

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	Trus	tee Sloan	-	AYE
Trustee Loffredo	-	AYE	Trus	tee 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	Truste	e Sloan	-	AYE
Trustee Loffredo	-	AYE	Truste	ee 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.

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

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



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Supervisor Bauman noted the importance of advertising township services and expressed a desire to do so through the Round Lake Park District. Brief discussion ensured on this topic. No action was suggested or taken.

I. Discussion and possible action related to the 2024-2025 Board Meeting Schedule

Supervisor Bauman presented the meeting schedule for the following year. General discussion took place on the matter.

A MOTION to a	dopt the calend	lar as presented
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Motion:	Repa	Second:	Sloan
All in favor say aye. Opp	oosed?		

Motion carries by acclimation.

J. Executive Session – a motion to enter executive session pending litigation – 5 ILCS 120/2(11)

A MOTION to enter executive session pursuant to 5 ILCS 120/2(c)(11).

Motion:		Kearby	Second:	Sloan		
Supervisor Bauman	-	AYE				
Trustee Kearby	-	AYE	Trus	stee Sloan	-	AYE
Trustee Loffredo	-	AYE	Trus	stee Repa	-	AYE
Motion carries.						

The Avon Township Board entered Executive Session at 8:10pm

A MOTION to exit executive session and return to regular session.

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

The Avon Township Board resumed the regular meeting at 8:56pm

Motion carries.



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

Second:

Loffredo

A MOTION to approve the settlement as presented.

Kearby

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	١.				
Motion:	Baum	nan	Second:		Loffredo
All in favor say aye. O	pposed	•			
Motion carries by acc	limation	١.			
The meeting was adjo	ourned a	t 8:57pm.			

Motion: