





**AVON TOWNSHIP – REGULAR BOARD MEETING**

**MINUTES**

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

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

Motion carries.



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**C. Discussion and Possible Action regarding Engineering Proposal For Culvert Inspection and Condition Repair for Nippersink Road over Manitou Creek**

Highway Supervisor Kula discuss the item and call for the grant in 2029. Approval for inspection of the culvert by civil tech needs to be performed before the grant can be furthered.

A MOTION to approve Civiltech for inspection of the existing culvert in the amount of \$5709.53.

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

Motion carries.

**D. Discussion and Approval of Ordinance No. 24-09-10 Establishing Compensation For Township Officials For the 2025- 2029 Term**

Discussion of the official salaries was produced by Anmarie Andresen. Discussion among the board ensued related to options for the ordinance.

A brief recess was called at 8:18 PM

Meeting resumed at 8:24 PM.

A MOTION to approve Ordinance 24-09-10 as presented.

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

Motion carries.



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**Executive Session**

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

Motion:		Loffredo		Second:		Kearby
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:		Loffredo		Second:		Kearby
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

**New Business – Continued**

A MOTION to hire Dan Suchowski for a vacant Highway Department Position.

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

Motion carries



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**Public Comment**

None

**Members Remarks**

Trustee Kearby thank you to Anmarie for the incredible job she's done with everything in the budgeting and ordinance process.

**Adjournment**

A MOTION to adjourn.

Motion: Bauman Second: Sloan

All in favor say aye. Opposed?

Motion carries by acclamation.

The meeting was adjourned at 8:44pm.