



AVON TOWNSHIP – REGULAR BOARD MEETING

MINUTES

433 E Washington Street, Round Lake Park, IL 60030
Tuesday, September 13, 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 was Clerk Larson, Highway Supervisor Kula and Finance Chair Haley.

Trustee Kearby moved to amend the agenda as presented to include the Avon Queens presentation.
Second by Trustee Dobrow.

All in favor say aye. Opposed?

Motion carries by acclimation.

Public Comment

None

Reports

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

All in favor say aye. Opposed?

Motion carries by acclimation.



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Presentations

The Avon Queens introduced themselves and discussed the activities that they are taking for the year to assist the community.

Adam Solano presented the LifeBridge insurance program for low income families through Mass Mutual. This is a federally funded program that will provide for education for children. The program is being offered to all clients at Avon Township through the Essentials program and has no cost to residents.

Old Business

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

Supervisor Bauman presented her experience with using checks to rent equipment and the potential for having to use her personal credit card if limits are exceeded on the Township card. She presented the credit terms and other information to the board to address the questions presented at the prior meeting. Debate on the matter ensued. Some question about how to use gift cards or other benefits of the card were discussed and pushed for later consideration.

A MOTION to authorize establishing a revolving credit account with Home Depot as presented.

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

Motion carries 3-2.

- 2. 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.

Trustee Repa suggested to move forward but have the authorization expire at the end of construction. The project is slated to be completed before the end of the year and the terms of the grant require that all funds be expended before the end of the calendar year.



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A MOTION to authorize 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 expiring on December 31, 2022.

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

Motion carries 3-2.

New Business

1. Approval of Meeting Minutes as Presented

August 9, 2022 Regular Meeting, August 25, 2022 Public Hearing, August 25, 2022 Special Meeting, September 6. 2022 Special Meeting

A MOTION to approve the minutes as presented.

Motion:	Dobrow		Second:	Repa	
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 the bills as presented.

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

Motion carries.



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3. Approval of the Annual Financial Report for Fiscal Year Ending February 28, 2022

A MOTION to approve the annual financial report as presented.

Motion: Kearby Second: Loffredo

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

Motion carries.

4. A RESOLUTION to Transfer Previously Appropriated Funds Within the Permanent Hard Road Fund

A MOTION to approve the resolution as presented.

Motion: Dobrow Second: Loffredo

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

Motion carries.

Executive Session

1. Executive session pursuant to 5 ILCS 120/2(c)(11) to discuss pending, imminent or current litigation.

A MOTION to enter executive session for the enumerated reason stated.

Motion: Repa Second: Dobrow

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

Motion carries.

The board suspended the meeting at 7:40pm to enter executive session.



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A MOTION to return from executive session.

Motion: Kearby Second: Loffredo

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

Motion carries.

The board resumed the regular meeting at 7:51pm.

Matters to Be Voted On From Executive Session

None

Public Comment

None

Member’s Remarks

Trustee Kearby thanked Clerk Larson for the detailed report. She also thanked Supervisor Bauman for her written report.

Trustee Loffredo noted that his vote against the credit card items was not indicative of a lack of trust in Supervisor Bauman.

Adjournment

A MOTION to adjourn.

Motion: Loffredo Second: Repa

All in favor say aye. Opposed?

Motion carries by acclimation.

The meeting was adjourned at 7:54pm.