

AVON TOWNSHIP - REGULAR BOARD MEETING

AGENDA

433 E Washington Street, Round Lake Park, IL

Tuesday, August 13, 2024

Following the Budget Hearing

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Reports**
 - A. Supervisor**
 - B. Clerk**
 - C. Assessor**
 - D. Highway Dept**
- V. Old Business**
- VI. New Business**
 - A. Approval of Minutes as presented**
 - July Regular Board Meeting
 - B. Approval of Monthly Bills as presented**
 - 1. Prepaid Bills**
 - 2. Outstanding Bills**
 - C. Approval of Ordinance No. 2024-OR-0813-001 for Adopting the 2024-2025 Budget and Appropriations for Avon Township**

- D. Discussion and Possible Action for Approval of Resolution RS 2024-0813-001 to Transfer Previously Appropriated Funds within the Road and Bridge Fund**
- E. Discussion and Possible Action for Approval of Resolution RS 2024-0813-002 to Transfer Previously Appropriated Funds within the Assessor Fund 12 for Stamps**
- F. Discussion/Possible Action for the Approval for Tree Trimming and Removal**
- G. Approval of Northern Air Systems for HVAC/Roof Repairs for Assessor and Township Office in the Amount of \$15,730.00**
- H. Discussion and Possible Action for Approval of Resolution RS 2024-0813-003 to Approve a Township Purchasing Policy**
- VII. Executive Session – 5 ILCS120/2(c)(1) Employment Compensation Discussion**
- VIII. Action Following Executive Session – Approval of Compensation for Township Employee**
- IX. Public Comment – Public Comment shall be limited to 3 minutes per speaker**
- X. Member’s Remarks**
- XI. Adjournment**

Avon Township is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting of facilities, are asked to call the Township office prior to the meeting.