



AVON TOWNSHIP - REGULAR BOARD MEETING

MINUTES

433 E Washington Street, Round Lake Park, IL 60030
Tuesday, January 11th, 2022 – 7:00pm

Pursuant to the Governor’s Executive Orders, this meeting will be held via audio and video conference to allow for both in-person and remote participation. Please note that, by joining the meeting by video or audio conference, your name, image, or phone number may be visible (in whole or in part) to others participating in the meeting.

Call to Order

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

Pledge of Allegiance

Roll Call

Supervisor Bauman	-	Present			
Trustee Kearby	-	Present	Trustee Dobrow	-	Present
Trustee Loffredo	-	Present	Trustee Repa	-	Present

Quorum Established

Also present was Clerk Larson

Public Comment

None

Reports

A MOTION to accept the reports as presented by Trustee Dobrow second by Trustee Repa.

Supervisor Bauman	-	AYE			
Trustee Dobrow	-	AYE	Trustee Kearby	-	AYE
Trustee Loffredo	-	AYE	Trustee Repa	-	AYE

Motion carried.

New Business

1. Benefit Partners Group – Health Insurance Presentation

Jake Carlson of BPG presented a summary of health insurance options to the board for consideration. Similar plans from an identical carrier were presented as the most affordable option available to the Township. The overall increase was expected to be 8% over last year.

2. Foundation for Fair Contracting – Responsible Bidder Ordinance Presentation



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Steff Perez of FFC presented information about responsible bidder ordinances, indicating that other area governments have already adopted similar ordinances. Steff would send more information including a model RBO for the board to review and consider in the future.

3. Approval of Minutes as Presented

A MOTION to approve the December 14, 2021 Truth in Taxation Hearing minutes and the December 14th, 2021 Regular Board Meeting minutes by Trustee Kearby, second by Trustee Repa.

Supervisor Bauman	-	AYE			
Trustee Dobrow	-	AYE	Trustee Kearby	-	AYE
Trustee Loffredo	-	AYE	Trustee Repa	-	AYE

Motion carried.

4. Approval of Monthly Bills as Presented

A MOTION to approve the Prepaid Bills and Outstanding Bills as presented by Trustee Repa, second by Trustee Dobrow.

Supervisor Bauman	-	AYE			
Trustee Dobrow	-	AYE	Trustee Kearby	-	AYE
Trustee Loffredo	-	AYE	Trustee Repa	-	AYE

Motion carried.

5. Discussion and possible action related to building improvements at Gages Hall

General discussion was held about types of materials and installation companies that were being considered for the project. A general consensus was reached that materials should reflect the colors of the Township and that additional quotes were needed.

No further action on this item was taken.

6. Discussion and possible action related to 2022 Calendar Year holidays

A MOTION to adopt the holiday calendar as presented by Trustee Kearby, second by Trustee Repa.

Supervisor Bauman	-	AYE			
Trustee Dobrow	-	AYE	Trustee Kearby	-	AYE
Trustee Loffredo	-	AYE	Trustee Repa	-	AYE



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Motion carried.

7. Transfer Resolution for Town Fund – Assessor’s Division

A MOTION to approve the resolution as presented by Trustee Kearby, second by Trustee Repa.

Supervisor Bauman	-	AYE			
Trustee Dobrow	-	AYE	Trustee Kearby	-	AYE
Trustee Loffredo	-	NAY	Trustee Repa	-	AYE

Motion carried. Resolution 22-RS-001

8. Discussion and possible action related to legal expenses

Trustee Dobrow presented a need to consider alternative legal representation to try and reduce legal costs borne by the Township this past year. A general consensus was reached that Supervisor Bauman would seek out letters or quotes from alternative law firms and present at a future meeting.

No further action on this item was taken.

9. Transfer Resolution for Town Fund – General Fund

A transfer resolution was presented to the board by the finance department to cover expected legal costs. At the time of the meeting, no additional invoices had been received and so there was no need to transfer funds.

The item was tabled by unanimous consent.

Executive Session

None

Public Comment

None

Member’s Remarks

Adjournment

A MOTION to adjourn by Trustee Kearby, second by Trustee Loffredo. Without objection, the meeting was adjourned at 8:29pm.