Cantwell. Motion approved unanimously.

Return to Regular Board Meeting.

13 New Business - No new business.

14. Future Agenda Items

- a. Town Fund Budget
- b. Road District Budget
- c. Presentation - new township attorney Jim Militello

15. Motion to adjourn.

Motion by Supervisor Brokaw to adjourn. Motion seconded by Trustee Cantwell. Motion approved unanimously. Meeting adjourned at 8:03 p.m.

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NEXT REGULAR BOARD MEETING: Tuesday, April 13, 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.

Submitted by Brenda Stack, Dorr Township Clerk