



AVON TOWNSHIP – REGULAR BOARD MEETING

MINUTES

433 E Washington Street, Round Lake Park, IL 60030
Tuesday, August 9, 2022 – 7:00pm

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	-	Present	Trustee Repa	-	Present

Quorum Established

Also present were Clerk Larson, Highway Supervisor Kula and Finance Chair Haley.

Public Comment

None

Reports

Supervisor Bauman discussed the new trail extension to Cranberry Lake that was installed by the Boy Scouts and its extension to the Washington Street bike path. She further discussed progress with the Outdoor Classroom, delays related to the new flooring at Gages Hall, the Food Pantry getting business and a school supply drive set for September.

Clerk Larson discussed the progress with the IT upgrade project and how it has remained under budget. Trustee Kearby asked if there was room for Trustee laptops. Clerk Larson expressed that the budget was still being reviewed and she would present on it shortly.

A MOTION to accept the reports as presented.

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

Motion carries.



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New Business

- 1. Approval of Minutes as Presented
 - a. June 14, 2022 Regular Meeting

A MOTION to approve the June 14, 2022 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.

Trustee Kearby recognized the efforts that the book keeper made in thorough comments and documentation related to questions on payable items. She also noted that lawyers fees were drastically reduced from prior years.

Trustee Dobrow noted that the attorney was no longer present at meetings unless necessary.

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

Motion carries.

- 1. Establishing a Capital Improvements Fund for Highway Department Road Projects

A MOTION directing the Business Manager to Establish a Capital Improvements Fund for Highway Department Road Projects

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



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Motion carries.

- 2. Approval of P Hernandez for tree removal services in the amount of \$5,500

A MOTION approving P Hernandez for tree removal services in the amount of \$5,500.

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

- 3. AN ORDINANCE To Establish Weight Limitations of Trucks And Other Commercial Vehicles On Certain Roadways In The Township’s Jurisdiction

Highway Supervisor Kula presented further discussion on the need for a designated truck route as related to a possible development effort in Round Lake. No action was taken on this item.

Executive Session

None

Public Comment

None

Member’s Remarks

Trustee Kearby asked that the Supervisor and Clerk prepare reports in writing each month.

Adjournment

A MOTION to adjourn.

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

The meeting was adjourned at 7:18pm.