

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
November 9, 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 Cullotta; Trustee Bryson Calvin; Trustee Tom Thurman; Trustee John Buckley.

Not present: Assessor Veronica Myers.

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 October 12, 2021 Board meeting.

Motion by Trustee Calvin to approve the Minutes of the October 12, 2021 Board of Directors Meeting. Motion seconded by Trustee Cullotta. Motion approved unanimously.

4. Approval of Claims for period October 13, 2021 to November 9, 2021

TF	\$52,365.63	GA	\$ 2,977.40
DRD	\$ 9,852.98	PHR	\$ 27,966.03

Motion by Trustee Calvin to approve the claims for the period October 13, 2021 to November 9, 2021. Motion seconded by Trustee Buckley.

Discussion. Trustee Calvin inquires about item from United Labs. Supervisor Brokaw reviews invoices; Road District - shampoo. Highway Commissioner Fuller advises this item is for drum quantity purchase of soap to wash trucks. Trustee Calvin asks about new cleaning crew expense. Supervisor Brokaw advises it's a little more last month, as they cleaned entire building, and explains new process - they will be here every Thursday cleaning mostly the back of the building, bathrooms, kitchen, etc., and every other week they will clean entire building.

Vote called. Board polled; motion approved unanimously.

General Assistance and Salvation Army case reports for the month of October provided.

5. Senior Activities Report

Written report from Laura Wassinger provided for review. Lots of great things happening. Still struggling with fitness classes; waiting to hear back from City of Woodstock to perhaps provide a couple of classes. John Buckley advises he may be able to assist. MC Tech Connect new laptops and training ongoing, and also waiting on projector and screen. Blood Drive coming up next Tuesday.

6. Adoption of 2022 Holiday Schedule

Proposed 2022 Holiday Schedule provided for review. Supervisor Brokaw advises Martin Luther King Birthday added (previously had a floater holiday for full time employees instead). Juneteenth added, which is now a Federal holiday. County has Election Day, but not added to our calendar. Christmas Eve, Christmas, New Years Eve and New Years Day fall on weekends. Brief discussion.

Motion by Trustee Buckley to approve the 2022 Holiday Schedule as proposed. Motion seconded by Trustee Thurman. Motion approved unanimously.

7. Approval of donation to Woodstock Rotary-Christmas Clearing House

Supervisor Brokaw advises last year donation amount was \$4,000.00. \$5,000.00 is available in that line item right now. Trustees Cullotta and Buckley abstain from discussion and vote due to involvement with Woodstock Rotary. Brief discussion continues.

Motion by Trustee Calvin to donate \$4,000.00 to Woodstock Rotary Christmas Clearing House. Motion seconded by Supervisor Brokaw. Board polled; Trustees Cullotta and Buckley abstain, motion approved.

8. Approval of Township Levy

Supervisor Brokaw provides brief review of levy process, including figures and abatements from recent past years. General Assistance difference, shifted \$40,000.00 into Town Fund.

Motion by Trustee Buckley to approve the Tax Levy Ordinance for Dorr Township for the year 2021, collectable in 2022. Motion seconded by Supervisor Brokaw. Board polled; motion approved unanimously.

9. Approval of Road District Levy

Motion by Trustee Buckley to approve the Tax Levy Ordinance of the Dorr Township Road District for the year 2021, collectable in 2022. Motion seconded by Trustee Calvin. Board polled; motion approved unanimously.

10. Legislative Updates

None. Supervisor Brokaw advises there is a form provided in the Perspective Magazine for legislative issues.

11. Reports:

Supervisor: Supervisor Brokaw reports on recent General Assistance training in Rockford. Payment level has gone up 3%; TOI recommended amount; based on increase, Supervisor Brokaw raised the General Assistance level for adult to \$325.00, effective October 1st. Public Hearing Notice received - McHenry County College Conditional Use for signal tower, November 18th hearing date. Upcoming TOI Virtual Conference - Supervisor Brokaw advises we hope to have programs up and running in the office on new large screen television, so if anyone wants to walk in to attend they can. Trustees training in Bloomington in January.

Assessor: Residential Sales entered October 13, 2021 to November 9, 2021 provided prior to meeting via email. Assessor Myers not present. We are hoping for more in-office attendance for this final month for a smooth transition for new assessor, Tammy Benitez.

Highway Commissioner: Highway Commissioner Fuller advises shoulder work, boom mowing, road patching and other seasonal work completed. Getting the trucks ready for winter.

Clerk: No report.

Trustees: No report.

12. Executive Session

Approval of the Executive Session Minutes of October 12, 2021.

Motion by Trustee Calvin to approve the Executive Session Minutes of October 12, 2021. Motion seconded by Trustee Thurman. Motion approved unanimously.

13. New Business - None.

Highway Commissioner Fuller advises at recent Highway Commissioner training, attorney from Ancel Glink advised Road Districts can not be sued relative to tax objection lawsuits. Brief discussion.

12. Future Agenda Items

Trustee Calvin requests exploration into solar energy for Dorr Township to capture cost savings. Brief discussion. Discussion to continue at future meeting(s).

13. Motion to adjourn.

Motion by Trustee Calvin to adjourn. Motion seconded by Supervisor Brokaw. Motion approved unanimously. Meeting adjourned at 7:31 p.m.

Note: TOI Virtual Conference November 15-17, 2021

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

Submitted by Brenda Stack, Dorr Township Clerk