



AVON TOWNSHIP – REGULAR BOARD MEETING

MINUTES

433 E Washington Street, Round Lake Park, IL 60030
July 9, 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	-	Absent	Trustee Sloan	-	Present
Trustee Loffredo	-	Absent	Trustee Repa	-	Absent

Quorum Established

Also present was Clerk Larson and Assessor Brust

Public Comment

None

Reports

Supervisor Bauman noted the back to school event that would be taking place on July 13th and that there is still a need for backpacks and supplies.

A MOTION to approve the reports as presented.

Introduced:

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

Motion carries.



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Old Business

Discussion was held regarding the budget and appropriations process. The agenda was presented and the meeting was set for August 13, 2024 at 6:30pm.

New Business

A. Approval of Meeting Minutes as Presented

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

Introduced:

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

Motion carries.

B. Approval of Monthly Bills as Presented

A MOTION to approve the bills as presented.

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

Motion carries.

C. Discussion-only compensation for Township officials for the 2024/2025 term.

Supervisor Bauman noted that this process was forthcoming and to have the board prepared to discuss this item at the following meeting.



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D. Review and Approval of the FYE 02/29/2024 Audit Report

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

Motion carries.

Executive Session

None.

Public Comment

Travis Haley thanked the Supervisor for addressing the budget for 2024-25. He spoke critically about the timeliness of the budget adoption.

Members Remarks

Trustee Sloan noted that we work together as a board and take responsibility together for our actions.

Trustee Repa noted that it is important we get this work [the budget] completed and continue to serve the public.

Adjournment

A MOTION to adjourn.

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

Motion carries by acclimation.

The meeting was adjourned at 7:26pm.