



AVON TOWNSHIP – REGULAR BOARD MEETING

MINUTES

433 E Washington Street, Round Lake Park, IL 60030
Tuesday, November 15, 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	-	Absent	Trustee Repa	-	Present

Quorum Established

Also present was Clerk Larson and Assessor Ditton.

Public Comment

None

Presentations

Geoff Raef of West Insurance presented a brief overview and summary of the proposed insurance renewal for the township. He noted that the insurance provided access to a \$4,000 grant for the Highway Department. Questions about the cyber-liability policy were asked and Mr. Raef noted that he would provide answers from the provider.

Reports

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

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

Motion carries.



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New Business

1. Approval of Meeting Minutes as Presented

October 11, 2022 Regular Meeting

A MOTION to approve the minutes as presented.

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

Motion carries.

2. Approval of Monthly Bills as Presented

A MOTION to approve the bills as presented.

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

Motion carries.



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3. Discussion and possible action related to insurance renewal

A MOTION to approve the insurance renewal as presented.

Motion: Kearby Second: Dobrow

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

Motion carries.

4. Discussion and possible action related to the Hainesville Road and Washington Street bike path

Supervisor Bauman introduced the item as informational only and that no action was requested at this meeting.

The Village of Hainesville has suggested a swap of responsibility for maintenance for segments of the bike path along Hainesville and Washington Street. Trustees requested a map of the proposed swap.

No action was taken on this item.

5. Discussion and possible action related to the annexation of township property.

Supervisor Bauman introduced the item expressing that the outdoor classroom project was placed on hold due to a permitting problem. The back portion of the township property where the project is being built was still listed as unincorporated and Lake County building department was responsible for the permits. She noted that the cost to the township to complete the necessary surveys and filings would be up to \$1,500.

A MOTION to approve expenditures not to exceed \$3,000 for costs related to annexation.

Motion: Dobrow Second: Kearby

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

Motion carries.



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6. A RESOLUTION TO transfer previously appropriated funds within the Township Fund – Assessor’s Division

A MOTION to approve the resolution as presented.

Motion: Kearby Second: Dobrow

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

Motion carries.

EXECUTIVE SESSION

A MOTION to enter executive session pursuant to 5 ILCS 120/2(c)(3) The selection of a person to fill a public office including a vacancy in a public office.

Motion: Dobrow Second: Repa

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

Motion carries.

The board adjourned to executive session at 7:29pm.

A MOTION to return from executive session.

Motion: Repa Second: Dobrow

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

Motion carries.

The board returned from executive session at 8:11pm.

Actions resulting from executive session.

No actions were taken.



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Public Comment

Travis Haley thanked Assessor Ditton for his 11 years of service to Avon Township and expressed his personal hope that Cindy Brust be appointed to fill the role of Assessor.

Assessor Chris Ditton expressed his appreciation for his staff and what he has been able to do for township in reducing the number of appeals from 2000 to 350 annually over his time in service. He thanked the board for their support.

Assessor Ditton then discussed the relationships he formed while in office and how personally rewarding those relationships have become.

Trustee Kearby provided a status update on the Manitou Creek Proclamation. The County supports the measure and this is continuing to progress.



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Member's Remarks

Clerk Larson noted that this week was Transgender Visibility Week. Everyone is invited to join the Transgender Day of Remembrance at College of Lake County.

Adjournment

A MOTION to adjourn.

Motion: Bauman Second: Dobrow

All in favor say aye. Opposed?

Motion carries by acclamation.

The meeting was adjourned at 8:18pm.