

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
December 13, 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; Assessor Tammy Benitez; Trustee Laura Cullotta; Trustee Tom Thurman; Trustee John Buckley.

Public present: Jon Sheahan; Ernest Hagenow; Molly Oakford

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 8, 2022 Board meeting.

Trustee Cullotta advises of typographical error of number under 8. Road District Levy. Clerk Stack advises of error under approval of Claims - Date should be to November 8, 2022.

Motion by Trustee Cullotta to approve the Minutes of the November 8, 2022 Board meeting, with the changes indicated. Motion seconded by Trustee Thurman. Vote called; motion approved unanimously.

4. Approval of Claims for period November 9, 2022 to December 13, 2022:

TF	\$69,641.63	GG	\$ 7,271.66
DRD	\$ 9,654.26	PHR	\$23,944.79

Motion by Trustee Buckley to approve the claims for the period November 9, 2022 to December 13, 2022. Motion seconded by Trustee Thurman. Vote called. Board polled; motion carries.

General Assistance case report available for review. Supervisor Brokaw advises we are continuing to cover General Assistance for Greenwood Township; they may have appointed a Deputy Supervisor. We will continue to assist them as needed. During the TOI Conference, it was discussed that public aid increased to \$340.00; we have increased General Assistance from \$325.00 to \$340.00. Approval not needed for increase, but information is reflected in Minutes for clarification.

5. Senior Activities Report

Soar@Dorr written report provided prior to meeting via email. Program continues to be busy, and things continue to go well. Supervisor Brokaw extended invitation to Board members to stop by for special lunches/activities during the holiday season - December 22nd Christmas Sing a Long; December 29th New YEARS Eve bash.

6. Approval of Town Levy

After approval to place Town Levy for public inspection, same has been available to the public. No one has stopped in to review

The Town Fund Levy for the tax year 2022 collectable in 2023 was presented. Total levy of \$625,000 represents a 4.16% increase of last year's levy.

Motion by Supervisor Brokaw that the Dorr Township Board has determined that the amount of money, exclusive of election costs, estimated to be necessary to be raised by general taxation for the Township Levy upon the taxable property within this taxing district, for the tax year 2022, collectible in 2023, is the sum of \$620,000 in the Town Fund and \$5,000 in the General Assistance Fund, making a total levy of \$625,000. Motion seconded by Trustee Thurman. Vote called; Board polled: Supervisor Brokaw: Yes; Trustee Cullotta - Yes; Trustee Thurman - Yes; Trustee Buckley - Yes. Motion approved unanimously.

7. Approval Road District Levy

The Road District Levy for the tax year 2022 collectable in 2023 was presented. Road District Levy proposed is 4.29 increase over last year, which totals \$57,595.00 increase. Brief review of past levies, flat since 2019. Total General Road Fund: \$350,000; Total Permanent Hard Road Fund: \$1,050,000, for total levy of \$1,400,000.

Motion by Trustee Thurman that the Dorr Township Highway Commissioner John Fuller has determined that the amount of money, exclusive of election costs, estimated to be necessary to be raised by general taxation for the Road District Levy upon the taxable property within this taxing district, for the tax year 2022, collectible in 2023, is the sum of \$350,000 in the General Road Fund and \$1,050,000 in the Permanent Hard Road Fund, making a total levy of \$1,400,000. Motion seconded by Supervisor Brokaw. Vote called; Board polled: Supervisor Brokaw: Yes; Trustee Cullotta - Yes; Trustee Thurman - Yes; Trustee Buckley - Yes. Motion approved unanimously.

8. Executive Session

- a. Discussion and appointment - trustee vacancy

Motion by Supervisor Brokaw to enter Executive Session for the purpose of interviewing candidates for the trustee position vacancy. Motion seconded by Trustee Thurman. Motion approved unanimously.

Return to Regular Board meeting

Jon Sheahan sworn as Dorr Township Trustee by Oath of Office administered by Clerk Stack, to fill the vacancy of Bryson Calvin, term until May, 2025.

9. Woodstock Christmas Clearing House (Rotary) donation

Supervisor Brokaw advises that the last two (2) years we have donated \$4,000.00; prior years \$3,000.00. Currently \$5,000.00 in our grant line item. Supervisor Brokaw suggests keeping the donation at \$4,000.00.

Motion by Trustee Sheahan to donate \$4,000.00 to Woodstock Christmas Clearing House (Rotary). Motion seconded by Trustee Thurman. Board polled; Trustees Cullotta and Buckley abstain. Motion carries.

10. Reports

Supervisor: Supervisor Brokaw advises that Jewel Hahn contacted the office asking about Dorr Township entering contract with garbage company for unincorporated parts of Dorr Township for garbage collection, for purpose of trying to reduce garbage collection costs. She resides on Cherry Valley Road. Nunda Township has similar issue. Board cannot vote; process is to bring before the Annual Town Meeting and electors would have to vote to pursue this item. Trustee Thurman states it is a concern having garbage trucks from separate companies using the roads - would prefer one truck, reducing stress on the roads. Information for Annual Township Meeting provided to her for any further action. Notification received regarding City of Woodstock the resurfacing of Lake Avenue - roundabout to Route 47. Received Notice - McHenry County Zoning Board of Appeals regarding 13619 Route 176, Conditional Use Permit to allow landscape business with outdoor storage. Hearing on January 5, 2023.

Assessor: Residential Sales entered November 8, 2022 to December 12, 2022 provided via email prior to meeting. Assessor Benitez advises 32 sales this month. Winding down on-site visits for 2022; working on entering sales and permits. Starting January 2nd, Tammy and staff will begin working on the Quadrennial, which will include Sales Ratio Studies, visiting properties though the township, etc.

Highway Commissioner: Highway Commissioner Fuller advises some tree work done; plowed and salted a few times. Signs repairs as needed; inmate program - inmates were out to assist, which is a valuable program. Ready for snow.

Clerk: No report.

Trustees: No report.

Supervisor Brokaw asks Trustee Buckley what he found beneficial at his first Township Officials of Illinois Annual Conference. Trustee Buckley advises that he found sessions beneficial and generally enjoyed the conference.

Supervisor Brokaw advises she was appointed to the TOI Board of Directors. Congratulations.

11. New Business
12. Future Agenda Items
 - a. Meeting Dates for 2023-2024
13. Motion to adjourn

Motion by Trustee Buckley to adjourn. Motion seconded by Trustee Cullotta. Motion approved unanimously. Meeting adjourned at 8:13 p.m.

Next meeting: Tuesday, January 10, 2023 at 7:00 p.m.

Submitted by Brenda Stack, Dorr Township Clerk