



**AVON TOWNSHIP – SPECIAL BOARD MEETING**

**MINUTES**

433 E Washington Street, Round Lake Park, IL 60030  
Monday, March 21, 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 7:15pm by Supervisor Michele Bauman.

**Pledge of Allegiance**

**Roll Call**

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

Quorum Established

**Public Comment**

**New Business**

1. Approval of Minutes as Presented

A MOTION to approve March 8, 2022 Regular Board Meeting minutes.

Motion: Trustee Kearby    Second: Trustee Repa

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

Motion carries.

2. Adopt-A-Highway Lake County Agreement

A MOTION to enter into an intergovernmental agreement with Lake County Division of Transportation Adopt-A-Highway Program.

Motion: Trustee Repa    Second: Trustee Kearby



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2. Adopt-A-Highway Lake County Agreement (cont’d)

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

Motion carries.

3. Approval of Amended Town Hall Meeting Agenda for April 12, 2022

A MOTION to approve the amended Town Hall Meeting Agenda for April 12, 2022 as presented.

Motion: Trustee Kearby Second: Trustee Repa

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

Motion carries.

4. 2022-2023 FY Budget

A brief summary of significant revisions to the proposed budgets were presented by Clerk Larson. Discussion of these revisions was held. A general consensus was reached that this budget was acceptable for publishing. It was determined that the budget should be presented to the full board to give absent trustees an opportunity to comment.

The finance committee will be preparing a final report based on the presented budget at the April 12 meeting.

No action was taken.

**Public Comment**

Finance committee member Melanie Francisco noted that the board was working hard to keep their promise of spending within their means. They should be proud for doing this.

**Member’s Remarks**



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**Adjournment**

A MOTION to adjourn.

Motion: Trustee Repa

Second: Trustee Kearby

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

Trustee Kearby - AYE  
Trustee Repa - AYE

Motion carries.

The meeting was adjourned at 7:59pm.