



AVON TOWNSHIP – SPECIAL BOARD MEETING

MINUTES

433 E Washington Street, Round Lake Park, IL 60030
Monday, February 28, 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	-	Absent	Trustee Dobrow	-	Present
Trustee Loffredo	-	Present	Trustee Repa	-	Present

Quorum Established

Also present was Clerk Larson, Highway Supervisor Kula

Public Comment

New Business

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

A MOTION to approve transfer resolutions for the Road and Bridge Fund and Assessors Fund as presented by Trustee Loffredo, second by Trustee Repa

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

Motion carried. Resolutions 22-RS-010, 22-RS-011

2. Discussion and possible action regarding establishment of capital reserve funds and transfers to said funds.

Discussion was held about establishing capital reserve funds by Highway Supervisor Kula. No recommendation was made for this meeting.

No action was taken.



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None

Member’s Remarks

Adjournment

A MOTION to adjourn by Trustee Repa, second by Trustee Dobrow.

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

Motion carried.

The meeting was adjourned at 7:06pm.