

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
February 13, 2024 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 Jon Sheahan; Trustee John Buckley; Trustee Tom Thurman.

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 January 9, 2024 Board meeting.

Motion by Trustee Laura Cullotta to approve the Minutes of the January 9, 2024 Board meeting. Motion seconded by Trustee John Buckley. Vote called; motion approved unanimously.

4. Approval of Claims for period January 10, 2024 to February 13, 2024:

TF	\$46,128.07	GA	\$ 7,366.75
DRD	\$39,720.96	PHR	\$77,680.30

Motion by Trustee Jon Sheahan to approve the claims for the period January 10, 2024 to February 13, 2024. Motion seconded by Trustee Tom Thurman. Board polled; motion approved unanimously.

General Assistance and Salvation Army case reports provided prior to Board meeting via email for review.

5. Senior Activities Report

Senior Activities Report provided prior to meeting via email for review. Program continues to improve and variety of activities increase.

6. Road District Building Project

Supervisor Brokaw advises that the brand image for the highway department has been selected, which was based on Board poll via email. Review of actions being taken; marketing and media to be utilized. Web page will be updated as we continue. They will be promoting the Annual Meeting on April 9, 2024. Handout of Frequently Asked Questions provided so we can be similarly prepared. Board asked to review questions and add any they think would be helpful. Trustee Jon Sheahan makes a good point asking if we think one of the questions should be what will this project cost. Trustee Jon Sheahan also asks if a bridge loan may be necessary. Supervisor Brokaw advises that American Community Bank has been consulted and it should not be a problem if necessary. Goal is no loan. Trustee John Buckley suggests stating: "Funding has been accumulated to finance the project to minimize the impact on the taxpayer."

7. Approval of meeting dates April, 2024 to March, 2025

April 9, 2024 meeting date should indicate the meeting will be held at the highway department. Based on modification: **Motion by Trustee Laura Cullotta to approve the meeting dates for April, 2024 to March, 2025. Motion seconded by Trustee Jon Sheahan. Motion approved unanimously.**

8. Legislative Updates - None.

9. Reports

Supervisor: Supervisor Brokaw advises information received from TOI - Lobby Day Wednesday, April 17, 2024. Paid Leave for All Workers Act - added "The Act applies to temporary full/part-time employees who do not qualify for paid leave." Next Friday in Naperville Supervisor Brokaw, Laura Wassinger (SOAR@Dorr) and one other person will attend (Laura to speak) an NIU forum regarding the SOAR program.

Assessor: Assessor Tammy Benitez advises that today was the final day of hearings for 2023. Final numbers will be mailed out in mid-March. Assessment duties include permits and sales, and some site visits. Residential Sales January 4, 2024 through February 12, 2024 provided via email prior to meeting.

Highway Commissioner: Highway Commissioner Fuller advises it is a relatively slow time. Trash pickup, cut branches and trees from storm, chipped up trees, salted roads, repairs done, truck safety completed.

Clerk: Clerk Brenda Stack reminds Board of Statement of Economic Interest requirement to be completed with the County Clerk.

Trustees: No report.

10.Executive Session - None

11.New Business - None

12.Future Agenda Items

- a. Township Budget
- b. Highway Department Budget

13.Motion to adjourn

Motion by Supervisor Sue Brokaw to adjourn. Motion seconded by Trustee John Buckley. Motion approved unanimously. Meeting adjourned at 7:17 p.m.

Next meeting: Tuesday, March 12, 2024 at 7:00 p.m.

Submitted by Brenda Stack, Dorr Township Clerk

CIVILITY PLEDGE:

In the interest of civility, I pledge to promote civility by listening, being respectful of others, acknowledging that we are all striving to support and improve our community, and understanding that we each may have different ideas for achieving that objective.