



**AVON TOWNSHIP - REGULAR BOARD MEETING**

**AGENDA**

433 E Washington Street, Round Lake Park, IL 60030  
Monday, February 28, 2022 – 7:00pm

Pursuant to the Governor’s Executive Orders, this meeting will be held via audio and video conference to allow for both in-person and remote participation. Please note that, by joining the meeting by video or audio conference, your name, image, or phone number may be visible (in whole or in part) to others participating in the meeting.

NOTICE IS HEREBY GIVEN to the legal voters, residents of the Town of Avon in the County of Lake, that a Special Township Board Meeting will be held on Monday, February 28, 2022 at 7:00 p.m. in accordance with Section 80-10(b) of the Illinois Township Code, 60 ILCS 1/80-10(b). Said meeting has been called by Township Supervisor Michele Bauman. The meeting will be held at 433 E. Washington Street, Round Lake Park, Illinois, for purposes of considering the following agenda:

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Public Comment**

*(pursuant to rules adopted, public comment shall be limited to 3 minutes per speaker)*

**New Business**

1. Discussion and possible action regarding Transfer Resolutions for Town, Assessor, GA, Road and Bridge and Permanent Hard Road funds
2. Discussion and possible action regarding establishment of capital reserve funds and transfers to said funds

**Member’s Remarks**

**Adjournment**

Posted this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_

**Kristal Larson – Township Clerk**

*Avon Township is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting of facilities, are asked to call the Township office prior to the meeting.*

**AVON TOWNSHIP  
RESOLUTION  
22-RS-0010**

**RESOLUTION TO TRANSFER PREVIOUSLY APPROPRIATED FUNDS WITHIN THE  
Road and Bridge Fund  
AVON TOWNSHIP, LAKE COUNTY, ILLINOIS**

**WHEREAS**, AVON TOWNSHIP is a public body organized and operating under the authority of the constitution and laws of the State of Illinois:

**WHEREAS**, the Trustees of the District are required to follow the requirements of the Illinois Municipal Budget Law 50 ILCS 330, et seq., and pass an annual Budget and Appropriation Ordinance;

**WHEREAS**, on April 22, 2021, the Avon Township Board passed its 2021-2022 Budget and Appropriation Ordinance;

**WHEREAS**, pursuant to 50 ILCS 330/3, the Township may from time to time make transfers between the various items in any fund in such appropriation ordinance not exceeding in the aggregate ten per cent of the total amount appropriated in such fund by such ordinance;

**WHEREAS** the Township Board finds that it's in the Township's best interest to transfer previously appropriated funds within the General fund not to exceed ten percent.

**NOW, THEREFORE,** be it Resolved by the Supervisor and Board of Trustees of AVON TOWNSHIP of Lake County, Illinois that:

**SECTION 1** The recitals set forth above are incorporated herein and made a part of this Resolution.

**SECTION 2** That the following fund transfers be made from the Budget and Appropriation Ordinance passed on April 22, 2021, within the Road and Bridge Fund:

1. Transfer \$22,000.00 from line item 5-40-580 Building to 5-40-583 Vehicles

That said transfers are less than 10% of the total fund.

**SECTION 3** If any section, paragraph, clause, or provisions of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution.

**SECTION 4** All Resolutions in conflict herewith are hereby repealed to the extent of such conflict.

**SECTION 5** This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

Passed and approved: February 28, 2022

AYES: \_\_\_\_\_

NAYES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

**APPROVED:**

\_\_\_\_\_  
Supervisor, Avon Township

**ATTEST:**

\_\_\_\_\_  
Town Clerk, Avon Township

**AVON TOWNSHIP  
RESOLUTION  
22-RS-011**

**RESOLUTION TO TRANSFER PREVIOUSLY APPROPRIATED FUNDS WITHIN THE  
Township Fund – Assessor’s Division  
AVON TOWNSHIP, LAKE COUNTY, ILLINOIS**

**WHEREAS**, AVON TOWNSHIP is a public body organized and operating under the authority of the constitution and laws of the State of Illinois:

**WHEREAS**, the Trustees of the District are required to follow the requirements of the Illinois Municipal Budget Law 50 ILCS 330, et seq., and pass an annual Budget and Appropriation Ordinance;

**WHEREAS**, on April 22, 2021, the Avon Township Board passed its 2021-2022 Budget and Appropriation Ordinance;

**WHEREAS**, pursuant to 50 ILCS 330/3, the Township may from time to time make transfers between the various items in any fund in such appropriation ordinance not exceeding in the aggregate ten per cent of the total amount appropriated in such fund by such ordinance;

**WHEREAS** the Township Board finds that it’s in the Township’s best interest to transfer previously appropriated funds within the General fund not to exceed ten percent.

**NOW, THEREFORE,** be it Resolved by the Supervisor and Board of Trustees of AVON TOWNSHIP of Lake County, Illinois that:

**SECTION 1** The recitals set forth above are incorporated herein and made a part of this Resolution.

**SECTION 2** That the following fund transfers be made from the Budget and Appropriation Ordinance passed on April 22, 2021, within the General Fund:

1. Transfer \$60.00 from line item 5-12-560 Office Supplies to 5-12-554 Telephone

That said transfers are less than 10% of the total fund.

**SECTION 3** If any section, paragraph, clause, or provisions of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution.

**SECTION 4** All Resolutions in conflict herewith are hereby repealed to the extent of such conflict.

**SECTION 5** This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

Passed and approved: February 28 , 2022

AYES: \_\_\_\_\_

NAYES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

**APPROVED:**

\_\_\_\_\_  
Supervisor, Avon Township

**ATTEST:**

\_\_\_\_\_  
Town Clerk, Avon Township