

**AVON TOWNSHIP MINUTES  
SPECIAL BOARD MEETING  
433 E. Washington Street, Round Lake Park, IL 60073  
May 18, 2015  
7:00 P.M.**

1. Call Meeting to Order: 7:00 p.m.

2. Pledge of Allegiance

3. Roll Call

Trustee DeLaMar – present	Trustee McNeill – present	Trustee Larson – present
Trustee deGroh – present	Supervisor Rusch – present	

Also in attendance are Clerk Kearby and Attorney Dietz.

4. Public Participation on agenda items only. No public Participation

5. Executive Session: *Closed session for the purpose of discussing Litigation.*

Motion made by Trustee DeLaMar and seconded by Trustee deGroh to go into Executive Session for the purpose of discussing litigation.7:05 p.m.

Trustee Larson – aye	Trustee deGroh – aye	Trustee McNeill – aye
Trustee DeLaMar – aye	Supervisor Rusch – aye	

Motion was made by Trustee McNeill and seconded by Trustee DeLaMar to exit Executive Session and return to General Session at 7:12 p.m.

Trustee Larson – aye	Trustee deGroh – aye	Trustee DeLaMar – aye
Trustee McNeill – aye	Supervisor Rusch – aye	<u>Motion Carried</u>

6. Possible Response to Litigation - discussion and action

Motion was made by Trustee McNeill and seconded by Trustee Larson to approve the settlement agreement subject to such revisions as may be necessary by the Attorneys to accomplish the requirements for the court dismissal.

Trustee Larson – aye	Trustee deGroh – abstain	Trustee DeLaMar – aye
Trustee McNeill – aye	Supervisor Rusch – No	<u>Motion Carries</u>

7. Approval of Litigation bill / Attorney's fees

Motion made by Trustee Larson and seconded by Trustee McNeill to approve the payment of \$10,000 pursuant to the agreement.

Trustee deGroh – abstain	Trustee DeLaMar – aye	Trustee McNeill – aye
Trustee Larson – aye	Supervisor Rusch – no	<u>Motion Carries</u>

## 8. Public Participation

Patrick Duby noted his continued objection to the closing of the Assessor's office, which affected services to the community, wasted valuable resources of the Township. This is not how Government should be run.

## 9. Adjournment

Motion was made by Trustee McNeill and seconded by Trustee deGroh to adjourn the meeting at 7:16.

All in favor say aye. Opposed? Motion carries by acclamation.