MINUTES OF THE DORR TOWNSHIP BOARD MEETING

September 12, 2023 at 7:00 p.m. Dorr Township Office 1039 Lake Avenue, Woodstock, IL 60098

Present: Supervisor Susan Brokaw; Clerk Laurel Sheahan; Highway Commissioner John Fuller; Assessor Tammy Benitez; Trustee Jon Sheahan; Trustee John Buckley; Trustee Tom Thurman; Trustee Laura Cullotta.

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 August 8, 2023 Board meeting.

Motion by Trustee John Buckley to approve the Minutes of the August 8, 2023 Board meeting. Motion seconded by Trustee Tom Thurman. Vote called; Trustee Cullotta abstains (absent); motion carries.

4. Approval of Claims for Period August 9, 2023 to September 12, 2023:

TF	\$46,685.65	GA	\$8,882.30
DRD	\$56,669.51	PHR	\$21,348.93

Motion by Trustee Jon Sheahan to approve the claims for the period August 9, 2023 to September 12, 2023. Motion seconded by Trustee John Buckley. Vote called. Board polled; motion carries.

General Assistance case report and Salvation Army report available for review.

5. Senior Activities Report

Senior Activities Report provided prior to meeting via email for review along with article about senior program.

6. Road District Building Project

Supervisor Brokaw received a marketing proposal for the marketing project. Discussion centered around what was really needed and how to benefit from it in the future. Supervisor Brokaw to circle back and discuss our options.

- 7. Legislative Reports None
- 8. Reports

Supervisor: Supervisor Brokaw advised she had discussion with Attorney Jim Militello regarding his representation of clients filing tax appeals. Trustee John Buckley stated we are paying him more hours, if he gave up 10 tax claims and kept our larger number of billable hours in coming years would give leverage with him to not raise his rate and get more business from Dorr Township. Assessor Benitez stated she is ok with Attorney Militello.

TOI Educational Conference, November 12-14, 2023 — Supervisor Brokaw made reservations for her, Director Wassinger, Amy Hansen and Assessor Benitez to attend. Highway Commissioner Fuller is not sure if he will attend.

Assessor: Assessor Benitez provided her written report including residential sales for August 9, 2023 through September 12, 2023 prior to the meeting.

Highway Commissioner: Highway Commissioner Fuller advises they are mowing ditches, trimming trees and have prisoners cleaning up roadways and a new full-time hire started today.

Clerk: No report.

Trustees: No report.

- 9. Executive Session None
- 10. New Business None
- 11. Future Agenda Items Supervisor Brokaw needs more time to gather information on the tax levy for 2024 to be presented at the November meeting, voted on at December meeting.
- 12. Motion to adjourn

Motion by Supervisor Brokaw to adjourn. Motion seconded by Trustee John Buckley. Motion approved unanimously. Meeting adjourned at 7:35 p.m.

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

Submitted by Laurel Sheahan, Dorr Township Substitute Clerk