

**Avon Township Board of Trustees
Monthly Board Meeting
Avon Township Community Room**

September 12, 2011

Meeting called to order at 6:30 p.m.

Pledge of Allegiance.

Roll Call:

Trustee Ditton – Present Trustee Feldstein – present by phone Trustee McNeill – Present

Trustee Evangelides – Arrived at 6:35 p.m. Supervisor Yingling – Present

Also in attendance: Clerk Lisa Rusch, Attorney Bruce Schottland, Highway Commissioner
Brust, Interim Assessor Glueckert

Meeting Minutes:

Supervisor Yingling made a motion to approve the minutes of August 15, 2011.
Trustee Ditton seconded the motion.

Trustee Ditton – AYE Trustee Feldstein – AYE via phone Trustee McNeill – AYE

Trustee Evangelides – AYE Supervisor Yingling – AYE

Motion passed to approve the meeting minutes of August 15, 2011.

Public Participation: none

Supervisor's Report: Supervisor Yingling presented his regular monthly reports. He noted that the Food Pantry numbers in June, July were down, however the usage moved back up in August.

Highway Commissioner Report: Report as per attached. HC Brust also indicated that a bid from Lakeland Electric for the Generator should be in on Friday, along with another bid from another electrical company.

Assessor's Report: Interim Assessor Glueckert said they are just about finished with the books, and they are on task for the end of October with the blue cards.

He also indicated that they will be presenting at the College of Lake County to discuss the assessment process, and will also attend Carillon North with Sam Yingling to discuss as well.

Resolution for Pearlle Young: Until all paperwork is in, this will not be done today.

Bill Payment:

Supervisor Yingling made a motion to approve the prepaid bills as pursuant to the bill payment policy.

Trustee Feldstein seconded the motion.

Trustee Ditton – AYE Trustee Feldstein – AYE via phone Trustee McNeill – AYE
Trustee Evangelides – AYE Supervisor Yingling – AYE

Motion passed to approve the prepaid bills.

Supervisor Yingling made a motion to approve the Outstanding Bills as pursuant to the bill payment policy.

Trustee McNeill seconded the motion.

Trustee Ditton – AYE Trustee Feldstein – AYE via phone Trustee McNeill – AYE
Trustee Evangelides – AYE Supervisor Yingling – AYE

Motion passed to approve the outstanding bills.

Public Participation: Nicholas Avilla of 612 Pontiac in Round Lake Heights questioned the assessment process – he was referred to Mr. Glueckert’s office.

Clerk Lisa Rusch passed out thank you photo’s from Touch a Truck – she also thanked HC Brust, and staff member Tony Vallango for their assistance and also to Trustee McNeill for his donation of corn for all attendees.

Supervisor Yingling made a motion to adjourn.

Trustee Evangelides seconded the motion.

Trustee Ditton – AYE Trustee Feldstein – AYE via phone Trustee McNeill – AYE
Trustee Evangelides – AYE Supervisor Yingling – AYE

Meeting adjourned at 6:41 pm

Respectfully submitted by,

Lisa Rusch
Avon Township Clerk