

DORR TOWNSHIP 2022 ANNUAL MEETING

April 12, 2022 at 6:30 p.m.

Dorr Township Office, 1039 Lake Avenue, Woodstock, IL 60098

Present: Susan J. Brokaw, Brenda Stack, John Fuller, Tammy Benitez, John Buckley, Laura Cullotta, Tom Thurman, Ken Arendt, Samantha Aula.

(Sign in sheet provided).

Welcome by Dorr Township Clerk Brenda Stack.

1. Pledge of Allegiance recited.
2. Dorr Township Clerk Brenda Stack calls meeting to order at 6:30 p.m. and introduces Dorr Township Elected Officials: Township Supervisor Susan J. Brokaw; Assessor Tammy Benitez; Highway Commissioner John Fuller; Trustees Tom Thurman, Laura Cullotta and John Buckley; and Clerk Brenda Stack. (It is noted Trustee Bryson Calvin is not present).

Election of Moderator to preside over the meeting. **Sue Brokaw nominates John Fuller to serve as Moderator. Nomination seconded by Tammy Benitez.** Clerk asks for any further nominations. **Motion by Sue Brokaw to close nominations for Moderator. Motion seconded by Tammy Benitez. Motion to close nominations approved unanimously. Motion by Tom Thurman to appoint John Fuller as Moderator. Motion seconded by John Buckley. On voice vote, motion approved unanimously.** Clerk declared John Fuller as Moderator. The Oath of Moderator was administered by the Clerk and signed by Moderator.

John Fuller assumed the duties of Moderator.

3. Call of the Annual Town Meeting read by Clerk Brenda Stack, which was published in the Northwest Herald on March 28, 2022 (Notice of Publication and Affidavit of posting completed).

4. Reading of Minutes of the 2020 Annual Town Meeting.

Approval of the Minutes of the 2020 Annual Town Meeting, deferred to 2022 Annual Town Meeting based on Covid-19 delay. **Motion by Sue Brokaw to waive the reading of the Minutes of the 2020 Annual Town Meeting. Motion seconded by Tom Thurman. Motion approved unanimously. Motion by John Buckley to approve the Minutes of the 2020 Annual Town Meeting. Motion seconded by Tom Thurman. Motion approved unanimously.**

5. Approval of the Minutes of the 2021 Annual Town Meeting. **Motion by John Buckley to waive the reading of the Minutes of the 2021 Annual Town Meeting. Motion seconded by Sue Brokaw. Motion approved unanimously. Motion by Sue Brokaw to approve the Minutes of the 2021 Annual Town Meeting. Motion seconded by Laura Cullotta. Motion approved unanimously**

6. Financial Statements of Supervisor

Dorr Township Supervisor's Annual Statement for the Fiscal Year Ended March 31, 2022 presented. Clerk Stack recites Financial Statement of the Supervisor:

TOWN FUND	Beginning Balance	\$943,955
	Revenues	599,817
	Expenditures	<u>-613,482</u>
	Ending Balance	\$930,290

Tax Levied 2020: \$550,000
Property Tax Collected 2021: \$543,212

GENERAL ASSISTANCE	Beginning Balance	\$122,801
	Revenues	49,959
	Expenditures	<u>- 32,168</u>
	Ending Balance	\$140,592

Tax Levied 2020: \$50,000
Property Tax Collected 2021: \$49,892

DORR ROAD DISTRICT	Beginning Balance	\$579,124
	Revenues	314,774
	Expenditures	<u>-153,479</u>
	Ending Balance	\$740,419

Tax Levied 2020: \$350,000
Property Tax Collected 2021: \$202,791

PERMANENT HARD ROAD FUND	Beginning Balance	\$362,757
	Revenues	998,510
	Expenditures	<u>-773,774</u>
	Ending Balance	\$587,493

Tax Levied 2020: \$992,405
Property Tax Collected 2021: \$990,220

Copies of complete Annual Statement available for review.

7. Remarks by Supervisor Susan J. Brokaw

Supervisor Sue Brokaw advises there have been several updates to the building. Checked into ComEd Energy Efficiency program, but found it to be too costly. We have replaced all fixtures with LED lighting and will be replacing flag pole light and exterior can lights. Landscaping around outdoor sign; crack fill and sealcoat parking lot; new roof flashing and double-coat surface application; ADA indoor/outdoor improvements.

