



AVON TOWNSHIP – REGULAR BOARD MEETING

MINUTES

433 E Washington Street, Round Lake Park, IL 60030
May 14, 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	-	Present	Trustee Repa	-	Absent

Quorum Established

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

Public Comment

Travis Haley reserved his comment for the agenda item regarding 24-RS-002.

Doug Kearney inquired about having a flag that commemorates those who died in service. Clerk Larson noted that the POW/MIA flag was flown in a position of honor each year and that tradition shall continue.

Reports

Trustee Sloan inquired about the Assessors report. Discussion about responsibility for the facility ensued.

New Business

A. Approval of Meeting Minutes as Presented

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

Introduced:

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

Motion carries.

C. Discussion and possible action related to the underground storage tank inspection

Highway supervisor Kula introduced the item and the background on the need for testing.

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

Motion carries.

D. Fairfield Road Planning

Trustee Repa presented a report on the most recent developments with the Fairfield Road planning project.

E. Training for Elected Officials

Supervisor Bauman introduced a number of upcoming trainings and the November TOI conference as an opportunity to learn more. Discussion about training opportunities ensured.

F. Eagle Scout Projects

Supervisor Bauman tabled the item by acclimation. The Supervisor then presented some information of the Avon Community Garden.



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G. Approval of Resolution 24-RS-002

Supervisor Bauman introduced the resolution. Travis Haley commented that this is a great tradition that he hopes continues. Discussion on the resolution was held.

A MOTION to approve the resolution as presented.

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

Motion carries.

Executive Session

None.

Public Comment

Doug Kearney inquired about the underground tank inspection. Highway Supervisor Kula discussed the inspection with Mr. Kearney.

Members Remarks

Trustee Loffredo commended Supervisor Bauman for her work in the community.

Supervisor Bauman presented the Pride flag to be raised to the board and those present.

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 7:42pm.