



AVON TOWNSHIP – REGULAR BOARD MEETING

MINUTES

433 E Washington Street, Round Lake Park, IL 60030
Tuesday, February 14, 2023 – 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 | - | Absent | Trustee Repa | - Present |

Quorum Established

Also present was Clerk Larson and Highway Supervisor Kula.

Public Comment

None.

Presentations

Mayor Gerry Daley of Hainesville presented information related to the Washington Street bike path and necessary maintenance. Hainesville has contracted for services to maintain the segments that both Avon and Hainesville are responsible for. They are asking for Avon to assist in covering the cost for the segment the township is responsible for.

Reports

None.



AVON TOWNSHIP – REGULAR BOARD MEETING

MINUTES

433 E Washington Street, Round Lake Park, IL 60030
Tuesday, February 14, 2023 – 7:00pm

New Business

1. Approval of Meeting Minutes as Presented

January 10, 2022 Regular Meeting

A MOTION to approve the minutes as presented.

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

Motion carries.

3. Discussion and possible action related to the Washington Street Bike Path

A MOTION to transfer an amount not to exceed \$8000 to the Village of Hainesville for Washington Street Bike Path maintenance.

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

Motion carries.



AVON TOWNSHIP – REGULAR BOARD MEETING

MINUTES

433 E Washington Street, Round Lake Park, IL 60030
Tuesday, February 14, 2023 – 7:00pm

4. Employee Health Insurance Program

A MOTION to approve Employee Health Insurance Plans as presented.

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

Motion carries.

5. Annexation of Property to Lindenhurst

Discussion was briefly held about the annexation of property by Lindenhurst. Action is only necessary if the township objects to the annexation. No objections were noted on the record.

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

A MOTION to adopt Resolution 23-RS-001 as presented.

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

Motion carries.

7. A RESOLUTION to transfer previously appropriated funds within the General Assistance Fund

A MOTION to adopt Resolution 23-RS-002 as presented.

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

Motion carries.



AVON TOWNSHIP – REGULAR BOARD MEETING

MINUTES

433 E Washington Street, Round Lake Park, IL 60030
Tuesday, February 14, 2023 – 7:00pm

8. Finance Committee

Discussion was opened by Supervisor Bauman on the continuance of the Finance Committee. She noted for the record that former committee chair Adam Solano is willing to return as chair. Trustee Repa wanted to ensure that everyone was cognizant of attendance and membership. Trustee Dobrow was uncertain if the committee should remain in place.

The board requested that the Clerk provide the formative documents for the committee and discussion would continue at the March meeting. The board further noted that Supervisor Bauman was free to consult with members of the public outside of the committee structure.

No action was taken.

9. 2023 Holiday Schedule

A MOTION to adopt the 2023 Holiday Schedule as presented.

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

Motion carries.

10. 2023-2024 Meeting Schedule

A MOTION to adopt the 2023-2024 Meeting Schedule as presented.

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

Motion carries.

11. Round Lake Exchange Club – Child Abuse Awareness Month

Supervisor Bauman asked to place appropriate signage in the front lawn along Washington Street to bring awareness to this cause. No formal action was deemed necessary as no money was being spent. The board agreed that this was a good cause and the lawn could be used for this purpose.



AVON TOWNSHIP – REGULAR BOARD MEETING

MINUTES

433 E Washington Street, Round Lake Park, IL 60030
Tuesday, February 14, 2023 – 7:00pm

Adjournment

A MOTION to adjourn.

Motion: Bauman

All in favor say aye. Opposed?

Motion carries by acclamation.

The meeting was adjourned at 7:37pm.