MINUTES OF THE DORR TOWNSHIP BOARD MEETING April 8, 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.

Not present: Trustee Jon Sheahan

Public present: See attached Sign-In Sheet

Meeting called to order by Supervisor Susan Brokaw at 7:06 p.m.

Pledge of Allegiance previously recited at Annual Meeting.

- 1. Roll Call of Board Members present as listed above.
- 2. Public Comments: None
- 3. Approval of Minutes of the March 11, 2025 Board meeting

Motion by Trustee John Buckley to approve the Minutes of the March 11, 2025 Board meeting. Motion seconded by Trustee Tom Thurman. Motion approved unanimously.

4. Approval of Claims for March 12, 2025 to March 31, 2025:

TF \$ 30,708.73 GA \$ 1,760.00 DRD \$ 21,087.80 PHR \$ 16,676.64

Motion by Trustee Laura Cullotta to approve the claims for the period March 12, 2025 to March 31, 2025. Motion seconded by Trustee John Buckley. No comments or questions. Board polled; motion approved unanimously.

Approval of Claims for April 1, 2025 to April 8, 2025:

TF \$ 16,051.82 GA \$ 3,224.21 DRD \$166,722.87 PHR \$185,998.90

Motion by Trustee Tom Thurman to approve the claims for the period April 1, 2025 to April 8, 2025. Motion seconded by Trustee Laura Cullotta. No comments or questions. Board polled; motion approved unanimously.

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General Assistance case report and Salvation Army report provided prior to Board meeting via email for review. Slight increase in February for General Assistance.

5. Senior Activities Report

Handout - Township Board-SOAR Update April 8, 2025 provided via email prior to meeting for review. Laura Wassinger advises of Opera House events/tickets/opportunities. Also, Rockford Art Museum, fitness classes well attended.

6. Road District Building Project

Highway Commissioner Fuller states there is nothing much to add from previous Annual Meeting update. Everything is going well out there.

7. Approval of Meeting Dates for April 2025 - March 2026

Meeting Dates handout provided with Board packet prior to meeting for review.

Motion by Supervisor Brokaw to approve the Meeting Dates for April 2025 to March 2026. Motion seconded by Trustee John Buckley. Motion approved unanimously.

8. Transfer of Appropriations

The following Transfer of Appropriations were presented:

Town Fund:

Transferred from unexpended balance of line item 11400 in the Town Fund the sum of five hundred Dollars (\$500.00) which transferred sum is hereby added to line item 11402 in the same fund, making the adjusted appropriation for the first line item aforesaid three hundred four thousand five hundred Dollars (\$304,500.00) and the second line item aforesaid four thousand two hundred fifty Dollars (\$4,250.00).

Transferred from unexpended balance of line item 11401 in the Town Fund the sum of five hundred Dollars (\$500.00) which transferred sum is hereby added to line item 11403 in the same fund, making the adjusted appropriation for the first line item aforesaid twenty two thousand five hundred Dollars (\$22,500.00) and the second line item aforesaid eighty five thousand five hundred Dollars (\$85,500.00).

Transferred from unexpended balance of line item 11438 in the Town Fund the sum of one thousand Dollars (\$1,000.00) which transferred sum is hereby added to line item 11426 in the same fund, making the adjusted appropriation for the first line item aforesaid one thousand five hundred Dollars (\$1,500.00) and the second line item aforesaid fourteen thousand Dollars (\$14,000.00).

Transferred from unexpended balance of line item 13412 in the Town Fund the sum of one hundred Dollars (\$100.00) which transferred sum is hereby added to line item 13423 in the same fund, making the adjusted appropriation for the first line item aforesaid nine hundred Dollars (\$900.00) and the second line item aforesaid four thousand three hundred Dollars (\$4,300.00).

Motion by Trustee John Buckley to approve the Transfers of Appropriations as a consolidated vote collectively as stated above. Motion seconded by Trustee Tom Thurman. Board polled; motion approved unanimously.

9. A. Town Fund Budget

Copy of Dorr Township Budget & Appropriation Ordinance for the fiscal year beginning April 1, 2025 and ending March 31, 2026 provided prior to meeting via email for review. General Town Fund: \$990,650; General Assistance Fund: \$76,425; Total Appropriations: \$1,067,075. Budget will be on public display for the next 30 days.

B. Road District Budget

Copy of Dorr Road District Budget & Appropriation Ordinance for the fiscal year beginning April 1, 2025 and ending March 31, 2026 provided prior to meeting via email for review. General Road Fund: \$476,700; Permanent Road Fund: \$2,202,000; Total Appropriations: \$2,678,700.

Budget Hearings are at 6:30 p.m. (Town Fund) and 6:45 p.m. (Road District) next month before May 13, 2025 regarding meeting.

10.Legislative Reports

Supervisor Brokaw advises TOI continues to monitor Bills, especially those regarding township consolidation and relative topics: SB2504, SB2217, HB2515

11.Reports

Supervisor: Supervisor Brokaw advises wrapped up audit - Sikich prepared Annual Financial Report and Auditor's Report to Township Board and Management, which everyone should have a copy of.

Assessor: Residential Sales March 11, 2025 through April 4, 2025 provided via email prior to meeting. Assessor Tammy Benitez advises she and Shannon attended continuing education to keep up requirements. Continued site visits, in-putting sales, wrapping up this year's assessments.

Highway Commissioner: Highway Commissioner Fuller advises they cleared branches from roads after storms, hauled brush, attending TOIRMA training, and flagger training put on by IDOT. Plowed and salted roads, washed trucks.

Clerk: Clerk Stack advises everyone on the Board is in compliance with Statement of Economic Interest, which is due May 1, 2025. April 1, 2025 election completed; Certificates of Election have not yet been received from County Clerk. Oath of Office will be administered at next month's meeting; Board officially takes office third Monday in May - May 19, 2025.

Trustees: No report

12.Executive Session - No report

13.New Business

Highway Commissioner John Fuller presents Notice to Subdivision with Non-Dedicated Road within Dorr Township Road District (Motor Fuel Tax funds)request - Bull Valley Acres, one half side of the subdivision road. Requests Board member signatures as required. Brief discussion. Board members sign document.

14. Future Agenda Items - None

15.Motion to adjourn

Motion by Supervisor Sue Brokaw to adjourn. Motion seconded by Trustee Laura Cullotta. Motion approved unanimously. Meeting adjourned at 7:23 p.m.

Tuesday, May 13, 2025 at 6:30 p.m. Town Fund Budget Hearing 6:45 p.m. Road District Budget Heraing 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.