

MINUTES OF THE DORR TOWNSHIP BOARD MEETING  
June 13, 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 Buckley.

Not present: Trustee Jon Sheahan

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 May 9, 2023 Board meeting.

Supervisor Brokaw advises page 4 "Dorr County" should be "Dorr Township". **Motion by Supervisor Brokaw to approve the Minutes of the May 9, 2023 Board meeting, as amended. Motion seconded by Trustee Buckley. Vote called; motion approved unanimously.**

4. Approval of Claims for period May 10, 2023 to June 13, 2023:

TF	\$81,508.76	GA	\$ 8,733.65
DRD	\$22,947.06	PHR	\$21,422.07

**Motion by Trustee Buckley to approve the claims for the period May 10, 2023 to June 13, 2023. Motion seconded by Trustee Thurman. Vote called. Board polled; motion carries.**

General Assistance case report and Salvation Army report available for review. Supervisor Brokaw advises we are getting a lot of inquiries about utilities. Trustee Buckley states that the last two (2) months have had more than any year since 2011.

5. Budget Public Hearing Minutes approval

- a. Town Fund

**Motion by Trustee Buckley to approve the Minutes of the Town Fund Budget Public Hearing held on May 17, 2023. Motion seconded by Trustee Cullotta. Motion approved unanimously.**

b. Road District

Clerk Stack advises that Highway Commissioner was present remotely.  
**Motion by Supervisor Brokaw to approve the Minutes of the Road District Budget Public Hearing held on May 17, 2023, as amended. Motion seconded by Trustee Thurman. Motion approved unanimously.**

6. Senior Activities Report

Senior Activities Report provided prior to meeting via email for review. Trustee Buckley asks about "walking bridges". Supervisor Brokaw provides brief explanation of easier walking access across stones to get to parking lot when overflow parking is necessary. Reached out to local Boy Scout troop for a possible Eagle Scout project, but never heard back. Would like to get these reinstalled.

7. Decennial Committee

- a. Meeting held May 9, 2023, 6:45 p.m.
- b. Next meeting, August 8, 2023, 6:30 p.m.

8. Road District Building Project

Highway Commissioner Fuller advises the proposal is to tear out the east side building and replace it with two (2) new buildings under 5,000 square feet, each building. Supervisor Brokaw advises that to proceed we need costs so that we can prepare for Open House for public approval requirement; waiting for cost breakdown. Highway Commissioner Fuller advises relocation of well necessary, and perhaps septic. Trustee Thurman asks about connecting to city water and sewer. Highway Commissioner Fuller advises it may be too expensive. Supervisor Brokaw states we can look into this.

9. Legislative Reports - None

10. Reports

**Supervisor:** Supervisor Brokaw advised she received a zoning notice for solar energy facility on Ridgefield Road; hearing on June 21, 2023. Following up on Dean Street facility, it will not show from the road. Notice - Young at Heart dog rescue facility on Route 47 for non-homestead property tax exemption.

Parking lot cracks sealed and seal-coated.

Reminder: Training events - joint event for supervisors and trustees on July 14<sup>th</sup> in Rockford, and Rockford TOI educational event July 27, 2023

**Assessor:** Residential Sales entered May 6, 2023 through June 9, 2023 provided via email prior to meeting. Assessor Benitez advises every day assessment duties, sales and permits are continuing. Valuing the neighborhoods will be wrapping up by the beginning of July, with the books being turned in to the County by the second week in July. Pat, or second seasonal worker, will return next week for the summer working one day a week. Our office will be going to a few continuing education classes over the next two months for our software program. We are also going to be learning a new program called True Roll from the County that will help us track homeowners that are receiving more than one homestead exemption.

**Highway Commissioner:** Highway Commissioner Fuller advises first round of mowing done. Paving projects pretty much done. Been out cleaning intersections and tree trimming.

**Clerk:** No report.

**Trustees:** No report.

#### 11. Executive Session

- a. Semi-annual Executive Session Minutes review

**Motion by Supervisor Brokaw to exit to Executive Session for discussion of Executive Session Minutes. Motion seconded by Trustee Cullotta. Motion approved unanimously.**

Return to Regular meeting.

**Motion by Trustee Thurman to keep Executive Session Minutes confidential. Motion seconded by Trustee Buckley. Motion approved unanimously.**

#### 12. New Business - None

13. Future Agenda Items - None

14. Motion to adjourn

**Motion by Supervisor Brokaw to adjourn. Motion seconded by Trustee Buckley. Motion approved unanimously. Meeting adjourned at 7:30 p.m.**

Next meeting: Tuesday, July 11, 2023 at 7:00 p.m.

Decennial Committee: Tuesday, August 8, 2023 at 6:30 p.m.

Submitted by Brenda Stack, Dorr Township Clerk