

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
November 8, 2022 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; Trustee Tom Thurman; Trustee John Buckley.

Not present: Assessor Tammy Benitez

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 11, 2022 Board meeting.

Motion by Trustee Cullotta to approve the Minutes of the October 11, 2022 Board meeting. Motion seconded by Trustee Calvin. Vote called; motion approved unanimously.

4. Approval of Claims for period October 12, 2022 to November 8, 2022:

TF	\$38,301.16	GG	\$ 1,803.13
DRD	\$ 2,705.67	PHR	\$36,476.28

Motion by Trustee Thurman to approve the claims for the period October 12, 2022 to November 8, 2022. Motion seconded by Trustee Calvin. Vote called. Board polled; motion carries.

General Assistance and Salvation Army case reports available for review. Trustee Buckley asks about General Assistance payments to Rosecrance; Supervisor Brokaw explains rent assistance provided.

5. 2023 Holiday Schedule

Proposed 2023 Holiday Schedule presented.

Motion by Trustee Calvin to approve the 2023 Holiday Schedule. Motion seconded by Trustee Cullotta. Motion approved unanimously.

6. Senior Activities Report

Soar@Dorr written report provided prior to meeting via email. Things continue to go well.

7. Town Levy

Prepared spreadsheet showing history of levies from 2013 to 2021 reviewed. Two (2) options for Tax Levy Ordinance presented - Option #1 flat levy; Option #2 increase. Review of ordinance numbers. Discussion. \$25,000.00 increase 1%. We show a history of conservative spending. Consensus of Trustees is Option #2. Levy at \$625,000.00.

Motion by Supervisor Brokaw to present the Town Fund Levy in the amount of \$625,000.00 for public inspection. Motion seconded by Trustee Calvin. Vote called; motion approved unanimously.

8. Road District Levy

Three (3) options presented: Option #1 .5% increase - Permanent Hard Road Fund to \$1,000,000, for a total levy of \$1,350,000. Option #2 2.43% increase - Permanent Hard Road Fund \$1,025,000, for total levy of \$1,375,000. Option #3 - 4.29% increase - Permanent Hard Road increase to \$1,050,000, for total levy of \$1,400,000. Discussion. Trustee Buckley asks about flat levy and concern if that is reasonable in this environment of increases all around. Explanation of application of funds to accounts. Continued discussion. Road & Bridge discussed; greater need in the Permanent Hard Road fund.

Motion by Supervisor Brokaw to present the Road District Levy in the amount of \$1,400,00.00 for public inspection. Motion seconded by Trustee Thurman. Vote called; motion approved unanimously.

9. Reports

Supervisor: Supervisor Brokaw advises she nominated Laura Wasserman for Senior Director of the Year, and recently received word from ITASCSC (Illinois Townships Association of Senior Citizens Services) that Laura has won the award. She will receive a plaque at the conference, and Representative Steve Reick will present her with a Certificate from the House of Representatives for her award this coming Thursday during Bingo. Congratulations Laura.

Phone call received from Ann Wieboldt regarding a parcel she owns in Ridgefield, across the street from the grain silos; she is looking to get rid of it for a tax write off; asking if the township would be interested. Supervisor Brokaw advises it would be a nice spot for a park. Brief discussion. Supervisor Brokaw will follow up and report back.

Received Notice of Zoning Reclassification - Country Club Road and Mason Hill Road (Kelly property) 102 acres currently for sale, from Agriculture to Estate. Brief discussion.

Assessor: Residential Sales entered October 8, 2022 - November 7, 2022 provided via email prior to meeting. Assessor Benitez not present; no report.

Highway Commissioner: Highway Commissioner Fuller advises three (3) trucks are ready for snow, shoulder work done, cleared more trees, mowing done. Salt cost is \$80.57/ton; last year was \$60.77/ton.

Clerk: No report.

Trustees: No comments. Trustee Calvin tendered his letter of resignation as Trustee due to his recent purchase of a home in Greenwood Township. We have 60 days to fill the vacancy. We can accept resumes for interviews in Executive Session at next month's meeting. Press Release regarding open position will be provided to the Woodstock Independent; will post on our website also. Resumes accepted until November 30th and we can then conduct interviews at the December 13, 2022 meeting.

Supervisor Brokaw thanks Trustee Bryson Calvin for his contribution and participation; we appreciate your service. Best of luck to you.

10. Executive Session

Motion by Supervisor Brokaw to approve the Executive Session Minutes of October 11, 2022. Motion seconded by Trustee Calvin. Motion approved unanimously.

11. New Business

Interview new Trustee applicants

12. Future Agenda Items

None

13. Motion to adjourn

Motion by Supervisor Brokaw to adjourn. Motion seconded by Trustee Calvin. Motion approved unanimously. Meeting adjourned at 7:46 p.m.

Next meeting: Tuesday, December 13, 2022 at 7:00 p.m.

Submitted by Brenda Stack, Dorr Township Clerk