Room Rentals – With implementation of SOAR@Dorr, limited to small meetings during the week only, and no weekend rentals other than church.

Planned Shred Event on August 6, 2022 from 10:00 a.m. to Noon – Abraham's On-Site Shredding, Muskego, Wisconsin.

Levy remained flat for 9th year; passed abatement resolution for 6.75%, which equals a \$40,000.00 reduction.

Implemented SOAR@Dorr – Adult Programs. Working with the City of Woodstock; Woodstock received a transformational grant through the Community Foundation for McHenry County, to expand our senior program to full-time with an offer to assist in furnishing our facility with equipment and supplies. Dorr Township hired a full-time program director, Laura Wassinger, who has been successful in adding activities and bringing renewed energy to the senior program. Monica Amraen is assisting Laura Wassinger, which has been paid for through the grant. This year the plan is to hire Monica part-time, and look for another part-time employee to assist in other areas of the program.

General Assistance and Salvation Army – We have experienced a significant decrease of GA due to the pandemic, with assistance being offered by other resources/agencies. This new money is no longer available, and we expect to see an increase in the amount of people looking for assistance.

Special thanks to Amy Hansen for helping out however and whenever she is available with the senior program, and while continuing with her normal workload. Thanks to the staff of the Assessor's Office -Tammy, Shannon and Sam, for also pitching in however and whenever they can. John Fuller, and especially his crew, Nick, Jeremy and Trevor, for snow plowing in the winter, mowing in the summer, and all the other odd jobs that occur. Everyone in the township works well together, and it makes the township look great!

8. Remarks by Highway Commissioner John Fuller

Highway Commissioner John Fuller outlines paving projects completed in 2021: Dean Street from Lucas Road to State Route 176; also Dorr Township sections of Sunnyside Road and a large patch on Pleasant Valley Road; and our section of Haligus Road.

Maintenance along roadways (mowing, culverts, shoulder work, tree trimming and removal, snow plowing and salting, signs, guard rails)

Maintenance on vehicles and buildings

Thank you to Road District employees Nick Lechner, Jeremy Brokaw and Trevor Stinger. Also, Sue Brokaw and Amy Hansen for helping with any questions and computer work.

9. Remarks by Assessor Tammy Benitez

Assessor Tammy Benitez states that residential market values are increasing. We had 30 new construction this year (2021) over 2020. 492 sales with an overall median of \$237,000 for 2021; 2020 had 423 sales with a median of \$220,000.00. Hearings and appeals in 2021 were down from previous years. Thank you to Assessor staff, and Sue Brokaw and Amy Hansen for assistance.

10. Remarks by Electors

Ken Arendt asks about updates on proposed road work on Route 47, and if Dorr Township is involved. Highway Commissioner Fuller advises that information can be found on the Illinois website. Ken Arendt indicates road work will be chaotic and a disaster for a couple of years. Ken Arendt also asks if Dorr Township has anything to do with in town paving. Highway Commissioner Fuller advises that would be the City of Woodstock, and information can be found on the City of Woodstock website.

11. Disposal of Township Surplus

1. Bomag Roller #17
2. 2011 Dodge Pickup Truck #7
3. 2008 International 7400 Truck (with all equipment for snow operations)

Motion by Sue Brokaw to allow disposal of township surplus Bomag Roller #17, 2011 Dodge Pickup Truck #7, and 2008 International 7400 Truck (with all equipment for snow operations). Motion seconded by Tammy Benitez.

Sue Brokaw asks Highway Commissioner Fuller if he is exploring options for auction, trade-in, or whatever would be available. Highway Commissioner Fuller advises absolutely all avenues are being explored to maximize best manner financially for disposal of items.

Vote called; motion approved unanimously.

12. Annual Meeting 2023

The Moderator announced the date of the Annual Meeting is fixed by Statute, that being the second Tuesday in April, which will be April 11, 2023. **Motion by John Buckley to set the time for the Annual Town Meeting on April 11, 2023 at 6:30 p.m. Motion seconded by Laura Cullotta. On voice vote, motion approved unanimously.**

13. Motion to Adjourn

Motion by Tammy Benitez to adjourn the meeting. Motion seconded by Laura Cullotta. On voice vote, motion approved unanimously. Meeting adjourned at 6:54 p.m.

/s/ John Fuller

JOHN FULLER, Moderator

/s/ Brenda E. Stack

BRENDA E. STACK, Clerk