



AVON TOWNSHIP – REGULAR BOARD MEETING

MINUTES

433 E Washington Street, Round Lake Park, IL 60030
August 8, 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	-	Absent	Trustee Repa	-	Present

Quorum Established

Also present was Clerk Larson and Assessor Brust.

Public Comment

Doug Kearney encouraged the agendas be posted on social media such as Facebook.

Presentations

Trustee Dobrow presented a proclamation honoring the service of Judge R. Christopher Ditton recognizing his decade of service as the Assessor at Avon Township.

Reports

A MOTION to approve the reports as presented.

Motion: Dobrow Second: Kearby

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

Motion carries.



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New Business

1. Approval of Meeting Minutes as Presented

A MOTION to approve the July 11, 2023 Regular Board Meeting minutes as presented.

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

Motion carries.

3. APPROVAL of the Avon Township FY 2022-2023 Annual Audit

A MOTION to approve the audit as presented.

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

Motion carries.

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

Discussion was held on this item inquiring as to having to submit this again. It was noted that the prior resolution had the incorrect hours stated and this was a revision to the prior resolution as passed.



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A MOTION to approve the Resolution as presented.

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

Motion carries.

5. APPROVAL of a three-year contract for voice and data services from Comcast

A MOTION to approve the Resolution as presented.

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

Motion carries.

6. APPROVAL of a contract for 2023-2024 for technical support services from SOLUS

A MOTION to approve the Resolution as presented.

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

Motion carries.



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Public Comment

None.

Officials Remarks

None.

Adjournment

A MOTION to adjourn.

Motion: Bauman Second: Dobrow

All in favor say aye. Opposed?

Motion carries by acclamation.

The meeting was adjourned at 7:14pm.