

MINUTES OF THE DORR TOWNSHIP BOARD MEETING  
April 12, 2022 at 7:00 p.m.  
Dorr Township Office  
1039 Lake Ave, Woodstock, IL 60098

Present: Supervisor Susan Brokaw; Clerk Brenda Stack; Assessor Tammy Benitez; Highway Commissioner John Fuller; Trustee Laura Cullotta; Trustee John Buckley; Trustee Tom Thurman.

Absent: Trustee Bryson Calvin

Public present: Samantha Aula

Meeting called to order by Supervisor Brokaw at 7:00 p.m.

Pledge of Allegiance previously recited at Annual Meeting.

1. Roll Call of Board Members present as listed above.
2. Public Comments: None
3. Approval of Minutes of the March 8, 2022 Board meeting.

Laura Cullotta's name misspelling correction, page 1.

**Motion by Trustee Cullotta to approve the Minutes of March 8, 2022, with misspelling correction as stated. Motion seconded by Trustee Thurman. Motion approved unanimously.**

4. Approval of Claims for period March 9, 2022 to March 31, 2022:

TF	\$34,850.10	GA	\$ 3,700.78
DRD	\$ 2,053.19	PHR	\$37,143.46

**Motion by Trustee Thurman to approve the claims for the period March 9, 2022 to March 31, 2022. Motion seconded by Trustee Buckley. No discussion. Vote called. Board polled; motion approved unanimously.**

Approval of Claims for period April 1, 2022 to April 12, 2022:

TF	\$25,085.41	GA	\$ 250.00
DRD	\$ 4,001.94	PHR	\$4,653.29

**Motion by Trustee Thurman to approve the claims for the period April 1, 2022 to April 12, 2022. Motion seconded by Trustee Laura Cullotta. No discussion. Vote called. Board polled; motion approved unanimously.**

General Assistance and Salvation Army case reports available for review. Numbers starting to pick up.

5. Senior Activities Report

Written report from Laura Wassinger provided for review.

6. ComEd Energy Efficiency Program Discussion

a. Solar Energy Discussion

Supervisor Brokaw advises she has no new information on Solar Energy; more information coming next month.

7. Legislative Updates

Emails from TOI being sent regarding legislative action. Lobby Day - Sue and Tammy did not attend as planned.

8. Reports:

**Supervisor:** Supervisor Brokaw provided detailed report at earlier Annual Meeting at 6:30 p.m. Shred Event on August 6, 2022 from 10:00 a.m. to Noon. Coming up May 26<sup>th</sup>, TOI Educational Event in Rockford. Still need a grant writer; Amy Hansen did take a class offered through the Mental Health Board. Brief discussion with input from Trustee Buckley.

**Assessor:** Residential Sales entered March 8, 2022 to April 7, 2022 provided. Doing site visits; out in the field. Started training new person; have a few interviews this week for a part-time temporary/seasonal position. Doing evaluations of neighborhoods. Trustee Buckley suggests Tom Faber of McHenry County Work Force Network as a resource. Tammy advises position is a couple days a week, very flexible.

**Highway Commissioner:** Highway Commissioner Fuller provided report at earlier Annual Meeting. Getting trucks ready for summer. Road program set for this year. Visit from OSHA the other day. Electronics Recycle event April 30<sup>th</sup> from 9:00 a.m. to 1:00 p.m. across from the Dorr Township Highway building. Woodstock Rotary sponsoring; they have asked for highway department assistance.

**Clerk:** Reminder to all of Statement of Economic Interest due May 1<sup>st</sup>.

**Trustees:**

No comments

9. Executive Session

- a. Semi-annual review of Executive Session Minutes

**Motion by Sue Brokaw to enter Executive Session to review Executive Session Minutes. Motion seconded by John Buckley. Motion approved unanimously.**

Return to Regular Meeting. **Motion by Supervisor Brokaw that Executive Session Minutes from October 18, 2019, November 14, 2019, January 14, 2020, May 12, 2020, January 12, 2021, February 9, 2021, March 9, 2021 and April 13, 2021 remain confidential. Motion seconded by Trustee Buckley. Motion approved unanimously.**

10. New Business

None.

11. Future Agenda Items

None.

12. Motion to adjourn.

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

Next meeting: Tuesday, May 10, 2022 at 7:00 p.m.

Submitted by Brenda Stack, Dorr Township Clerk