

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
October 11, 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 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 13, 2022 Board meeting.

Motion by Trustee Cullotta to approve the Minutes of the September 13, 2022 Board meeting. Motion seconded by Trustee Calvin. Vote called; motion approved unanimously.

4. Approval of Claims for period September 14, 2022 to Sept. 13, 2022:

TF	\$47,238.89	GG	2,795.16
DRD	\$ 3,294.45	PHR	\$440,627.91

Motion by Trustee Calvin to approve the claims for the period September 14, 2022 to October 11, 2022. Motion seconded by Trustee Thurman. Vote called. Board polled; motion carries.

General Assistance and Salvation Army case reports available for review. Numbers still remain high.

5. Senior Activities Report

Soar@Dorr written report provided prior to meeting via email. Things are going really well. Supervisor Brokaw advises Laura attended Coffee with the Chief yesterday and that went well.

6. Resolution - temporary construction easement for IDOT

Certified Resolution presented for approval. Township Attorney Jim Militello looked over everything. It will not affect our sign; some of the plantings/rocks will be affected. Request to pass the resolution provided, sign off, and send it back to Swanson and Brown, representing the State. Brief discussion. **Motion by Supervisor Brokaw to approve and adopt the temporary construction easement for the State of Illinois as presented. Motion seconded by Trustee Calvin. Vote called: Board polled; motion carries.**

7. Reports

Supervisor: Supervisor Brokaw advises last month we reviewed the recommendation that trustees be paid at least once per month. Right now, our trustees are paid quarterly. No objections; we will now pay trustees monthly. Received Notice of renewal of conditional use permit for 3510 Lily Pond Road. Hearing this Thursday, October 13, 2022 at 1:30 p.m. at the courthouse.

Assessor: Residential Sales entered September 12, 2022 - October 7, 2022 provided via email prior to meeting. Assessor Benitez advises there are a few more this month than last month; today received 14 more. Next month one seasonal worker will be done; hopefully she will return. She did site visits only, one day per week, which worked out great. College student will work until week before finals week, then she will be done. She has been working 2 days per week; she does scanning, copying, filing, office work. Unofficially, 47 appeals received.

Highway Commissioner: Highway Commissioner Fuller advises they have done some mowing with the boom mower tree and brush work; stump grinding; shoulder work; road debris pickup. Nothing major on trucks as of yet. Looking pretty good. Trustee Thurman asks if we have a price on salt yet; Highway Commissioner Fuller advises not yet. Brief discussion.

Clerk: No report.

Trustees: No comments

8. Executive Session

Motion by Supervisor Brokaw to enter Executive Session for semi-annual Executive Session Minutes review and to discuss pending litigation. Motion seconded by Trustee Calvin. Motion approved unanimously.

8. New Business

None.

9. Future Agenda Items

Levy on November Agenda

10. Motion to adjourn.

Motion by Supervisor Brokaw to adjourn. Motion seconded by Trustee Thurman. Motion approved unanimously. Meeting adjourned at 7:32 p.m.

Next meeting: Tuesday, November 8, 2022 at 7:00 p.m.

TOI Annual Fall Conference November 13-15, 2022 Springfield

Submitted by Brenda Stack, Dorr Township Clerk