



**AVON TOWNSHIP - REGULAR BOARD MEETING**

**MINUTES**

433 E Washington Street, Round Lake Park, IL 60030  
Tuesday, February 8, 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**

Linda Huttner of Highland Lake commented on her concern about the Lake County leaf burning ordinance. She asked if the township could find out if we can do curbside vacuum pickup.

**Reports**

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

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

Motion carried.



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**Old Business**

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

A MOTION to authorize Sound Control to install acoustic treatments not to exceed \$5,000 by Trustee Loffredo second by Trustee Kearby.

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

Motion carried.

- 2. Discussion and possible action related to health insurance

A MOTION to approve the renewal of current, existing health insurance coverage with Blue Cross Blue Shield by Trustee Repa, second by Trustee Kearby.

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

Motion carried.

**New Business**

- 3. Approval of Minutes as Presented

A MOTION to approve the January 11, 2022 Regular Board Meeting minutes by Trustee Repa, second by Trustee Dobrow.

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 Loffredo, second by Trustee Repa.



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Trustee Dobrow	-	AYE	Trustee Kearby	-	AYE
Trustee Loffredo	-	AYE	Trustee Repa	-	AYE

Motion carried.

5. Transfer Resolution for Town Fund

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

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

Motion carried. Resolution 22-RS-003

6. Transfer Resolution for GA Fund

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	-	AYE	Trustee Repa	-	AYE

Motion carried. Resolution 22-RS-004

7. Transfer Resolution for Assessor’s Fund

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

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

Motion carried. Resolution 22-RS-005

8. Discussion and possible action related to Assessor’s travel requests

Assessor Ditton requested approval for travel to TOPICS day and CIAO training. Discussion was held regarding the nature of travel.



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A MOTION to approve travel requests as presented by Supervisor Bauman, second by Trustee Dobrow.

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

Motion carried.

9. Discussion and possible action related to township policies

Clerk Larson presented a set of policies to the Board for discussion at the next meeting. She asked that the Board take action on item 2020-07-07 and rescind the resolution.

A MOTION to rescind resolution 2020-07-07 by Supervisor Bauman, second by Trustee Repa.

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

Motion carried.

**Executive Session**

A MOTION to enter into executive session for the purpose of discussion litigation by Trustee Kearby, second by Trustee Loffredo.

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

Motion carried. Entered executive session at 7:37pm.

A MOTION to exit executive and return to open session by Trustee Dobrow, second by Trustee Repa.

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

Motion carried. Entered open session at 7:56pm.



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**Items to Vote On from Executive Session**

A MOTION to approve settlement of the 2020 Tax Objection in the amount of \$2,000 by Trustee Kearby, second by Trustee Repa.

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

Motion carried.

**Public Comment**

None

**Member's Remarks**

**Adjournment**

A MOTION to adjourn by Supervisor Bauman, second by Trustee Dobrow.

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

Motion carried.

The meeting was adjourned at 7:57pm.