

AVON TOWNSHIP – SPECIAL BOARD MEETING

MINUTES

433 E Washington Street, Round Lake Park, IL 60030 March 27, 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	-	Present	Trustee Dobrow	-	Absent
Trustee Loffredo	-	Present	Trustee Repa	-	Present
Quorum Established					

Also present was Clerk Larson and Highway Supervisor Kula, bookkeeper Anmarie Andresen

Public Comment

None.

New Business

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

Anmarie Andresen presented the budget to the board.

Clerk Larson suggested a \$900 increase to Data Processing to account for additional software licenses.

Trustee Kearby suggested 1 \$1400 increase to Maintenance – Equipment to account for additional maintenance and repairs to flood mitigation equipment.

Clerk Larson presented the Assessor's budget to the board on behalf of Assessor Brust.

Trustee Kearby noted that the trustees should be mindful and vigilant of future line item transfers within the Assessor's fund.

Bob Kula presented the Highway Department budget to the board.

Trustee Repa asked about the fund accumulation status for the Nippersink Road project. Bob Kula noted that the accumulations were appropriate with the expected 2027-28 project date.



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A MOTION to approve the budget as presented and amended.

Motion: Ke	arby		Second:	Loffredo	
Supervisor Baumar	ı -	AYE			
Trustee Dobrow	-	ABSENT	Trustee	Kearby -	AYE
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 7:37pm.