

MINUTES OF THE DORR TOWNSHIP BOARD MEETING  
August 10, 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; Trustee Bryson Calvin; Trustee Laura Cullotta; Trustee John Buckley; Trustee Tom Thurman.

Not present: Assessor Veronica Myers.

Public present: Laura Wassinger; Terry Willcockson.

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. Approval of Minutes of the July 13, 2021 Board meeting.

**Motion by Trustee Calvin to approve the Minutes of the July 13, 2021 Board of Directors Meeting. Motion seconded by Trustee Thurman. Motion approved unanimously.**

4. Approval of Claims for period July 14, 2021 to August 10, 2021

TF	\$59,596.13	GA	\$ 2,881.35
DRD	\$ 2,652.08	PHR	\$22,097.02

Supervisor Brokaw advises \$19,100.00 item, Waukegan Roofing - they did both Phase I and Phase II, portion from next year's budget, although work completed. Sue Brokaw will check with Attorney Militello.

**Motion by Trustee Calvin to approve the claims for the period July 13, 2021 to August 10, 2021. Motion seconded by Trustee Buckley. Board polled; motion approved unanimously.**

General Assistance and Salvation Army case reports provided.

5. Senior Activities Report

Introduction of Laura Wassinger, new Soar at Dorr Director of Senior Services/Activities, by Terry Willcockson, City of Woodstock Grants/Communications Manager.

Terry Willcockson thanks Dorr Township officials for being receptive to this project. Senior Center has been a longtime request/goal. Currently seniors meet one day a week at Stage Left Café, Tuesdays 1-3 p.m. through Recreation Department. Becky Vidales and Monica Amren implement program. Transformational Grant - explanation of process to develop Senior Center concept. Age-friendly action plan. Older Adult Center at the Library briefly reviewed. We can potentially get the grant again next year. New Mayor, new City Council. Looking for positive, upbeat, fun program for seniors 60 years and older to enjoy the resources available.

Laura Wassinger explains her prior experience; advocate for seniors - educate, teach. Many connections available to share resources. Through School District 200 - already pursuing idea of one wall of the building used for Senior Art Class Mural. Senior Mentoring Program. IT program to educate Seniors. Area Agency on Aging may have laptops available for computer lab - will look into that. Ideas include Lending Library space, newsletter, BBQ, fitness classes. Excited to get started.

#### 6. Legislative Updates

None. Clerk Stack advises of recent email from TOI - Senate Bill 2135, revisions to Open Meetings Act. Changes briefly reviewed.

#### 7. Reports:

**Supervisor:** Supervisor Brokaw advises still need three (3) more persons to complete required Sexual Harassment Training; link provided. Senior Services Grant Commission has two (2) openings for township officers - one for a Supervisor and one for a Highway Commissioner; applications due August 19<sup>th</sup>. Newly Elected Officials training seminar August 26<sup>th</sup>; registration required by August 12<sup>th</sup>. Certified letter received regarding Zoning Board of Appeals request for Conditional Use Permit on South Street - August 26, 2021 meeting.

**Assessor:** Assessor Veronica Myers not present. Residential Sales entered July 13, 2021 to August 10, 2021 provided prior to meeting via email. 2021 Assessments published August 11<sup>th</sup> in the Woodstock Independent; deadline for filing assessment appeals is September 10<sup>th</sup>.

**Highway Commissioner:** Highway Commissioner Fuller advises everything is good. Request for deaf child sign - Hawthorn Lane. Signs damage, Lily Pond, McConnell. Ditch work being completed. McHenry County Fair requested to borrow one of our tractors. Tree work, road patching. Recent rain storm - no flooding, not much damage to speak of other than branches.

**Clerk:** No report, other than reminder for Open Meetings Act training and Sexual Harassment training. Supervisor Brokaw advises FOIA and OMA training on hold due to website hacked.

**Trustees:** No report.

8. Executive Session - None.

9. New Business - None.

10. Future Agenda Items

a. Levy - October

11. Motion to adjourn.

**Motion by Supervisor Brokaw to adjourn. Motion seconded by Trustee Calvin. Motion approved unanimously. Meeting adjourned at 7:33 p.m.**

**NEXT REGULAR BOARD MEETING:** Tuesday, September 14, 2021 at 7:00 p.m.  
at Dorr Township Office.

Submitted by Brenda Stack, Dorr Township Clerk