

MINUTES OF THE DORR TOWNSHIP BOARD MEETING
April 9, 2024 at 7:00 p.m.
Highway Operations
12322 Davis Road, Woodstock, IL 60098

Present: Supervisor Susan Brokaw; Highway Commissioner John Fuller;
Clerk Brenda Stack; Trustee Laura Cullotta; Trustee John Buckley;
Trustee Tom Thurman; Trustee Jon Sheahan.

Absent: Assessor Tammy Benitez

Public present: Amy Hansen, Laurel Sheahan, Nancy Irwin, Sue Dobbe-
Leahy

Meeting called to order by Supervisor Brokaw at 7:00 p.m.

Pledge of Allegiance previously recited at Annual Meeting (6:30 p.m.)

1. Roll Call of Board Members present as listed above.
2. Public Comments: None.
3. Approval of Minutes of the March 12, 2024 Board Meeting.

Motion by Trustee Laura Cullotta to approve the Minutes of March 12, 2024. Motion seconded by Trustee Jon Sheahan. Motion approved unanimously.

4. Approval of Claims for the period March 13, 2024 to March 31, 2024 (end of fiscal year)

TF	\$38,533.09	GA	\$ 3,648.46
DRD	\$ 1,899.99	PHR	\$16,647.88

Motion by Trustee John Buckley to approve the claims for the period March 13, 2024 to March 31, 2024. Motion seconded by Trustee Tom Thurman. Supervisor Brokaw asks if there are any questions. Trustee John Buckley asks about rent in report; Prairie View rental assistance. **Vote called; Board polled. Motion approved.**

Approval of Claims for the period April 1, 2024 to April 9, 2024

TF	\$14,264.18	GA	\$ 0.00
DRD	\$ 2,650.30	PHR	\$10,022.70

Motion by Trustee Jon Sheahan to approve the claims for the period April 1, 2024 to April 9, 2024. Motion seconded by Trustee John Buckley. Supervisor Brokaw advises there is not a report generated yet for expenses vs. budget, as the new budget has not yet been approved. **Vote called; Board polled. Motion approved.**

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General Assistance and Salvation Army case reports (copies provided via email prior to meeting for review). Supervisor Brokaw advises that Nicor is sending out disconnect notices, so we expect at least a couple of months to be busy helping those who will need assistance.

5. Senior Activities Report

Report reviewed at Annual Meeting prior to regular Board meeting.

6. Road District Building Project

No additional information at this time. Trustee John Buckley asks if we have any feedback about the project. Highway Commissioner John Fuller says no; Supervisor Sue Brokaw advises no. Posters will be on display in the office in the back where we have more people coming and going for exposure. Open House Saturday, May 4, 2024 from 10:00 a.m. to Noon at the Highway Department. Woodstock Chamber of Commerce Mixer on Tuesday, May 7, 2024 from 5:00 p.m. to 7:00 p.m. at the Highway Department. Special Town Meeting for vote will be May 21, 2024 at 6:30 p.m. This will provide plenty of viewing opportunity. Supervisor Brokaw suggests the Special Meeting be held at the Highway Department. Trustee John Buckley disagrees; brief discussion. Consensus agrees to hold the Special Meeting on May 21, 2024 at the Highway Department. Clerk Brenda Stack will obtain the roll of voters for McHenry County to check in electors present to vote. Paper ballots will be prepared and available. We will select one (1) elector, one (1) trustee, and Supervisor Brokaw to count ballots.

7. Highway Department - Certificate of Authority (Rock Salt Contract Participation Agreement)

Clerk Brenda Stack advises that she prepared the requested Certificate of Authority as requested by State of Illinois Central Management Services (CMS), Jack Eck, pursuant to information forwarded by Highway Commissioner Fuller. Highway Commissioner Fuller advises that the State requires the agreement in order to participate in the program.

8. Legislative Updates

Supervisor Brokaw refers to updates sent by TOI regarding ongoing legislation; of major concern is HB5050 - deals with allowing County

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Board Chairman or County Board members to dissolve township. Important legislation; TOI suggests letters be sent to our representatives.

9. Reports

Supervisor: Supervisor Brokaw advises she received a Notice of Public Hearing on property ½ mile North of the intersection of Lily Pond Road and US Highway 14, currently E-1 Estate to reclassify to A-1 Agriculture; requesting a conditional use permit for commercial solar energy facility. Approximately 20 acres, PIN # 13-23-100-022. Hearing is on April 24, 2024 at 1:30 p.m.

Registration for TOI events this summer, the closest one for us would be St. Charles.

Information from Metropolitan Township Association - group of townships in the northern portion of Illinois - Cook, DuPage, Kane, Lake, Will, Kankakee - offering their own training, specific to their urban townships. Looking over the information, Supervisor Brokaw advises that she is not sure that we would benefit much from this. Dues are \$1,000.00 per 1,000,000; minimum dues \$1,500.00, maximum \$3,000.00. Information available for review if interested.

Assessor: Dorr Assessor Tammy Benitez not present; Residential Sales March 10, 2024 through Marvh 27, 2024 report provided via email prior to meeting. Monthly meeting March 2024: Assessment duties including permits and sales are continuing. Site visits are being done some days even with the rain and SNOW!

Highway Commissioner: Highway Commissioner John Fuller advises trees and brush work done. Truck work done. Shop work and preparation for annual meeting. Patched some roads. Non dedicated Subdivision Roads (Motor Vehicle Tax funds) - Clerk Stack advises required publication completed on March 19, 2024. Work this year will be Sunset Ridge (gravel and plowing) and Locust Lane, Bull Valley Acres.

Clerk: Clerk Stack advises all have filed their Statement of Economic Interest with the County Clerk.

Trustees: No report.

10. Executive Session

None

11. New Business

None

12. Future Agenda Items

Trustee John Buckley asks about Lennar Riverwoods Subdivision - to be built out in five (5) years or less, what about staffing for assessor's office? Supervisor Brokaw advises that Assessor Benitez is planning on a part time employee four (4) days a week; not sure if expecting summer person for measuring with Shannon.

13. Motion to adjourn.

Motion by Trustee John Buckley to adjourn. Motion seconded by Trustee Jon Sheahan. Motion approved unanimously. Meeting adjourned at 7:21 p.m.

FUTURE EVENTS:

Public Open House: Saturday, May 4, 2024, Highway Operations, 12322 Davis Road, 10:00 a.m. to Noon.

Chamber of Commerce Mixer: Tuesday, May 7, 2024, Highway Operations, 5:00 p.m. to 7:00 p.m.

Next regular Board Meeting: Tuesday, May 14, 2024 at 7:00 p.m.

Special Town Meeting of Electors: Tuesday, May 21, 2024, Highway Operations, 6:30 p.m.

Submitted by Brenda Stack, Dorr Township Clerk