



**AVON TOWNSHIP – REGULAR BOARD MEETING**

**MINUTES**

433 E Washington Street, Round Lake Park, IL 60030  
September 12, 2023 – 7:00pm

**Call to Order**

The meeting was called to order at 7:08pm by Supervisor Michele Bauman.

**Pledge of Allegiance**

**Roll Call**

Supervisor Bauman	-	Present			
Trustee Kearby	-	Absent			
Trustee Loffredo	-	Present	Trustee Repa	-	Present

Quorum Established

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

**Public Comment**

Georgeann Duberstein: Discussed the vacancy and explained the process that the Village of Hainesville has used to fill vacancies. Georgeann expounded on this expressing how other agencies have undertaken this process as well.

Doug Kearney: Agreed with Georgeann Duberstein and hopes that the board will fill the role in a qualified manner. Expressed how government has become too politicized. Doug then inquired about the cost for the parking lot at the highway department. Doug then inquired about the reasoning for buying a lawn mower at the end of the lawn maintenance season and suggested that perhaps it would be less expensive to subcontract that type of work out. Noted that we have the highest property taxes in the state. The Clerk informed Doug that the three minute comment period had expired.

Jim Hawkins: When appointing a new person, their concern is transparency. They endorsed this slate over the prior leadership because it claimed transparency. Jim expressed concern that as qualified as a nominee may be, the process should involve applications and the best, most qualified person should be appointed.

Adam Solano: Reiterated what Jim stated. They noted the process that the finance committee has utilized in regards to an announcement and review of applications. Adam noted that they would consider putting their name up for consideration.



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**Reports**

Supervisor Bauman presented an oral report about happenings at the township.

A MOTION to approve the reports as presented.

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

Motion carries.

**New Business**

A. Approval of Meeting Minutes as Presented

A MOTION to approve the September 12, 2023 Regular Board Meeting minutes as presented.

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

Motion carries.

B. Approval of Monthly Bills as Presented

A MOTION to approve the bills as presented.

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

Motion carries.



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A MOTION to bring Item G – Discussion of Recommendation of appointment of Avon resident Travis Haley to fill Vacancy as a result of Michael Dobrow’s resignation.

MOTION: Repa Second: Loffredo

Supervisor Bauman opened discussion on the motion. Trustee Repa was informed that no action could be taken on the agenda item as it is set for discussion only. Attorney Mack was consulted and confirmed that no action could be taken. Lengthy and intense discussion ensued.

Repa withdrew the motion.

The Clerk was asked where we are in the meeting and a response was provided.

- C. APPROVAL of Resolution 23-RS-012, a RESOLUTION to transfer previously appropriated funds with Township Fund

A MOTION to TABLE items C, D, E, and F.

Motion: Repa Second: Loffredo

Lengthy discussion related to the procedural handling of tabling a motion ensued. Heated discussion about item G was part of the discussion. Supervisor Bauman asked how we could pause or end the meeting. Clerk Larson noted that the Supervisor could call a recess to suspend the meeting briefly.

FIVE MINUTE RECESS called by Supervisor Bauman at 7:34pm.

**RECALL**

Supervisor Bauman called the meeting back to order at 7:43pm

**Adjournment**

A MOTION to adjourn.

Motion: Bauman Second: Repa

All in favor say aye. Opposed?

Motion carries by acclamation.

The meeting was adjourned at 7:44pm.