

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
July 13, 2021 at 7:00 p.m.
Dorr Township Office
1039 Lake Ave, Woodstock, IL 60098

Present: Supervisor Susan Brokaw; Clerk Brenda Stack; Highway Commissioner John Fuller; Assessor Veronica Myers; Trustee Bryson Calvin; Trustee Laura Cullotta; Trustee John Buckley; Trustee Tom Thurman.

Public present: None.

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

Pledge of Allegiance recited.

1. Roll Call of Board Members present as listed above.
2. Public Comments - None.
3. a. Approval of Minutes of the May 13, 2021 Dorr Township Budget Hearing

Motion by Trustee Calvin to approve the Minutes of the May 13, 2021 Dorr Township Budget hearing. Motion seconded by Trustee Cullotta. Vote called: Yes - 4; No - 0; abstain - Trustee Thurman. Motion carries.

- b. Approval of Minutes of the May 13, 2021 Dorr Township Road District Budget Hearing

Motion by Trustee Calvin to approve the Minutes of the May 13, 2021 Dorr Township Road District Budget Hearing. Motion seconded by Trustee Cullotta. Vote called: Yes - 4; No - 0; abstain: Trustee Thurman. Motion carries.

- c. Approval of Minutes of the June 8, 2021 Dorr Township Road District Budget Hearing

Motion by Trustee Buckley to approve the Minutes of the June 8, 2021 Dorr Township Road District Budget Hearing. Motion seconded by Trustee Cullotta. Vote called: Yes - 3; No - 0 ; abstain: Trustee Thurman and Trustee Calvin. Motion carries.

- d. Approval of Minutes of the June 8, 2021 Board meeting.

Motion by Trustee Cullotta to approve the Minutes of the June 8, 2021 Board of Directors Meeting. Motion seconded by Trustee Buckley. Vote called: Yes - 3; No - 0; abstain: Trustee Thurman and Trustee Calvin. Motion carries.

4. Approval of Claims for period June 9, 2021 to July 13, 2021

TF	\$69,150.46	GA	\$ 3,003.18
DRD	\$ 2,239.77	PHR	\$27,942.83

Motion by Trustee Calvin to approve the claims for the period June 9, 2021 to July 13, 2021. Motion seconded by Trustee Thurman.

Discussion. Trustee Buckley asks about budget projections - actual vs. budget. Sue Brokaw provides brief overview. Trustee Cullotta asks about Personnel and discrepancies. Supervisor Brokaw provides explanation due to new accounting software - QuickBooks. Training and certain confusion, but Sue is working with them to clear up. Numbers are correct, but not necessarily showing as expected. **Board polled; motion carries.**

General Assistance and Salvation Army case reports provided.

5. Senior Activities Report

Supervisor Brokaw reports that an offer of employment was extended for position of manager of our Senior Program. Information was sent to her this evening and expecting confirmation shortly. Prospective employee will give her current employer notice, with anticipated start date the week of August 1st. She has lots of experience, energetic, and the personality for the position. Three (3) applicants; this one the most qualified.

Trustee Buckley states there is an open position on the County Senior Services Grant Commission for a Township official. Supervisor Brokaw advises she will look into it.

6. Legislative Updates

Nothing to report. Governor has a lot of bills to be signed in the next 60-90 days.

7. Reports:

Supervisor: Supervisor Brokaw advises she obtained two (2) proposals for crack sealing, sealcoating and re-stripping of parking lot. 1. Peterson Sealcoating and Paving - \$2,729.00; 2. Hastings Asphalt Services - \$3,413.44, and an additional \$750.00 for second coat. Contacted Todd's Mastercoat, but they do not do Prevailing Wage. Sue would like to accept the Petersen Sealcoating and Paving bid, if there are no objections. No objections - Sue will accept, sign and return. Amy is in Springfield at QuickBooks training tomorrow; Sue will attend Supervisor Training on Friday in Rockford; Bloomington in two (2) weeks, and then Peoria. Will be starting training for General Assistance and Amy will also attend that as well.

Assessor: Assessor Veronica Myers provided Residential Sales entered June 9, 2021 to July 13, 2021 via email prior to meeting. Assessor Myers advises she turned in assessment books to the County yesterday. About a month to process, then publish, then send out notices. Looking at August for the appeals to start.

Highway Commissioner: Highway Commissioner Fuller advises they are just about done with the second round of mowing. New chipper works well. Paving on Dean and Sunnyside, and patching done. No paint available for road striping. Haligus Road has temporary striping. McHenry Township will do striping if they have paint; Geske maybe can do it.

Clerk: No report. REMINDER FOR OPEN MEETINGS ACT TRAINING AND SEXUAL HARASSMENT TRAINING

Trustees: Trustee Calvin asks about training. Supervisor Brokaw advises that the Perspective Magazine has information; and Supervisor Brokaw also has information for any who are interested.

8. Executive Session

A. Approval of May 11, 2021 Executive Session Minutes

Motion by Supervisor Brokaw to enter Executive Session to approve May 11, 2021 Executive Session Minutes. Motion seconded by Trustee Calvin. Motion approved unanimously.

Return to Regular Meeting

9. New Business

Clerk Brenda Stack asks about possibility of Shred Event. Supervisor Brokaw advises that Iron Mountain, who we used in the past, has doubled in price, so no shred event planned at this time.

10. Future Agenda Items

None.

11. Motion to adjourn.

Motion by Supervisor Brokaw to adjourn. Motion seconded by Trustee Buckley. Motion approved unanimously. Meeting adjourned at 7:25 p.m.

NEXT REGULAR BOARD MEETING: Tuesday, August 10, 2021 at 7:00 p.m.
at Dorr Township Office.

Submitted by Brenda Stack, Dorr Township Clerk