## MINUTES OF THE DORR TOWNSHIP BOARD MEETING September 14, 2021 at 7:00 p.m. Dorr Township Office 1039 Lake Ave, Woodstock, IL 60098

Present: Supervisor Susan Brokaw; Clerk Brenda Stack; Trustee Bryson Calvin; Trustee Tom Thurman.

Not present: Assessor Veronica Myers; Highway Commissioner John Fuller; Trustee Laura Cullotta; Trustee John Buckley.

Public present: None

Meeting called to order by Supervisor Brokaw at 7:02 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 August 10, 2021 Board meeting.

Motion by Trustee Thurman to approve the Minutes of the August 10, 2021 Board of Directors Meeting. Motion seconded by Trustee Calvin. Motion approved unanimously.

4. Approval of Claims for period August 11, 2021 to September 14,2021

TF \$46,981.31 GA \$ 1,814.95 DRD \$ 5,849.87 PHR \$342,567.72

Motion by Trustee Calvin to approve the claims for the period August 11, 2021 to September 14, 2021. Motion seconded by Trustee Thurman. Board polled; motion approved unanimously.

General Assistance and Salvation Army case reports provided.

5. Senior Activities Report

Written report by Laura Wassinger provided via email with Board packet. Supervisor Brokaw advises things are coming along great. Brief review.

6. Legislative Updates

None.

## 7. Reports:

Supervisor: Supervisor Brokaw advises that for about 3½ weeks door fob system was down; had security company come out and they replaced the power supply. City grant money paid for new signage out front, and also new sign will be up on side of building. Dorr Township Annual Financial Report for the Year Ended March 31, 2021 provided for review at the request of auditor, George Roach & Associates. Report to be filed with the Comptroller and County Clerk.

**Assessor:** Assessor Veronica Myers not present. Residential Sales entered August 11, 2021 to September 14, 2021 to August 10, 2021 provided prior to meeting via email. Appeal period ended September 10, 2021; light year for appeals.

Highway Commissioner: Highway Commissioner Fuller not present.

Clerk: No report, other than reminder for Open Meetings Act training and Sexual Harassment training. Supervisor Brokaw advises FOIA and OMA training was on hold due to website hacked; Supervisor Brokaw will check and report back next month.

Trustees: Trustee Calvin advises he was contacted by a person, Nate Houghton, regarding signage (thought he was contacting a city council member). He advised he was a township trustee, and would provide Supervisor Brokaw with the information. Website is SOOFA; perhaps presentation would be worth pursuing.

Trustee Calvin asks about Profit & Loss - Personnel, Salaries. Brief review and explanation by Supervisor Brokaw.

8. Executive Session - None.

Next month Agenda - approval of July, 2021 Executive Session Minutes.

9. New Business - None.

Supervisor Brokaw advises that the City requests that expenses for Soar@Dorr be paid by us, and them we will be reimbursed.

- 10. Future Agenda Items
  - a. Town Fund Levy and Road District Levy October Agenda
- 11. Motion to adjourn.

Motion by Supervisor Brokaw to adjourn. Motion seconded by Trustee Calvin. Motion approved unanimously. Meeting adjourned at 7:16 p.m.

**NEXT REGULAR BOARD MEETING:** Tuesday, October 12,2021 at 7:00 p.m. at Dorr Township Office.

Submitted by Brenda Stack, Dorr Township Clerk