

AVON TOWNSHIP MINUTES
MONTHLY BOARD MEETING
433 E. Washington Street, Round Lake Park, IL 60073
May 11, 2015
7:00 P.M.

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

2. Pledge of Allegiance

3. Roll Call

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

Also in attendance Clerk Kearby, Highway Commissioner Kula and Attorney Dietz

4. Public Participation on agenda items only. No Public Comments.

5. Approval of Minutes

Motion was made by Trustee McNeill and seconded by Trustee Larson to approve the April 14, 2015 General Meeting Minutes as amended.

Trustee Larson – aye Trustee deGroh – aye Trustee DeLaMar – aye
Trustee McNeill – aye Supervisor Rusch - aye Motion Carried

6. Reports:

a. Supervisor Rusch submitted her written report and noted growing attendance for the Budget Classes the Township is offering. She also noted her attendance at TOI Topic's Day in Springfield. She is working with creating relationships with libraries, senior centers and park districts within the Township. We are also joining other Townships in supporting efforts to plant natural resting stations for Monarch butterflies, whose numbers have severely declined in Illinois. Lisa also noted the Auditors request for Trustees to make sure all approved bills have receipts attached.

b. Highway Commissioner Kula noted items from his written report. He discussed the blacktop proposals and is accepting a proposal. Details were included in the Board Packet. This project's costs are below the mandated bid requirements. Commissioner Kula answered all Trustee questions regarding the proposals.

c. Assessor Ditton filed a written report. Trustee noted his submission of customers served in the Assessor's office.

d. Clerk Kearby submitted a written report and noted all auditors' requests have been met and Board Books will be cleaned out before the next board meeting.

e. Trustees (committee reports) – Trustee DeLaMar noted that planting the Community Gardens has been postponed due to mud and cultivating difficulties. Trustee McNeill asked questions regarding the gardens and does not remember granting the use of the land to the Avon Community Food Pantry. He has requested verification.

Trustee deGroh noted her attendance Lake County Transportation Alliance. She was concerned that the Township was not invited to attend.

Trustee McNeill noted that the Lake County Township Organization will have a booth at the Lake County Fair and that each Township will be responsible for hosting a different time. He or Supervisor Rusch will let us know when schedules are available.

7. Bill Payment

a. Prepaid Bills

Motion was made by Trustee Larson and seconded by Trustee DeLaMar to accept the pre-paid bills. Supervisor Rusch noted the doors are on order but there was deposit required for ½ the expense.

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

b. Outstanding Bills

Motion was made by Trustee Larson and seconded by Trustee DeLaMar to approve the outstanding bills.

Trustee Larson asked about the check #20205 Highland Computer bill. Supervisor noted this will be the last bill. Trustee Larson has an ongoing objection for paying for a service they are not providing. Supervisor Rusch noted that they had to pay for this time to account for the transition of saved email transferred to the new account.

Trustee deGroh – aye	Trustee DeLaMar – aye	Trustee McNeill – aye
Trustee Larson – no	Supervisor Rusch – aye	<u>Motion Carried</u>

Supervisor Rusch moved Old Business, New Business and Public Participation prior to Executive Session without objection.

8. Old Business: no old business presented.

9. New Business

Supervisor Rusch noted the Lake County Health Department has initiated an increase in rent as of May 1st. She will put it on the agenda for the next meeting but wants to see if there are any concerns or objections. There were no objections. The trustees noted by consensus to allow Supervisor Rusch to sign the lease prior to our next meeting.

10. Public Participation: No public participation.

11. Executive Session: *Closed session for the purpose of discussing Litigation and Employee,*

Motion was made by Trustee DeLaMar and seconded by Trustee deGroh to go into Executive Session for the purpose of discussing litigation. 7:42 p.m.

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

Motion was made by Trustee deGroh and seconded by Trustee DeLaMar to exit Executive Session and return to General Session at 8:20 p.m.

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

12. Adjournment

Motion was made by Trustee DeLaMar and seconded by Trustee Larson to adjourn.

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

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 or facilities, are asked to call the Township office prior to the meeting.