



AVON TOWNSHIP – REGULAR BOARD MEETING

MINUTES

433 E Washington Street, Round Lake Park, IL 60030
March 12, 2024 – 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 Sloan	-	Present
Trustee Loffredo	-	Absent	Trustee Repa	-	Absent

Quorum Established

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

Public Comment

Doug Kearney suggested updates to the website to make it better to navigate. He also asked if there was anything that could be done to promote recycling of non-standard materials.

Reports

A MOTION to approve the reports as presented.

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

Motion carries.

New Business

A. Approval of Meeting Minutes as Presented

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

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



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Motion carries.

B. Approval of Monthly Bills as Presented

A MOTION to approve the bills as presented.

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

Motion carries.

C. Discussion and possible action on the 2024-2025 budget

A MOTION to approve the budget as presented and post for public review.

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

Motion carries.

D. Approval of the Town Hall Agenda for April 9, 2024.

A MOTION to approve the Town Hall Agenda for April 9, 2024 as presented

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

Motion carries.

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

A MOTION to approve the revised schedule as presented and corrected.

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

Motion carries.

F. Discussion and possible action on a policy to appoint or elect an open position on the board

Supervisor Bauman introduced the item and presented a policy to the board for discussion. Discussion on amendments to ensure timeliness ensued. Two suggestions were proposed.

A MOTION to adopt the Policy to Fill Vacancy among Elected Officials as amended.

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

Motion carries.

G. Approval of the purchase of a Township flag

Supervisor Bauman suggested that a flag be adopted and purchased for the township. General discussion about the design ensued. The consensus was to use the existing township logo as the emblem of the flag.

A MOTION to adopt the Township Flag as presented.

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

Motion carries.

H. Approval of Resolution 23- RS 015 Designating A freedom of Information Act Officer for Avon Township

Supervisor Bauman presented the resolution. Clerk Larson asked to speak on the matter and was given the floor. Clerk Larson noted her opposition to the resolution. Clerk Larson also made technical



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suggestions to the proposed copy provided by the Supervisor and asked to fill in the blanks as part of the motion.

A MOTION to adopt the resolution and fill in the blanks naming Marilyn Pacheco as FOIA Officer.

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

Motion carries by acclimation.

I. Approval for LED lights to be installed in the warehouse at the Township

A MOTION to approve the purchase of new lights as presented.

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

Motion carries.

Public Comment

Travis Haley stated his disappointment over the use of township resources on personal social media.

Doug Kearney suggested that there be a defined protocol for resignation from office.

Adjournment

A MOTION to adjourn.

Motion:	Repa	Second:	Kearby
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All in favor say aye. Opposed?

Motion carries by acclimation.

The meeting was adjourned at 7:50pm.