

AVON TOWNSHIP MINUTES
Special Monthly Board Meeting
433 E. Washington Street, Round Lake Park, IL 60073
March 2, 2015
7:00 P.M.

1. Call Meeting to Order at 7:00 p.m.

2. Pledge of Allegiance

3. Roll Call

Trustee DeLaMar – absent	Trustee McNeill – present	Trustee Larson – present
Trustee deGroh – present	Supervisor Rusch – present	

Also in attendance were Commissioner Kula, Assessor Ditton and Office Manager Dave McArtin.

4. Public Participation on agenda items only. None

5. Action and Discussion on Transfer Resolutions

Motion was made by Trustee Larson and seconded by Trustee McNeill to approve the Transfer Resolution 2015-03-02 AD with the addition of line item transfer of \$366 from 5-12-555 to 5-12-554.

Trustee deGroh – aye	Trustee DeLaMar – absent	Trustee McNeill – aye
Trustee Larson – aye	Supervisor Rusch – aye	<u>Motion Carried</u>

Motion was made by Trustee McNeill and seconded by Trustee deGroh to approve transfer Resolution 2015-03-02T.

Discussion point was made by Trustee Larson that the Town Resolution was not on the door agenda and we should not vote on the resolution. Supervisor Rusch noted that she spoke to Attorney Dietz and that it was a function necessary for bill payment and the door agenda said Resolutions and therefore could be voted on at this meeting..

Trustee Larson – abstained	Trustee deGroh – aye	Trustee DeLaMar – absent
Trustee McNeill – aye	Supervisor Rusch	<u>Motion Carried</u>

6. Closing out Fiscal Year 2014-2015 – Bill payment

Motion was made by Trustee Larson and seconded by Trustee McNeill to approve the prepaid bills.

Trustee deGroh – aye	Trustee DeLaMar – absent	Trustee McNeill – aye
Trustee Larson – aye	Supervisor Rusch – aye	<u>Motion Carried</u>

Motion was made by Trustee Larson and seconded by Trustee McNeill to approve the payment of outstanding bills.

Trustee deGroh – aye	Trustee DeLaMar – absent	Trustee McNeill – aye
Trustee Larson – aye	Supervisor Rusch – aye	<u>Motion Carried</u>

7. Public Participation None

8. Adjournment

Motion was made by Trustee deGroh and seconded by Trustee Larson to adjourn at 7:10 p.m.

All in favor say aye. Opposed? Motion carried by acclamation.