



AVON TOWNSHIP - SPECIAL BOARD MEETING

MINUTES

433 E Washington Street, Round Lake Park, IL 60030
Friday, February 25, 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	-	Absent	Trustee Repa	-	Absent

Quorum Established

Also present was Clerk Larson

Public Comment

None.

Procedural

A MOTION to have Trustee Kearby serve as Chair of the meeting by Supervisor Bauman, second by Trustee Dobrow.

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

Motion carried.

New Business

1. Approval of ATYB Social Service Agreement

A MOTION to approve the ATYB Social Service Agreement by Trustee Dobrow, second by Supervisor Bauman.



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

Motion carried.

2. Approval of Monthly Bills as Presented

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

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

Motion carried.

3. Discussion and possible action regarding mask mandates at Avon Township.

A MOTION to end the mask mandates on Feb 28, 2022 by Supervisor Bauman, second by Trustee Kearby.

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

Motion carried.

4. Discussion and possible action regarding IT service agreements

Discussion was held regarding entering into an annual contract with SupportProbe for software licenses.

No action was taken.

5. Transfer Resolutions for Town, Assessor, GA, Road and Bridge and Permanent Hard Road funds

A MOTION to approve transfer resolutions for the Town Fund, Road and Bridge Fund, Assessors Fund and Permanent Hard Road Fund as presented by Trustee Dobrow, second by Supervisor Bauman

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



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Motion carried. Resolutions 22-RS-006, 22-RS-007, 22-RS-008, 22-RS-009.

- 6. Discussion and possible action related to establishment of capital reserve funds and transfers of said funds.

A MOTION to establishing a capital reserve fund for the Town Fund for long-term capital projects by Supervisor Bauman, second by Trustee Kearby.

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

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	-	Absent	Trustee Repa	-	Absent

Motion carried.

The meeting was adjourned at 7:14pm.