

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
October 12, 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 Cullotta; Trustee Bryson Calvin; Trustee Tom Thurman.

Not present: Trustee John Buckley.

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. Approval of Minutes of the September 14, 2021 Board meeting.

Motion by Trustee Cullotta to approve the Minutes of the September 14, 2021 Board of Directors Meeting. Motion seconded by Trustee Thurman. Motion approved unanimously.

4. Approval of Claims for period September 15, 2021 to October 12, 2021

TF	\$51,259.24	GA	\$ 2,559.46
DRD	\$ 6,640.30	PHR	\$ 22,660.90

Motion by Trustee Calvin to approve the claims for the period September 15, 2021 to October 12, 2021. Motion seconded by Trustee Cullotta. Board polled; motion approved unanimously.

General Assistance case report for the month of September provided.

5. Senior Activities Report

Written report by Laura Wassinger provided via email with Board packet. Supervisor Brokaw advises there is a lot going on; attendance has picked up. Comprehensive report provides further information.

6. Township Levy - Supervisor Brokaw provides brief review. Lowered amount of General Assistance, reduced from \$50,00.00 to \$10,000.00 due to excess funds, keeping that low this year. Levy is at \$600,000.00. Available for public inspection 20 days prior to approval. Approval at November Board meeting. Trustee Cullotta asks for brief overview of the levy process. Supervisor Brokaw provides explanation of levy process and recent levy history. Trustee Calvin asks about levy litigation protection in place; Supervisor Brokaw advises the creation of the Capital Fund eliminated exposure.

7. Road District Levy - Supervisor Brokaw advises that per the County, we are allowed 2.18% increase, but we kept the Road District Levy flat - same as last year. Constituents can see we are doing more with the same amount of money. Approval at November Board meeting. Levies are then filed with the County.

8. Legislative Updates

None.

9. Reports:

Supervisor: Supervisor Brokaw advises that private requests for room rental are generally being denied, and we would like to get away from "party" rentals. Some groups still meet here, such as Audubon Society, church, etc., but due to increased activity with Soar@Dorr, access is not as feasible due to equipment moving/removal and other logistics.

New cleaning service has been hired: A Rose Cleaning, entire building will be cleaned every other week, and weekly cleaning every Thursday nights.

Information from City of Woodstock regarding annexation on Industrial Heights Drive (off of Catalpa by IDOT building). Supervisor Brokaw advises she attended a webinar offered by ComEd - Energy Efficiency for Municipalities. They can come and do an assessment of the building; possible savings and rebate if we upgrade for more efficiency.

TOI Annual Training in November - please let Sue know if you plan to attend. Cost is \$99.00 for all sessions. Virtual program.

Trustees Training January 13, 2022 in Bloomington.

Contact from Department of Transportation regarding temporary easements relative to expected construction of nearby roundabout; more information to follow, with Attorney Militello to be consulted as necessary.

Assessor: Residential Sales entered September 15, 2021 to October 12, 2021 provided prior to meeting via email. Assessor Myers advises almost final figures from the Board of Review expected. 120 filed documents, with 58 actual appeals; remainder were changes made. Amazingly light year for appeals.

Highway Commissioner: Highway Commissioner Fuller advises final mowing done; fallen tree recently in Ridgefield. Patching being done now. Striping delayed due to weather. Filming on Cherry Valley Road almost done.

Clerk: No report.

Supervisor Brokaw advises one (1) trustee remains to provide Sexual Harassment training completion. FOIA and OMA training remains on hold due to website issues.

Trustees: No report.

10. Executive Session

a. Semi-annual Executive Session Minutes review

Motion by Supervisor Brokaw to enter Executive Session to review Executive Session Minutes. Motion seconded by Trustee Calvin. Motion approved unanimously.

Return to regular Board meeting.

Motion by Supervisor Brokaw to approve 2020 Executive Session Minutes to remain confidential. Motion seconded by Trustee Thurman. Motion approved unanimously.

Motion by Supervisor Brokaw that 2021 Executive Session Minutes of May 11, 2021 and July 13, 2021 be released, and Executive Session Minutes of February 9, 2021, March 9, 2021, April 13, 2021 remain confidential. Motion seconded by Trustee Calvin. Motion approved unanimously.

11. New Business - None.

12. Future Agenda Items

a. Approval of Town Fund Levy and Road District Levy - November Agenda

13. Motion to adjourn.

Motion by Trustee Calvin to adjourn. Motion seconded by Trustee Thurman. Motion approved unanimously. Meeting adjourned at 7:35 p.m.

Reminder to advise Supervisor Brokaw regarding registration for TOI Virtual Training in November if interested.

NEXT REGULAR BOARD MEETING: Tuesday, November 9, 2021 at 7:00 p.m. at Dorr Township Office.

Submitted by Brenda Stack, Dorr Township Clerk