

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
December 14, 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 Laura Cullotta; Trustee Bryson Calvin.

Not present: Assessor Veronica Myers; Trustee Tom Thurman; 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 November 9, 2021 Board meeting.

Motion by Trustee Cullotta to approve the Minutes of the November 9, 2021 Board of Directors Meeting. Motion seconded by Trustee Calvin. Motion approved unanimously.

4. Approval of Claims for period November 10, 2021 to December 14, 2021:

TF	\$69,389.07	GA	\$ 2,865.85
DRD	\$ 4,034.05	PHR	\$110,320.80

Motion by Trustee Calvin to approve the claims for the period November 10, 2021 to December 14, 2021. Motion seconded by Trustee Culotta. 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. Been busy with different activities. Main thing recently ADA doors - the 2 washrooms and the entrance doors; reimbursement through the City grant. Christmas Dinner coming up this Thursday.

6. Legislative Updates

None.

7. Reports:

Supervisor: Supervisor Brokaw advises not much to report. ADA doors recently installed. Thank You letter received from Woodstock Rotary for our donation, presented by Supervisor Brokaw and Trustee Buckley at the November 19th Rotary meeting.

Assessor: Residential Sales entered November 10, 2021 to December 14, 2021 provided prior to meeting via email. Assessor Myers not present; her last day in office will be December 31, 2021. Newly elected Assessor Tammy Benitez is ready to go.

Highway Commissioner: Highway Commissioner Fuller advises since it has been nice, as there have been no snow events. A little gravel work done, tree trimming, and trucks ready for snow. Guard rail on Mason Hill Road hit again; insurance reimbursed; TOIRMA does pursue for driver reimbursement as they are able.

Clerk: Clerk Stack asks about Perspective Magazine information regarding Public Officer Prohibited Activities Act. Brief discussion. State's Attorney is default officer.

Trustees:

Solar Energy Discussion - Trustee Calvin advises he does not have a report this month, but will report to the Board next month. Supervisor Brokaw advises she will be speaking with ComEd regarding energy efficiency, due to increased energy cost.

8. Executive Session - None.

9. New Business - None.

10. Future Agenda Items - None.

11. Motion to adjourn.

Motion by Supervisor Brokaw to adjourn. Motion seconded by Trustee Calvin. Motion approved unanimously. Meeting adjourned at 7:11 p.m.

NEXT REGULAR BOARD MEETING: Tuesday, January 11, 2022 at 7:00 p.m.
at Dorr Township Office.

Submitted by Brenda Stack, Dorr Township Clerk