



AVON TOWNSHIP – JOINT MEETING OF THE COMMITTEE OF THE WHOLE AND FINANCE COMMITTEE

MINUTES

433 E Washington Street, Round Lake Park, IL 60030

Tuesday, February 22nd, 2022 – 7:00pm

1. Call to Order

The meeting was called to order by Supervisor Bauman at 7:00pm.

2. Pledge of Allegiance

3. Roll Call

| | | | | | |
|-------------------|---|---------|------------------|---|---------|
| Supervisor Bauman | - | Present | | | |
| Trustee Dobrow | - | Absent | Trustee Kearby | - | Present |
| Trustee Loffredo | - | Absent | Trustee Repa | - | Present |
| Vice-Chair Haley | - | Present | | | |
| Member Jersey | - | Present | Member Francisco | - | Present |
| Member Schultz | - | Absent | | | |

Also present was Clerk Larson and Assessor Ditton

4. Public Comment – None

5. Approval of Minutes for the Feb 1, 2022 Committee of the Whole meeting

A MOTION by Trustee Repa, second by Supervisor Bauman to approve the minutes as presented.

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|-------------------|---|---------|----------------|---|--------|
| Supervisor Bauman | - | AYE | | | |
| Trustee Kearby | - | Abstain | Trustee Dobrow | - | Absent |
| Trustee Loffredo | - | Absent | Trustee Repa | - | AYE |

Motion fails for lack of quorum.

6. Discussion and possible action related to finance committee appointments

Discussion was held regarding Member Jersey's final meeting and expiring term. It was suggested that Member Jersey have her appointment extended to May 31 to complete this budget process.

A MOTION to extend the term of Member Jersey until May 31, 2022 by Trustee Kearby, second by Trustee Repa.



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|-------------------|---|--------|------------------|-------|
| Supervisor Bauman | - | AYE | | |
| Trustee Dobrow | - | Absent | Trustee Kearby | - AYE |
| Trustee Loffredo | - | Absent | Trustee Repa | - AYE |
| Vice-Chair Haley | - | AYE | | |
| Member Jersey | - | AYE | Member Francisco | - AYE |
| Member Schultz | - | Absent | | |

Motion Carries.

7. Discussion and possible action related to finance committee officers

Discussion was held regarding the Chair of the committee in the absence of Member Solano. It was suggested that Vice-Chair Haley serve as Finance Committee Chair until May 31 to complete this budget process.

A MOTION to appoint Vice-Chair Haley as Chair until May 31, 2022 by Trustee Repa, second by Supervisor Bauman.

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|-------------------|---|--------|------------------|-------|
| Supervisor Bauman | - | AYE | | |
| Trustee Dobrow | - | Absent | Trustee Kearby | - AYE |
| Trustee Loffredo | - | Absent | Trustee Repa | - AYE |
| Vice-Chair Haley | - | AYE | | |
| Member Jersey | - | AYE | Member Francisco | - AYE |
| Member Schultz | - | Absent | | |

Motion Carries.

8. Discussion and presentation of the 2022-2023 Annual Budget requests – Town Fund

Anmarie Andresen presented the Town budget request for 2022-2023. Highlighted in the discussion was legal expenditures, social service providers and capital projects.

No action was taken.

9. Discussion and presentation of the 2022-2023 Annual Budget requests – Highway Funds

Bob Kula presented the Highway budget requests for 2022-2023. Highlighted in the discussion were COLA salary increases for staff, upcoming projects and vehicle acquisitions.

No action was taken.

10. Public Comment – None



11. Member's Remarks

12. Adjournment

A MOTION to adjourn by Supervisor Bauman, second by Vice-Chair Haley.

The meeting is adjourned at 9:03pm by unanimous consent.

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.