



AVON TOWNSHIP – REGULAR BOARD MEETING

MINUTES

433 E Washington Street, Round Lake Park, IL 60030
Tuesday, January 10, 2022 – 7:00pm

Call to Order

The meeting was called to order at 7:05pm 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	-	Present	Trustee Repa	-	Present
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Also present was Clerk Larson, Assessor Brust and Highway Supervisor Kula.

Public Comment

None.

Reports

None.

New Business

1. Approval of Meeting Minutes as Presented

December 13, 2022 Regular Meeting

A MOTION to approve the minutes as presented.

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

Motion carries.



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2. Approval and Release of Executive Meeting Minutes as Presented

November 15, 2022 Executive Session

A MOTION to approve the minutes as presented.

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

Motion carries.

3. Approval of Monthly Bills as Presented

A MOTION to approve the bills as presented.

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

Motion carries.

4. Discussion and possible action related to concrete repair or replacement at the Township offices

Supervisor Bauman noted that this was for discussion only. Some concrete repairs are necessary as we move into spring. A request for vendors was posed to the board. Numerous members suggested vendors they have had experience with in the past. Bids would be solicited before moving forward and taking action.

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

This item was tabled until the February meeting.

6. Discussion and possible action related to phase 1 services for the STP grant on Nippersink Road

Highway Supervisor Kula presented a proposal from Gewalt Hamilton for investigation into the project.

A MOTION to approve Gewalt Hamilton Proposal 19.893 as presented.

