



AVON TOWNSHIP – REGULAR BOARD MEETING

MINUTES

433 E Washington Street, Round Lake Park, IL 60030
April 9, 2024 – 7:00pm

Call to Order

The meeting was called to order at 7:30pm by Supervisor Michele Bauman

Pledge of Allegiance

Roll Call

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

Quorum Established

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

Public Comment

None

Reports

Supervisor Bauman presented a Certificate of Recognition to Kyli Santostefano for her work teaching at Avon Township.

A MOTION to approve the reports as presented.

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

Motion carries.



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New Business

A. Approval of Meeting Minutes as Presented

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

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

Motion carries.

C. Discussion and possible action to approve the MS4 Year 22 Compliance proposal

Highway Supervisor Bob Kula made a brief presentation on the compliance proposal.

A MOTION to approve the MS4 Year 22 Compliance proposal as presented.

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

Motion carries.

D. Notice of annexation to the Village of Round Lake Beach 35366 N. Fairfield Round [sic], Round Lake Beach

Attorney Megan Mack made brief comments about the annexation process.



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No action was taken on this item.

E. Executive Session

A MOTION to enter into Executive Session pursuant to 5 ILCS 120/2(c)(1)

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

Motion carries.

The Board entered executive session at 7:43pm

A MOTION to return from executive session and resume regular session.

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

Motion carries.

The Board entered regular session at 7:59pm.

F. Items resulting from Executive Session

1. Approval of Employment Compensation increase

A MOTION to increase compensation for the Finance Director by \$8.50 per hour effective April 8, 2024

Motion:	Bauman	Second:	Loffredo		
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Trustee Kearby noted for the record that this increase was neglected the prior three years and this was to bring the compensation back in-line.

Supervisor Bauman	- AYE				
Trustee Kearby	- AYE		Trustee Sloan	-	AYE
Trustee Loffredo	- AYE		Trustee Repa	-	AYE

Motion carries.



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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: Loffredo Second: Kearby

All in favor say aye. Opposed?

Motion carries by acclamation.

The meeting was adjourned at 8:02pm.