



**AVON TOWNSHIP – REGULAR BOARD MEETING
MINUTES**

433 E. Washington St. Round Lake Park, IL 60073
June 11th, 2024 – 7:00 pm

Call to Order

The meeting was called to order at 7:00 pm by Supervisor Bauman.

Pledge of Allegiance

Roll Call

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

Quorum Established

Also, present is Supervisor Office Assistant Pacheco.
Office Assistant Pacheco will be taking Minutes for Avon Township this evening.

Public Comment

Travis Haley, Round Lake Beach, comments raising concerns that the Budget was not legally passed.

Attorney recalls approving Budget. Trustees recall approving the Budget.

Reports

No reports.

New Business

A. Approval of Minutes as presented.

There is a MOTION by Trustee Loffredo and seconded by Trustee Kearby to approve the May 14, 2024, Regular Board Meeting Minutes as presented.

Motion: Loffredo

Second: Kearby

Trustee Sloan asked if there is a policy on flying specific flags and mentioned concerns about inclusivity. Sloan also mentions that Megan, the attorney, told the Trustees that there is a policy.

Trustee Loffredo amends the MOTION to insert Trustee Sloan’s comment into the Minutes from last month. Trustee Kearby seconds that amendment.

Supervisor Bauman – AYE

Trustee Sloan – AYE

Trustee Loffredo – AYE

Trustee Kearby – AYE

Trustee Repa – AYE

Motion Approved.

B. Approval of Monthly Bills as presented.

- 1. Prepaid Bills**
- 2. Outstanding Bills**

Trustee Kearby MOVES to separate the Monthly Bills as presented.

1. Prepaid Bills

There is a MOTION by Trustee Kearby and seconded by Trustee Loffredo to approve the Prepaid Bills.

Motion: Kearby

Second: Loffredo

Supervisor Bauman – AYE

Trustee Sloan – AYE

Trustee Loffredo – AYE

Trustee Kearby – AYE

Trustee Repa – AYE

2. Outstanding Bills

There is a MOTION by Trustee Sloan and seconded by Trustee Repa to approve the Outstanding Bills.

Motion: Sloan

Second: Repa

A discussion was held regarding the Budget.

Supervisor Bauman – AYE

Trustee Sloan – AYE

Trustee Loffredo – AYE

Trustee Kearby – ABSTAIN

Trustee Repa – AYE

Motion Approved.

C. Approval of Avon Township, Lake County, Illinois Resolution No. 24-RS-006. A Resolution Adopting the Avon Township Illinois Freedom of Information Act Policy.

A discussion was held regarding the corrections cited in the Avon Township Illinois Freedom of Information Act Policy.

There is a MOTION by Trustee Kearby and seconded by Trustee Loffredo to approve the Illinois Resolution No. 24-RS-006. A Resolution Adopting the Avon Township Illinois Freedom of Information Act Policy.

Motion: Kearby

Second: Loffredo

Supervisor Bauman – AYE

Trustee Sloan – AYE

Trustee Loffredo – AYE

Trustee Kearby – AYE

Trustee Repa – AYE

Motion Approved.

D. Discussion and possible action to pay for the HVAC system to be repaired at the township office.

A discussion was held regarding the broken HVAC system in the Assessor's Office and Gages Hall.

There is a MOTION by Trustee Loffredo and seconded by Trustee Kearby to approve the Four Seasons Bid not to exceed \$15,000.

Motion: Loffredo

Second: Kearby

Supervisor Bauman – AYE

Trustee Sloan – AYE

Trustee Loffredo – AYE

Trustee Kearby – AYE

Trustee Repa – AYE

Motion Approved.

E. Discussion exploring ways to open communication between elected officials.

A discussion was held regarding the timeliness of the distribution of documents to encourage open communication and readiness among elected officials.

VII. Executive Session

No executive session.

VIII. Public Comment – Public Comment shall be limited to 3 minutes per speaker.

No public comment.

IX. Member's Remarks

No member's remarks.

X. Adjournment

A MOTION to adjourn was made by Supervisor Bauman and seconded by Trustee Loffredo to adjourn at 7:20 pm.

Motion: Bauman

Second: Loffredo

All in favor, AYE.