

AVON TOWNSHIP - REGULAR BOARD MEETING

MINUTES

433 E Washington Street, Round Lake Park, IL 60030 July 11, 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, Assessor Brust and Highway Supervisor.

Public Comment

Doug Kearney encouraged the board to pursue the development of the Avon Community Garden at the undeveloped property on Hainesville Road.

Reports

Supervisor Bauman thanked George for volunteering his assistance and locating electrical service for the fountain. We will be able to get a new fountain, possibly with lights, and get the pond back in order shortly.

Trustee Kearby thanked Assessor Brust for a comprehensive report she provided.

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 June 13, 2023 Regular Board Meeting minutes as presented.

Motion: Loffredo Second: Repa

Supervisor Bauman - AYE

Trustee Dobrow - Absent 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: Repa Second: Loffredo

Supervisor Bauman - AYE

Trustee Dobrow - Absent Trustee Kearby - AYE
Trustee Loffredo - AYE Trustee Repa - AYE

Motion carries.

3. A RESOLUTION relating to the termination of participation by elected officials in the Illinois Municipal Retirement Fund

Discussion was held on this item asking if Highway Supervisor Kula was aware of the resolution and if it would affect his enrollment now that he is an employee. He was unaware of this resolution and asked the board for time to review the impact. Trustee Kearby suggested that we approve the resolution conditional on Kula's release.



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A MOTION to approve the Resolution as presented, conditional on Kula's release and acceptance of participation in IMRF.

Motion:	Kearby	Second:	Repa

Supervisor Bauman - AYE

Trustee Dobrow - Absent Trustee Kearby - AYE
Trustee Loffredo - AYE Trustee Repa - AYE

Motion carries.

Public Comment

None.

Officials Remarks

General conversation with members of the gallery ensured related to the Avon Community Garden project.

Adjournment

A MOTION to adjourn.

Motion: Bauman Second: Repa

All in favor say aye. Opposed?

Motion carries by acclimation.

The meeting was adjourned at 7:2pm.