



AVON TOWNSHIP – REGULAR BOARD MEETING

MINUTES

433 E Washington Street, Round Lake Park, IL 60030
August 13, 2024 – 7:00pm

Call to Order

The meeting was called to order at 6:33pm 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 and Assessor Brust

Public Comment

None

Reports

Supervisor Bauman discussed engaging the community to promote the services at Avon Township.

Clerk Larson noted that petition packets were being finalized and would be available on Monday August 20.

A MOTION to approve the reports as presented.

Introduced:

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

Motion carries.



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Old Business

Work on the elected officials salaries was discussed and would be presented at the September meeting.

New Business

A. Approval of Meeting Minutes as Presented

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

Introduced:

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

Motion carries.

B. Approval of Monthly Bills as Presented

A MOTION to approve the bills as presented.

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

Motion carries.



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C. Ordinance No. 2024-OR-0813-001 for Adopting the 2024-2025 Budget and Appropriations for Avon Township

Trustee Repa arrived at 6:46pm.

A MOTION to approve the ordinance as presented.

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

Motion carries

D. Resolution RS 2024-0813-002 to Transfer Previously Appropriated Funds within the Assessor Fund

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

Motion carries.

E. Approval of P Hernandez for Tree Trimming and Removal in the amount of \$3650

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

Motion carries.



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F. Approval of Northern Air Systems for HVAC/Roof Repairs for Assessor and Township Office in the Amount of \$15,730

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

Motion carries.

G. Resolution RS 2024-0813-003 to Approve a Township Purchasing Policy.

A draft of the policy was presented for consideration. Short discussion ensued.

A MOTION to table Resolution RS2024-0813-003

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

Motion carries.

Executive Session

A MOTION to adjourn to executive session pursuant to 5 ILCS120/2(c)(1) to discuss employee compensation.

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

Motion carries

The board is adjourned to Executive Session at 6:52pm



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A MOTION to return from executive session.

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

Motion carries

The board is adjourned to Executive Session at 7:06pm

New Business – Continued

A MOTION to increase compensation to Marilyn Pacheco to \$21 per hour.

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

Motion carries

Public Comment

None.

Members Remarks

None

Adjournment

A MOTION to adjourn.

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

Motion carries by acclamation.

The meeting was adjourned at 7:08pm.