

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
January 10, 2023 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, Trustee Jon Sheahan.

Public present: Vernon Scacci

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: Vern Scacci advises that his purpose in attending the meeting is to thank Dorr Township for their service, and for offering the use of facilities to the public. He is a 13 year resident, residing in Dorr Township, and involved with the McHenry County Riding Club; they appreciate the use of the Dorr Township facility, using it throughout the year. Impressed with the Food Pantry. Supervisor Sue Brokaw has been outstanding to work with. Thank you for providing this great service to the community.
3. Approval of Minutes of the December 13, 2022 Board meeting.

Motion by Trustee Cullotta to approve the Minutes of the December 13, 2022 Board meeting. Motion seconded by Trustee Buckley. Trustee Buckley requests modification of TOI Conference review. **Vote called; motion approved unanimously.**

4. Approval of Claims for period December 14, 2022 to January 10, 2023:

TF	\$48,989.76	GG	\$ 4,935.46
DRD	\$ 6,527.39	PHR	\$48,558.69

Motion by Trustee Buckley to approve the claims for the period December 14, 2022 to January 10, 2023. Motion seconded by Trustee Sheahan. Trustee Buckley asks about location of salary for Laura Wassinger in budget. Supervisor Brokaw advises a separate report must be generated; QuickBooks issue. Brief review of reports and explanation by Supervisor Brokaw. **Vote called. Board polled; motion carries.**

General Assistance case report available for review. Trustee Cullotta comments that numbers haven't been this high since 2011. Supervisor Brokaw advises numbers are almost double, and provides brief review of activity.

5. Senior Activities Report

Soar@Dorr written report provided prior to meeting via email. Brief review of events. Supervisor Brokaw advises this Thursday there will be a mashed potato bar with different toppings, and chicken fingers. Concern with numbers decreasing due to Catholic Charities meals; Trustee Buckley advises they use 31 North for meals; Supervisor Brokaw advises she will look into that; we use them here occasionally already.

6. Approval of meeting dates for 2023-2024 Fiscal Year

Motion by Trustee Cullotta to approve the meeting dates for Fiscal Year 2023-2024. Motion seconded by Trustee Thurman. Motion approved unanimously.

7. Legislative Updates

Supervisor Brokaw advises of memo from TOI - during lame duck session, correct bid threshold raising township bid from \$20,000.00 to \$30,000.00; added Road Districts. Topics Day in Springfield is Wednesday, April 26, 2023; Supervisor Brokaw provides brief explanation of events and accommodations. Receipt of TOI email regarding upcoming training.

8. Reports

Supervisor: Supervisor Brokaw advises Good News Church, which had been meeting here for the last 6 or so years, is no longer holding services here; they moved to location on the Square. They were appreciative, providing lunch for Dorr Township staff today. The American Legion contacted us; they will hold meeting here on fourth Monday every month with about a dozen people. Ordered Sam's Club membership for bulk purchases for the Senior program.

Assessor: Residential Sales entered December 12, 2022 - January 10, 2023 provided via email prior to meeting. Assessor Benitez advises they are continuing to input sales; sales are down, generally are

this time of year, and with interest rate increase. End of January sales ratio studies. Weather permitting, they will do site visits for permits and updates. Tax exempt properties briefly discussed.

Highway Commissioner: Highway Commissioner Fuller advises some tree work done; plowed and salted; sign repairs, guard rail repaired. Truck repairs as needed.

Clerk: Statement of Economic Interest email received. List of required elected officials must be sent in by Clerk by January 31, 2023.

Trustees: No report.

9. Executive Session

Motion by Supervisor Brokaw to exit to Executive Session regarding pending litigation. Motion seconded by Trustee Buckley. Motion approved unanimously.

Return to Regular Meeting.

Motion by Supervisor Brokaw to approve the Executive Session Minutes of December 13, 2022. Motion seconded by Trustee Buckley. Vote called; Trustee Sheahan abstains. Motion carries.

10. New Business

11. Future Agenda Items

Budget - Present in April; Approval in May

12. Motion to adjourn

Motion by Supervisor Brokaw to adjourn. Motion seconded by Trustee Buckley. Motion approved unanimously. Meeting adjourned at 7:34 p.m.

Next meeting: Tuesday, February 14, 2023 at 7:00 p.m.

Submitted by Brenda Stack, Dorr Township Clerk