



AVON TOWNSHIP – SPECIAL BOARD MEETING

MINUTES

433 E Washington Street, Round Lake Park, IL 60030
Tuesday, September 6, 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	-	Absent	Trustee Dobrow	-	Present
Trustee Loffredo	-	Present	Trustee Repa	-	Present

Quorum Established

Also present was Clerk Larson.

Public Comment

None

New Business

1. Authorization to establish a revolving credit account with Home Depot

Supervisor Bauman introduced the item by expressing how and why the revolving credit account would be used for small items not part of the main purchases. Discussion and clarifying questions. Trustee Repa asked numerous questions related to the type of account, term of the account and how it would be used. Trustee Dobrow asked if we could issue checks rather than credit cards to pay for the purchases. Trustee Loffredo noted that the money has already been allocated.

Over the course of discussion, Trustee Dobrow acknowledged Kevin who presented the cost information and overview of the project.

Clerk Larson requested a copy of the documents being presented for the record.

Trustees asked some general questions about the overall project. Trustee Loffredo asked for clarification on the electric being run outside. Kevin stated that Bassett Electric would be performing that work. Kevin further provided some additional background on how the project came about and Supervisor Bauman’s involvement from the onset of the concept. He then discussed timelines.

Trustee Dobrow asked about insurance and liability. Bauman expressed that the Township would hold the liability.



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Parliamentary discussion was held about how to move forward.

A MOTION to TABLE until the September 13 regular meeting.

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

Motion carries.

- 2. Authorization to utilize 5-10-584 Grant Projects funds not to exceed \$20,000 for the outdoor educational classroom

A MOTION to authorize spending as presented.

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

Motion carries.

- 3. Authorization allowing the Supervisor to exceed the \$500/\$1000 credit card transaction limits with regards to the Home Depot credit card for expenses related to the outdoor educational classroom

No action was taken on this item.

Public Comment

None

Member’s Remarks

None



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Adjournment

A MOTION to adjourn.

Motion: Repa

Second: Bauman

All in favor say aye. Opposed?

Motion carries by acclamation.

The meeting was adjourned at 7:28pm.