

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
April 13, 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; Assessor Veronica Myers; Trustee Richard Hoyt; Trustee Chris Cantwell; Trustee Bryson Calvin.

Not present: Trustee Jon Sheahan

Public present: Amy Hansen; Jerry Smith; Ernie Hagenow

Meeting called to order by Supervisor Brokaw at 7:00 p.m.

Pledge of Allegiance previously recited at earlier Annual Meeting.

1. Roll Call of Town Board Members present as listed above.

2. Public Comments

Introduction of Jim Militello, Dorr Township Attorney.
Supervisor Brokaw introduces and welcomes new Dorr Township Attorney Jim Militello.

3. Approval of Minutes of the March 9, 2021 Board meeting.

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

4. Approval of Claims for period March 10, 2021 to March 31, 2021 (Reports provided for review).

TF	\$32,602.96	GA	\$ 2,117.74
DRD	\$ 3,049.10	PHR	\$33,844.94

Motion by Trustee Cantwell to approve the claims for the period of March 10, 2021 to March 31, 2021. Motion seconded by Trustee Hoyt. Board polled; motion approved unanimously.

Approval of Claims for period April 1, 2021 to April 13, 2021 (Reports provided for review).

TF	\$ 8,987.02	GA	\$ 140.48
DRD	\$ 1,484.05	PHR	\$5,009.59

Motion by Trustee Calvin to approve the claims for the period of April 1, 2021 to April 13, 2021. Motion seconded by Trustee Cantwell. Board polled; motion approved unanimously.

General Assistance and Salvation Army case report provided for review. Supervisor Brokaw advises numbers are down drastically from a year ago.

5. Recycling Event

Trustee Cantwell provides a comprehensive update of the recycling event being held this coming Saturday, April 17, 2021 from 9:00 a.m. to 1:00 p.m. at the Dorr Township garage on Davis Road. Woodstock Rotary Club coordinating event, soccer fields across from the garage will be used for traffic control/staging. Check in/register - no contact; no one has to step outside of their cars so as to maintain safe distance. No paint; no fluorescents. Two (2) other concurrent events being held that date - one in Harvard and another one on the McHenry/Crystal Lake border; these two (2) County-sponsored events are subsidized by the State. We are utilizing a minority/female-run business, and keeping it local. Behr Recycling is also participating. There will be a fee for certain items - posted on township website, as well as Woodstock Rotary Club website. Trustee Cantwell states he is leaving the Dorr Township Board this cycle, and would like to have this event happen at least once a year. A reminder that if it plugs into the wall, we can take it. 8:00 a.m. start for volunteers. Ad/flyer good visibility for the Township and the Woodstock Rotary Club - added services to our community.

6. Senior Activities

- a. City of Woodstock partnership - Community Foundation Grant

Supervisor Brokaw reports she is meeting tomorrow with Ela Township Senior Director regarding opportunities they provide for their seniors, which should help in the path we are heading and where we want to go with our senior services.

7. Town Fund Budget

Dorr Township Fund Budget ready and will be placed on display for public viewing. Hard copies are available to review for the next 30 days. Hearing on the Township Budget will be Thursday, May 13, 2021 at 6:30 p.m. to approve and finalize the budget.

8. Road District Budget

Road District Budget is available and will be placed on display for public viewing. Hard copies are available to review for the next 30 days. Hearing on the Road District Budget will be on Thursday, May 13, 2021 at 6:45 p.m.

9. Legislative Updates

Supervisor Brokaw advises that this month's Perspective magazine had legislative information on consolidation/elimination issue - they want to add on to the bills eliminating townships to include all counties in Illinois, not just McHenry and Lake counties. TOI website has information, and Zoom meetings attendance is available. April 21st Topics Day - TOI sponsoring virtual Topics Day, \$25.00 fee. Sign up or let Sue know and she can sign up attendees.

10. Reports:

Supervisor: Supervisor Brokaw advises auditing firm, Eder Casella, increased their fees this time by 25%, to \$11,500.00, for a one year contract (previously we had a three (3) year contract). Sue reached out to George Roach & Associates firm for a proposal; their quote is \$9,000.00, and they can provide assistance/services for QuickBooks. Review of qualifications and clients (representation of other townships and municipalities). Changing the audit firm requires Board approval. Brief discussion.

Motion by Trustee Cantwell to hire George Roach & Associates for audit services. Motion seconded by Trustee Calvin. Board polled; motion approved unanimously.

Dividend received from TOIRMA, total amount \$6,102.00:
Road & Bridge \$3,417.00 and Township \$2,685.00.

Received notice from the City of Woodstock on annexation request at 10806 US Hwy. 14; this is where the Food Shed Co-op will be. Public hearing was held April 6th.

Reminder of Topics Day on April 21st - \$25.00 fee confirmed.

Assessor: Assessor Veronica Myers provided Residential Sales entered March 10, 2020 to April 13, 2021 via email prior to meeting.

Assessor report continued -

Assessor rolls signed off. Working on transition to new Assessor, Tammy Benitez.

Highway Commissioner: Highway Commissioner Fuller provides brief review of paving projects, culvert replacement, truck work being done for summer operation. Cleaning up snow plow damage. Prisoners coming week of May 1st on limited basis. Trustee Hoyt asks about salt price and remainder - brief discussion.

Clerk: Election April 6, 2021 - Election held; only contested race was Highway Commissioner - congratulations to John Fuller. All Statements of Economic Interest have been received as filed.

Trustees: No report.

11. Executive Session

b. Approval of March 9, 2021 Executive Session Minutes

Motion by Trustee Calvin to enter Executive Session to approve the March 9, 2021 Executive Session Minutes and to discuss pending litigation. Motion seconded by Trustee Hoyt. Motion approved unanimously.

Return to Regular Board Meeting.

11. New Business

a. Report on recycling event on April 17, 2021

13. Future Agenda Items - None tendered.

14. Motion to adjourn.

Motion by Trustee Cantwell to adjourn. Motion seconded by Trustee Hoyt. Motion approved unanimously. Meeting adjourned at 7:46 p.m.

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NEXT REGULAR BOARD MEETING: Tuesday, May 11, 2021 at 7:00 p.m.
at Dorr Township Office.

Town Fund Budget Hearing Thursday, May 13, 2021 at 6:30 p.m.
Road District Hearing Thursday, May 13, 2021 at 6:45 p.m.

Submitted by Brenda Stack, Dorr Township Clerk