



**AVON TOWNSHIP – REGULAR BOARD MEETING**

**MINUTES**

433 E Washington Street, Round Lake Park, IL 60030  
June 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	-	Present	Trustee Dobrow	-	Present
Trustee Loffredo	-	Present	Trustee Repa	-	Present

Quorum Established

Also present was Clerk Larson, Assessor Brust, Highway Supervisor Kula and Attorney Megan Mack.

**Public Comment**

None

**Reports**

Supervisor Bauman noted that the Decennial Committee has started and the information being collected and discussed will help plan the future programs of the township.

A MOTION to approve the reports as presented.

Motion: Loffredo Second: Repa

All in favor say aye. Opposed?

Motion carries.



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**New Business**

1. Approval of Meeting Minutes as Presented

A MOTION to approve the May 9, 2023 Regular Board Meeting minutes as presented.

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

Motion carries.

3. Mutual Aid/Disaster IGA Between Township Highway Departments

Highway Supervisor Kula introduced the item expressing that this was a way for townships to share resources and equipment in the event of an emergency situation.

A MOTION to approve the Intergovernmental Agreement as presented.

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

Motion carries.



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4. Bike Path Property Transfer or IGA With Village of Hainesville

Discussion was held related to the process behind the transfer of land between Hainesville and the township related to maintenance of the bike path. The transfer of the property is a complex and costly process. An IGA is being explored to allow for a transfer of maintenance responsibilities rather than a transfer of real estate. The attorney was advised to proceed with gathering information.

No action was taken at this time.

5. Township Center Roof Replacement

Supervisor Bauman introduced the item. Three quotes with different scopes of work were presented as related to the condition of the roof. It was noted that the budget does not include sufficient funding to pay for the work this year. No recommendation on a timeline to complete the work has been received.

No action was taken at this time.

6. Juneteenth Flag

Clerk Larson introduced the item. Brief discussion about the scope of the resolution was held as the resolution was updated this year to allow for flying the flag without need for a resolution each year.

A MOTION to approve the resolution as presented.

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

Motion carries.



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**Public Comment**

None.

**Adjournment**

A MOTION to adjourn.

Motion: Bauman Second: Loffredo

All in favor say aye. Opposed?

Motion carries by acclamation.

The meeting was adjourned at 7:25pm.