

EXECUTIVE SESSION
MINUTES OF THE DORR TOWNSHIP BOARD MEETING
March 9, 2021
Dorr Township Office
1039 Lake Ave, Woodstock, IL 60098

Present: Supervisor Sue Brokaw; Clerk Brenda Stack; Highway Commissioner John Fuller; Trustee Richard Hoyt; Trustee Chris Cantwell; Trustee Jon Sheahan; Trustee Bryson Calvin.

Approval of the Executive Session Minutes of February 9, 2021

Motion by Supervisor Brokaw to approve the Executive Session Minutes of February 9, 2021. Motion seconded by Trustee Cantwell. Board polled; motion approved unanimously.

Supervisor Brokaw advises that the pending litigation which remains with Attorney Jim Wright - last month we did not get approval for settlement from the Board. This is not going to go away, so we need to decide on settlement, sooner rather than later. Attorney Wright advises all of these lawsuits are being settled out of court; none of them are going to court. Discussion continues. Trustee Cantwell voices his concern over perceived extortion element, which is disturbing. Offer to settle is \$9,000.00. Supervisor Brokaw provides brief overview of basis for these lawsuits - excess money in funds; requirement of 2.5 times average of three (3) years expenses, unless special Capital Fund account exists. We amended the Town Fund last year with a Capital Fund to avoid this situation. The most recent suit filed, which will now be handled by Attorney Jim Militello, has not reached the settlement stage, but since we have now established a Capital Fund, no further suits are expected. Supervisor Brokaw recommends settlement for the \$9,000.00 to get rid of this. Discussion continues; frustration with process that allows these frivolous lawsuits.

Motion by Trustee Calvin to settle the pending suit handled by Jim Wright in the amount of \$9,000.00. Motion seconded by Supervisor Brokaw. Board polled: Yes - 3; Abstain - Trustee Cantwell; No - Trustee Sheahan. Motion carries.

Brief discussion of new lawsuit filed concerning levy, funds, abatement.

Motion by Supervisor Brokaw to exit Executive Session and return to Regular Board meeting. Motion seconded by Trustee Cantwell. Motion approved unanimously.

Submitted by Brenda Stack, Dorr Township Clerk