



AVON TOWNSHIP - REGULAR BOARD MEETING

MINUTES

433 E Washington Street, Round Lake Park, IL 60030
Tuesday, March 8, 2022 – 7:00pm

Call to Order

The meeting was called to order at 7:05pm 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.

New Business

1. Discussion and possible action with the 2022-23 Fiscal Year Budget

By agreement and in conjunction with the finance committee, this item was moved first on the town agenda. Extensive discussion from the finance committee meeting was continued. Each budget was discussed and analyzed.

Trustee Kearby noted for the record: Given the discussion that we have had with the supervisor town side of the budget one of the things we are in desperate need of is an office manager slash bookkeeper slash grant writer and I would like to see us add a position to the town side budget that would hire a person to handle those jobs. It would be neutral because we lost a person but it would cost us money because we would ask them to be a manager and handle grants and manage finances. We could potentially merge one part time position. One person would perform those three roles.

Recess from 8:06pm – 8:09pm

A decision to continue the discussion was agreed upon for March 21, 2022 at 7:00pm at the Avon Township Center.

No action was taken on this item.



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Reports

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

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

Motion carried.

New Business

2. Approval of Minutes as Presented

A MOTION to approve the Feb 1, 2022, Feb 8, 2022, Feb 22, 2022, Feb 25, 2022 and Feb 28,2022 minutes as presented by Trustee Dobrow, second by Trustee Repa.

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

Motion carried.

3. Approval of Monthly Bills as Presented

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

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

Motion carried.

4. Discussion and possible action regarding Nippersink Road.

Highway Supervisor Kula presented general information about the scope of the project and need to consider long-term savings to accumulate funds for improvements to Nippersink Road. Brief discussion by the board was held and approval. By general consent of the trustees the highway department is authorized to proceed with project planning phases.



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- 5. Discussion and possible action authorizing the purchase of two trucks for the Highway Department

A MOTION to approve the purchase of vehicles as presented by Supervisor Bauman, second by Trustee Repa

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

Motion carried.

- 6. Finance committee membership.

Supervisor Bauman noted that we need to find two new members of the committee for June. Finance Chair Haley and Clerk Larson would carry out the process used by for the prior search for committee members.

- 7. Approval of the Town Hall Agenda

A MOTION to approve the town hall agenda for April 12, 2022 as presented by Trustee Dobrow, second by Trustee Repa

A voice vote was held. All in favor, none were opposed. Motion carried.

Member’s Remarks

Trustee Kearby – Directs the Supervisor to develop the job description for the position as proposed during the budget discussion.

Trustee Repa – Asked the Supervisor to keep the Trustees up to date on the budget.

Trustee Dobrow – We should consider consolidating roles and in agreement with Trustee Kearby’s remarks.

Trustee Kearby – I want to add that having somebody in a position where they are not going to even discuss the potential of the problem we are facing is inappropriate behavior by an elected official.



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Adjournment

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

A voice vote was held. All in favor, none were opposed. Motion carried.

The meeting was adjourned at 8:49pm.