

# **MINUTES**

433 E Washington Street, Round Lake Park, IL 60030 November 14, 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 Loffredo - Present Trustee Repa - Present

**Quorum Established** 

Also present was Clerk Larson, Assessor Brust

#### **Public Comment**

Doug Kearney expressed his disappointment with the past two meetings and concerns over partisanship at the Township. He further expressed disappointment with the performance of the Clerk's Office in relation to a FOIA request and a request for a special meeting. He encouraged the Clerk to do better.

#### **Presentations**

A brief presentation by the Avon Queens was made. The Queens are working to stock the food pantry, promoting eating disorder awareness, and other support they have provided to the residents of Avon Township.

A presentation by Geoff Raffe on insurance coverage and renewals was made.

### Reports

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

A MOTION to approve the reports as presented.

Motion: Repa Second: Loffredo

Supervisor Bauman - AYE

Trustee Kearby - AYE

Trustee Loffredo - AYE Trustee Repa - AYE



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Motion carries.

#### **New Business**

A. Approval of Meeting Minutes as Presented

A MOTION to approve the October 10, 2023 Regular Board Meeting minutes as presented.

Motion: Loffredo Second: Repa

Supervisor Bauman - AYE

Trustee Kearby - abstain

Trustee Loffredo - AYE Trustee Repa - AYE

Motion carries.

B. Approval of Monthly Bills as Presented

A MOTION to approve the bills as presented.

Motion: Kearby Second: Repa

Supervisor Bauman - AYE
Trustee Kearby - AYE

Trustee Loffredo - AYE Trustee Repa - AYE

Motion carries.

C. APPROVAL of Resolution 23-RS-013, a RESOLUTION to transfer previously appropriated funds with Township Fund

Motion: Loffredo Second: Kearby

Supervisor Bauman - AYE

Trustee Kearby - AYE

Trustee Loffredo - AYE Trustee Repa - AYE

Motion carries.



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D. Approval of insurance renewal as presented by West Insurance

Motion: Kearby Second: Repa

Supervisor Bauman - AYE
Trustee Kearby - AYE

Trustee Loffredo - AYE Trustee Repa - AYE

Motion carries.

E. Discussion and possible action fixing the locks and doors at the township office.

Supervisor Bauman introduced the item expressing the number of problems that have plagued the township as related to locks and doors. Assessor Brust and Trustee Kearby also expressed acknowledgement of the issues.

Supervisor Bauman noted the item will be placed on the agenda for next month.

A MOTION authorizing the Supervisor to obtain quotes for door repair/replacement.

Motion: Kearby Second: Loffredo

Supervisor Bauman - AYE

Trustee Kearby - AYE

Trustee Loffredo - AYE Trustee Repa - AYE

Motion carries.

F. Discussion and possible action fixing the Parking lot lights

Supervisor Bauman introduced the item as a cost of \$3000 to repair the lights.

No action was taken on this item.

G. Sexual Harassment Prevention Training

Supervisor Bauman introduced the item to remind the Board to complete sexual harassment prevention training by November 15. Clerk Larson noted that if the trustees had completed approved training through their employer that would qualify as well.

H. Special Town Hall Meeting

Supervisor Bauman introduced the item to allow for discussion about the process.



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Clerk Larson provided an overview of the Special Meeting and it being called. She thanked Adam Solano for completing the petition to call the meeting. Clerk Larson noted that the petitioner suggested that the number of attendees would exceed the capacity of the Township and that item I on the agenda was requested to allow for a change of venue under the direction of the Town Board.

Clerk Larson elaborated on the specifics of the meeting and addressed questions related to the agenda, order of business, conduct and processes that would be employed to conduct the meeting.

I. A MOTION authorizing the Supervisor discretion to set the location of the special town hall meeting.
 Motion: Kearby Second: Loffredo

Supervisor Bauman - AYE
Trustee Kearby - AYE

Trustee Loffredo - AYE Trustee Repa - AYE

Motion carries.

# Adjournment

A MOTION to adjourn.

Motion: Bauman Second: Loffredo

All in favor say aye. Opposed?

Motion carries by acclimation.

The meeting was adjourned at 7:52pm.