



**AVON TOWNSHIP – REGULAR BOARD MEETING**

**MINUTES**

433 E Washington Street, Round Lake Park, IL 60030  
March 13, 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	-	Present	Trustee Repa	-	Present

Quorum Established

Also present was Clerk Larson, Assessor Brust and Highway Supervisor Kula

**Public Comment**

Doug Kearny noted that the finance committee was an important check and balance on local government and should continue to look out for the public interest. They further asked if the budget for the assessor and everything else was in-line with the 4.9% CPI increase.

**Reports**

Supervisor Bauman talked about the food pantry getting new shelving, the upcoming April 8 Easter Egg Hunt and plans for more pop-up senior service events at the Township.

A MOTION to approve the reports as presented.

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

Motion carries.



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**New Business**

1. Approval of Meeting Minutes as Presented

February 14, 2023 Regular Board

A MOTION to approve the minutes as presented.

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

Motion carries.

3. A RESOLUTION to transfer previously appropriated funds within the Permanent Hard Road Fund

A MOTION to approve the resolution as presented.

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

Motion carries.



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

A MOTION to approve the resolution as presented.

Motion: Repa

Second: Dobrow

Supervisor Bauman - AYE

Trustee Dobrow - AYE

Trustee Loffredo - AYE

Trustee Kearby - ABSENT

Trustee Repa - AYE

Motion carries.

5. Nippersink Road Improvements – Phase 1

A brief update was provided by Highway Supervisor Kula on the Nippersink Road Improvements.

No action was taken on this item.

6. Discussion and possible action related to the Finance Committee

Supervisor Bauman noted for the record her firm belief that the Finance Committee should continue on.

Trustee Repa suggested that the scope of the committee’s powers should be considered as well as the decennial committee.

No action was taken on this item.

7. Discussion and possible action related to Fiscal Year 2023-2024 Annual Budget

Supervisor Bauman requested setting dates for the board to meet to discuss the annual budget. Discussion ensued related to availability.

Meetings were set for March 27, March 29, and April 6. All meetings would be set for 7:00pm.

8. Approval of Assessor Staff Salaries for 2023-2024

Assessor Brust introduced proposed salaries for 2023-2024. Discussion about the proposal commenced requesting clarification on salaries based on credentials and roles. Significant discussion ensued.



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A MOTION to approve the salaries as presented.

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

Motion carries.

9. Approval of the Town Hall Agenda for April 11, 2023

A MOTION to approve the agenda as presented.

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

Motion carries.

**Adjournment**

A MOTION to adjourn.

Motion: Bauman

All in favor say aye. Opposed?

Motion carries by acclimation.

The meeting was adjourned at 7:32pm.