



AVON TOWNSHIP – SPECIAL BOARD MEETING

MINUTES

433 E Washington Street, Round Lake Park, IL 60030
Tuesday, April 12, 2022 – 7:00pm

Call to Order

The meeting was called to order at 7:49pm 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

Public Comment

None

Reports

A MOTION to accept the reports as presented.

Motion: Dobrow Second: Loffredo

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

Motion carries.

New Business

Supervisor Bauman moved item 10 on the agenda by unanimous consent.

10. Gewalt Hamilton Presentation on Nippersink Road Project

Gewalt Hamilton provided an overview of the Nippersink Road Project. General questions and discussion took place with the Board regarding the various grant processes being undertaken to secure funding and how this processes took place.

No action was taken on this item.



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1. Approval of Minutes as Presented

A MOTION to approve March 21, 2022 Regular Board Meeting minutes.

Motion:	Kearby		Second:	Dobrow	
Supervisor Bauman	-	AYE			
Trustee Dobrow	-	AYE	Trustee Kearby	-	AYE
Trustee Loffredo	-	AYE	Trustee Repa	-	AYE

Motion carries.

2. Approval of Monthly Bills as Presented

A MOTION to approve prepaid and outstanding bills as presented.

Motion:	Dobrow		Second:	Kearby	
Supervisor Bauman	-	AYE			
Trustee Dobrow	-	AYE	Trustee Kearby	-	AYE
Trustee Loffredo	-	AYE	Trustee Repa	-	AYE

Motion carries.

3. Approval of the 2022-2023 Avon Township Meeting Schedule.

A MOTION to approve the 2022-2023 meeting schedule as presented.

Motion:	Kearby		Second:	Dobrow	
Supervisor Bauman	-	AYE			
Trustee Dobrow	-	AYE	Trustee Kearby	-	AYE
Trustee Loffredo	-	AYE	Trustee Repa	-	AYE

Motion carries.

4. Finance Committee Budget Report for FY 2022-2023

A MOTION to accept the budget report as presented into record.

Motion:	Dobrow		Second:	Repa	
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Supervisor Bauman	-	AYE			
Trustee Dobrow	-	AYE	Trustee Kearby	-	AYE
Trustee Loffredo	-	AYE	Trustee Repa	-	AYE

Motion carries.

5. Update and Discussion on Policy and Procedures

Clerk Larson provided a brief verbal update on progress with the policies and procedures. Legal review was completed but we needed more time to review the proposed changes.

No action was taken on this item.

6. Approval of Solus IT Service Agreement

Clerk Larson recommended the adoption of the service agreement as a cost-neutral replacement for SupportProbe.

A MOTION to approve the contract as presented.

Motion:	Loffredo		Second:	Dobrow	
Supervisor Bauman	-	AYE			
Trustee Dobrow	-	AYE	Trustee Kearby	-	AYE
Trustee Loffredo	-	AYE	Trustee Repa	-	AYE

Motion carries.

7. Approval of the Purchase of Vehicles and Accessories for the Highway Department.

Highway Supervisor Kula provided a bid summary and recommendation for plow equipment for newly acquired vehicles.

A MOTION to accept the bid from Herman Brothers in the amount of \$6875.28 each for plow equipment.

Motion:	Dobrow		Second:	Loffredo	
Supervisor Bauman	-	AYE			
Trustee Dobrow	-	AYE	Trustee Kearby	-	AYE
Trustee Loffredo	-	AYE	Trustee Repa	-	AYE

Motion carries.



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8. Approval of a Proposal for Consulting Services, Year 20 MS4 Compliance

A MOTION to approve the proposal as presented.

Motion: Dobrow Second: Kearby

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

Motion carries.

9. Approval of 2022 Road Project Bid

Highway Supervisor Kula provided a bid summary from Lake County and recommendation for paving. The contract is required to go through the County due to using MFT funds.

A MOTION to approve Schroeder Asphalt Service, Inc. in the amount of \$90,341.11.

Motion: Loffredo Second: Repa

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

Motion carries.

Public Comment

None

Member’s Remarks

None



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Adjournment

A MOTION to adjourn.

Motion: Kearby

Second: Repa

The motion is approved by unanimous consent.

The meeting was adjourned at 8:27pm.