



AVON TOWNSHIP – REGULAR BOARD MEETING

MINUTES

433 E Washington Street, Round Lake Park, IL 60030
February 13, 2024 – 7:00pm

Call to Order

The meeting was called to order at 7:13pm by Supervisor Michele Bauman

Attorney Mack questioned if the meeting could take place as the date was absent from the agenda. Clerk Larson noted that the date was properly presented on the website in multiple places. Attorney Mack offered that the date presented in that fashion was reasonable and the meeting could take place.

Pledge of Allegiance

Roll Call

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

Quorum Established

Also present was Clerk Larson, Assessor Brust, Highway Supervisor Kula

Public Comment

Travis Haley commented that there was concern over item K. Putting the employee’s name was a potential liability issue.

Attorney Megan Mack noted that a recent PAC opinion requires the item to be on the agenda the way it was presented.

Doug Kearney inquired about a redacted email FOIA and a refused FOIA related to the special town hall meeting.

Attorney Mack offered to discuss the specifics at the conclusion of the meeting to explain the redactions.

Reports

A MOTION to approve the reports as presented.

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



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Motion carries.

New Business

A. Presentation

A presentation on the health care renewal proposal was made by Jake Carlson of HUB Insurance. He noted that the increase for Avon Township was 6.8% which is less than the 8%-12% average being seen. Mr. Carlson walked the board through the specifics of the health insurance proposal and took questions.

B. Approval of Meeting Minutes as Presented

A MOTION to approve the January Regular Board Meeting minutes as presented.

Introduced:

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

Motion carries.

C. Approval of Monthly Bills as Presented

A MOTION to approve the bills as presented.

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

Motion carries.

D. Approval of Resolution 23-RS-014

Supervisor Bauman read the substance of the fund transfer resolution aloud for the record.

A MOTION to approve the resolution as presented.

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

Motion carries.

E. Discussion of the 2024-2025 budget.

Discussion from the February 13, 2024 6:00pm budget meeting continued. Assessor Brust and Highway Supervisor Kula explained the significant changes to their budgets.

F. Intergovernmental Agreement between the Village of Hainesville and Avon Township Regarding the Storage of Rock Salt Discussion / Possible Action

A MOTION to approve the agreement as presented.

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

Motion carries.

G. Discussion and possible action related to insurance renewal

A MOTION to renew with Blue Cross/Blue Shied Illinois and include the current three plans offered along with the new HSA Savings plan .

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

Motion carries.

H. Round Lake Park District Sponcership (sic) and Advertising Agreement



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K. Possible action to approve a settlement agreement between the Township and Jackie Bailey-Cunningham for \$100,000

A MOTION to approve the settlement as presented.

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

Motion carries.

Public Comment

None

Adjournment

A MOTION to adjourn.

Motion:	Bauman	Second:	Loffredo
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All in favor say aye. Opposed?

Motion carries by acclimation.

The meeting was adjourned at 8:57pm.