



AVON TOWNSHIP – REGULAR BOARD MEETING

MINUTES

433 E Washington Street, Round Lake Park, IL 60030
September 10, 2024 – 7:00pm

Call to Order

The meeting was called to order at 7:02pm 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

Public Comment

None

Reports

Supervisor Bauman discussed hosting the chamber of commerce to promote the services at Avon Township. She made mention that more than 400 pairs of shoes were donated to the Township.

A MOTION to approve the reports as presented.

Introduced:

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

Motion carries.



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Old Business

None

New Business

A. Approval of Meeting Minutes as Presented

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

Introduced:

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

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	-	AYE
Trustee Loffredo	-	AYE				

Motion carries.



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- C. Discussion of through street between Rt 83 and w Shorewood and W Oak Trustee Repa arrived at 6:46pm.

No action was taken on this item

- D. Discussion and possible action regarding Township Official's Salaries for 2025-2029 Term

Discussion of the official salaries was held. A draft proposal was presented by Clerk Larson for discussion and further consideration. Discussion on the draft proposal ensued.

No action was taken on this item

- E. Resolution RS2024-0813-003 to approve a purchasing policy as amended

Supervisor Bauman introduced the resolution. Megan Mack offered a brief introduction of the policy. Discussion ensued.

An amendment to the purchasing threshold was proposed increasing the amount necessary before seeking additional approval from \$1000 to \$3000.

Motion:		Loffredo		Second:	Kearby
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 Township Office in the Amount of \$14,516

Motion:		Kearby		Second:	Sloan
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:		Kearby		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 8:24pm

A MOTION to return from executive session.

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

Motion carries

The board is returned from Executive Session at 8:34pm



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New Business – Continued

A MOTION to approve of a Highway Department position with a starting salary of \$28/hour.

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

Motion carries

Public Comment

Doug Kearney suggested that residents on Shorewood be sent a letter noting that the road belongs to Grayslake. He inquired about Lakeshore Drive and the easement being close to the water. Discussion ensued on this topic for a moment. Supervisor Bauman called the comment to order and noted that public comment was not the forum for a discussion.

Mr. Kearney voiced a concern that public comment at the beginning of the meeting was no longer available.

Members Remarks

Trustee Kearby mentioned the efforts to bring training to firm that trains welders, medical assistants and study groups

Adjournment

A MOTION to adjourn.

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

Motion carries by acclamation.

The meeting was adjourned at 8:44pm.