# MINUTES OF THE DORR TOWNSHIP BOARD MEETING May 14, 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 Tom Thurman; Trustee John Buckley.

Public present: None

Meeting called to order by Supervisor Brokaw at 7:01 p.m.

Pledge of Allegiance recited.

- 1. Roll Call of Board Members present as listed above.
- 2. Public Comments: None
- 3. Approval of Minutes
  - a. Approval of Minutes of the April 9, 2024 Board meeting.

Motion by Trustee Laura Cullotta to approve the Minutes of the April 9, 2024 Board meeting. Motion seconded by Trustee Jon Sheahan. Motion approved unanimously.

b. Approval of Minutes of the Public Hearing on Dorr Township Budget held on April 11, 2024 at 6:30 p.m.

Motion by Trustee John Buckley to approve the Minutes of the Public Hearing on Dorr Township Budget. Motion seconded by Trustee Tom Thurman. Motion approved unanimously.

c. Approval of Minutes of the Public Hearing on Dorr Road District Budget held on April 11, 2024 at 6:45 p.m.

Motion by Supervisor Susan Brokaw to approve the Minutes of the Public Hearing on Dorr Township Budget. Motion seconded by Trustee John Buckley. Motion approved unanimously.

4. Approval of Claims for period April 10, 2024 to May 14, 2024:

TF \$111,143.48 GA \$ 3,164.70 DRD \$ 26,798.80 PHR \$35,026.44

Motion by Trustee Jon Sheahan to approve the claims for the period April 10, 2024 to May 14, 2024. Motion seconded by Trustee John Buckley. 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 is doing extremely well.

Lynda Rohe started last Thursday as Social Services Director, reporting directly to Supervisor Susan Brokaw.

Brief discussion on outdoor building/landscaping projects.

- 6. Road District Building Project
  - a. May 4, 2024 Open House
  - b. May 7, 2024 Chamber Mixer
  - c. May 21, 2024 Special Elector Meeting for vote

Supervisor Susan Brokaw reports that attendance at the May 4, 2024 Open House was sparse - Rick Hoyt, Alex Benitez, Tammy Benitez, Jeremy Brokaw, Susan Brokaw, Brenda Stack, John Fuller, Jon Sheahan, Lynn Fuller. Based on lack of interest, May 7, 2024 Chamber Mixer was cancelled.

May 21, 2024 at 6:30 p.m. at the Dorr Township Operations Center (garage) for vote. Need 15 votes or more.

# 7. Legislative Updates

Supervisor Susan Brokaw briefly reviews HB5050, County Board Chairman power to dissolve townships was re-written, but looks like it may be done. Measure regarding audits and requirements - information not yet available.

### 8. Reports

**Supervisor:** Supervisor Brokaw advises she received a Notice of Public Hearing - 4115 Doty Road, Currently A-1, requesting Conditional Use for commercial solar energy facility - hearing on May 16, 2024 at 1:30 p.m. Page 3 - 05/14/2024

Notice of Public Hearing received for 4215 S. IL Route 47 - change

easement setback from 30 feet to 20 feet. Hearing on May 14, 2024.

Educational Events - May 23, 2024 Virtual TOI event; August  $27^{\rm th}$  in St. Charles; Supervisors and Trustees Divisions Educational Workshop June  $21^{\rm st}$ , Radisson, Rockford.

Bills recently approved included key fob system so that work will hopefully start shortly.

Oakland Cemetery on Jackson Street - running out of funds; looking to have another entity take over. Discussion. Next month representative to come to meeting to provide information.

Assessor: Residential Sales March 28, 2024 to May 13, 2024 provided via email prior to meeting. Assessor Benitez advises County Questions have been sent to us to get ahead of the publishing process. We have answered the first set of questions, most being permits, occupancy, and homeowner exemptions. We continue to do site visits and inputting sales and permits. Emily was hired at the end of April as a part time four day a week employee. She has been a great addition, catching on very quickly to our software program, going out on site visits and starting to shadow one of us while talking to the taxpayers. Tax bills were mailed on May 10th.

**Highway Commissioner:** Highway Commissioner Fuller advises generally maintenance has been done out at the shop and in the office for the recent meetings held out there. Road work, mowing, stump grinding, culvert work getting ready for paving projects, storm debris cleanup. Voting meeting out at the building on May 21, 2024 at 6:30 p.m.

Clerk: No report.

**Trustees:** Trustee Jon Sheahan comments on township portion of the new tax bill is less than 1%; highway department is 2.\_% - not really enough for those opposing townships to complain about.

- 9. Executive Session None
- 10.New Business None

- 11. Future Agenda Items
  - a. Oakland Cemetery
- 12.Motion to adjourn

Motion by Supervisor Susan Brokaw to adjourn. Motion seconded by Trustee Jon Sheahan. Motion approved unanimously. Meeting adjourned at 7:34 p.m.

Tuesday, May 21, 2024 at 6:30 p.m. Special Town Meeting of Electors to vote on Road District Building Project

Tuesday, June 11, 2024 at 7:00 p.m. Regular Board Meeting

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.