

**Avon Township Board of Trustees**  
**Monthly Board Meeting**  
**July 18, 2011**

**Meeting called to order at 6:15 p.m.**

**Pledge of Allegiance**

**Roll Call:**

Trustee Ditton – Present	Trustee Feldstein – Present	Trustee McNeill – absent	Trustee
Evangelides - Present	Supervisor Yingling – Present	Clerk Rusch – Present	

Also in attendance:, Attorney Bruce Schottland

**Approval of Minutes:**

Supervisor Yingling made a motion to approve the minutes of the June 15, 2011 General Meeting.  
Trustee Evangelides seconded the motion.

Trustee Ditton – Aye	Trustee Feldstein – AYE	Trustee McNeill – ABSENT
Trustee Evangelides – AYE	Supervisor Yingling – AYE	

Motion carried to approve the minutes of the June 15, 2011 General Meeting.

Supervisor Yingling made a motion to approve the minutes of the June 13, 2011 General Meeting.  
Trustee Evangelides seconded the motion.

Trustee Ditton – Aye	Trustee Feldstein – AYE	Trustee McNeill – ABSENT
Trustee Evangelides – AYE	Supervisor Yingling – AYE	

Motion carried to approve the minutes of the June 13, 2011 General Meeting.

**Supervisor's Report:**

After submitting his general reports, Supervisor Yingling stated that Trustee Feldstein would be in charge of putting together a Power Outage Emergency Plan. With the recent power outage leaving the Township without power for 3 days, it became clear that Avon Township definitely needs a power generator back-up system.

In addition, The Annual Audit is complete, the town funds posted approximately \$173,000 surplus. The township is debt free and will be able to use the money for tax reductions in the next year.

**Highway Commissioner's Report**

He submitted a report as per attached. HC Brust did state that with the recent storms they will be assisting Third Lake (Mariner's Cove) – because they do not have the abilities to do the clean-up themselves.

**Assessor's Report:**

Supervisor Yingling introduced Interim Assessor Bob Glueckert. Mr. Glueckert stated that all townships are required to be revalued. A member of the Assessor's staff is currently assessing all of the 108 farms in Avon Township. Mr. Glueckert has established a goal to turn the books into the county by September 15<sup>th</sup> – which would be ahead of schedule.

**Bills**

Supervisor Yingling made a motion to approve the **pre-paid bills** pursuant to the bill payment policy. Trustee Feldstein seconded the motion.

Trustee Ditton – Aye            Trustee Feldstein – AYE            Trustee McNeill – ABSENT  
Trustee Evangelides – AYE    Supervisor Yingling – AYE

Motion carried to approve the prepaid bills pursuant to the bill payment policy.

Supervisor Yingling made a motion to approve the **outstanding bills**. Trustee Evangelides seconded the motion.

Trustee Ditton – Aye            Trustee Feldstein – AYE            Trustee McNeill – ABSENT  
Trustee Evangelides – AYE    Supervisor Yingling – AYE

Motion carried to pay the outstanding bills.

**CMS Resolution:**

Supervisor Yingling made a motion to approve the CMS Resolution for participation in the State of Illinois Federal Surplus Property Program #2011-07-18. Trustee Feldstein seconded the motion.

Trustee Ditton – Aye            Trustee Feldstein – AYE            Trustee McNeill – ABSENT  
Trustee Evangelides – AYE    Supervisor Yingling – AYE

Motion carried to adopt the Resolution 2011-07-18 CMS Resolution for participation in the State of Illinois Federal Surplus Property Program.

**Health Insurance**

Supervisor Yingling commended Trustee Feldstein on his diligence in finding affordable healthcare for the township. The best rates that we received were from Blue Cross Blue Shield and that will save over \$25,000 over CMS and \$8,000 over last year's rates..

Supervisor Yingling made a motion to approve BC/BS as the new healthcare provider for Avon Township. Trustee Feldstein seconded the motion.

Trustee Ditton – Aye            Trustee Feldstein – AYE            Trustee McNeill – ABSENT  
Trustee Evangelides – AYE    Supervisor Yingling – AYE

Motion carried to approve Blue Cross Blue Shield as the healthcare provider for Avon Township.

**Public Participation:** None

Supervisor Yingling made a motion to adjourn the meeting.  
Trustee Ditton seconded the motion.

Trustee Ditton – Aye	Trustee Feldstein – AYE	Trustee McNeill – ABSENT
Trustee Evangelides – AYE	Supervisor Yingling – AYE	

Meeting adjourned at 6:30 p.m.

Respectfully submitted by,

Lisa M. Rusch  
Avon Township Clerk

DRAFT