MINUTES OF THE DORR TOWNSHIP BOARD MEETING January 14, 2025 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 Tom Thurman; Trustee John Buckley; Trustee Jon Sheahan.

Public present: None

Meeting called to order by Supervisor Susan 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 December 10, 2024 Board meeting

Motion by Trustee John Buckley to approve the Minutes of the December 10, 2024 Board meeting. Motion seconded by Trustee Tom Thurman. Vote called; Trustee Jon Sheahan abstains. Motion carries.

4. Approval of Claims for December 11, 2024 to January 14, 2025:

TF \$ 68,354.51 GA \$ 4,896.00 DRD \$265,168.08 PHR \$37,569.04

Motion by Trustee John Buckley to approve the claims for the period December 11, 2024 to January 14, 2025. Motion seconded by Trustee Jon Sheahan. No comments or questions. Board polled; motion approved unanimously.

General Assistance case report and Salvation Army report provided prior to Board meeting via email for review. Supervisor Brokaw reports that case report for December in 2024 was second highest year since recording.

5. Senior Activities Report

Senior Activities Report provided via email prior to meeting for review. Supervisor Brokaw advises things are going strong.

6. Road District Building Project

Highway Commissioner Fuller provides update - project is going along pretty well. Steel up, couple of doors in, making fast progress.

7. Christmas Clearing House donation discussion and approval

Supervisor Sue Brokaw advises the last few years we have donated \$4,000.00.

Motion by Supervisor Brokaw to donate \$4,000.00 to Christmas Clearing House. Motion seconded by Trustee Tom Thurman. Motion called; Trustees Buckley and Cullotta abstain. Motion carries.

8. Legislative Reports

No report

9. Reports

Supervisor: Supervisor Brokaw advises she will be in Springfield on Monday for Supervisors Board Meeting, which is an organizational meeting.

Assessor: Residential Sales December 7, 2024 to January 9, 2025 provided via email prior to meeting. Today, January 14, 2025, was final day of appeals. Continuing to input sales, permits and other computer-related jobs. Also, continuing to look at neighborhoods with sales ratio studies and value program. Some site visits are being done weather permitting.

Highway Commissioner: Highway Commissioner Fuller advises they have done some branches and brush, plowed and salted a few times, washed trucks (had inmates assistance for a couple of days). Half of our salt ordered; ¼ of it is here. Supervisor Brokaw asks if any Christmas trees have been dropped off? Highway Commissioner Fuller advises a few have been dropped off.

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Clerk: Clerk Stack advises she received an email from the McHenry

County Clerk regarding annual filing of Statement of Economic Interest. List of filers must be submitted by January 31, 2025, and it was done today. All of us will need to file, even though it is an election year.

Trustees: No report

- 10.Executive Session
 - a. Approval of Executive Session Minutes of December 10, 2024

Motion by Trustee John Buckley to approve the Executive Session Minutes of December 10, 2024. Motion seconded by Trustee Laura Cullotta. Vote called; Trustee Jon Sheahan abstains. Motion carries.

- 11.New Business None
- 12. Future Agenda Items
 - a. Budgets present at April Board Meeting; hearing before May Board meeting.
- 13. Motion to adjourn

Motion by Supervisor Sue Brokaw to adjourn. Motion seconded by Trustee John Buckley. Motion approved unanimously. Meeting adjourned at 7:13 p.m.

Tuesday, February 11, 2025 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.