



AVON TOWNSHIP – REGULAR BOARD MEETING

MINUTES

433 E Washington Street, Round Lake Park, IL 60030
Tuesday, December 13, 2022 – 7:00pm

Call to Order

The meeting was called to order at 7:06pm by Supervisor Michele Bauman.

Pledge of Allegiance

Roll Call

Supervisor Bauman	-	Present			
Trustee Kearby	-	Present	Trustee Dobrow	-	Present
Quorum Established					

Participating remotely pursuant to the Electronic Participation Policy

Trustee Loffredo	-	Absent	Trustee Repa	-	Present
------------------	---	--------	--------------	---	---------

Also present was Clerk Larson (remotely) and Assessor Brust.

Public Comment

Travis Haley expressed that he was offended by a comment from Trustee Kearby in regards to the appointment of Cynthia Brust as Assessor.

Reports

Supervisor Bauman congratulated Cynthia Brust on her appointment as Assessor. She then provided information on the activities of the food pantry for the board.

New Business

1. Approval of Meeting Minutes as Presented

November 15, 2022 Regular Meeting and November 30 Special Meeting

A MOTION to approve the minutes as presented.

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

Motion carries.



AVON TOWNSHIP – REGULAR BOARD MEETING

MINUTES

433 E Washington Street, Round Lake Park, IL 60030
Tuesday, December 13, 2022 – 7:00pm

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.

Supervisor Bauman moved Items 3, 4 and 5 to the end of the agenda.

6. Discussion and possible action related to the Nippersink Road bridge

Highway Supervisor Kula introduced the bid information related to the proposed project.

A MOTION to approve the Canyon Contracting bid in the amount of \$19,000 as presented.

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

Motion carries.

7. AN INTERGOVERNMENTAL AGREEMENT Between The Village Of Third Lake And Avon Township

Clerk Larson noted minor changes to the agreement were suggested to replace the Highway Department with the Township as a result of the dissolution of the Highway Department.

A MOTION to approve the Intergovernmental agreement as presented.

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



AVON TOWNSHIP – REGULAR BOARD MEETING

MINUTES

433 E Washington Street, Round Lake Park, IL 60030
Tuesday, December 13, 2022 – 7:00pm

Motion carries.

8. Discussion and possible action related to phase 1 services for the STP grant on Nippersink Road Highway Supervisor Kula asked to table this item until the January meeting.

With no objections, the item was tabled by acclimation.

3. AN ORDINANCE Establishing The 2022 Tax Year Levy Collectable in 2023

The proposed levy and a worksheet prepared by Clerk Larson was presented to the board for discussion. Supervisor Bauman noted that the proposed levy was flat from last year. Trustee Kearby stated that the Township is underfunded and moved for a 4.9% increase. Trustee Repa noted that the increase should match the economic conditions.

Discussion continued. The ordinance was updated during the meeting to reflect a 4.9% increase for a total amount of \$1,875,663.

A MOTION to approve Ordinance 2022-OR-03 as agreed and amended.

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

Motion carries 3-1-1

4. A RESOLUTION to transfer previously appropriated funds within the Township Fund

Clerk Larson noted that no resolution was received so no action could be taken on this item.

With no objections, the item was tabled by acclimation.

5. Discussion and possible action related to the door locks at the Township office

Supervisor Bauman introduced the item expressing a need to update the electronic door lock system at the township. A quote was provided to the board for discussion.

Discussion ensued.

A MOTION to approve repairs to the door locks not to exceed \$7,200.



AVON TOWNSHIP – REGULAR BOARD MEETING

MINUTES

433 E Washington Street, Round Lake Park, IL 60030
Tuesday, December 13, 2022 – 7:00pm

Motion: Kearby

Second: Repa

Supervisor Bauman - AYE

Trustee Dobrow - AYE

Trustee Loffredo - AYE

Trustee Kearby - AYE

Trustee Repa - AYE

Motion carries.

Adjournment

A MOTION to adjourn.

Motion: Kearby

All in favor say aye. Opposed?

Motion carries by acclimation.

The meeting was adjourned at 7:46pm.