

**AVON TOWNSHIP  
MONTHLY BOARD MEETING MINUTES  
433 E. Washington Street, Round Lake Park, IL 60073  
September 14, 2015  
7:00 P.M.**

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

2. Pledge of Allegiance

The Pledge was led by Boy Scout, Alex Dietz.

3. Roll Call

Trustee DeLaMar – present  
Trustee deGroh – absent

Trustee McNeill – present  
Supervisor Rusch – present

Trustee Larson – present  
Quorum Present

Also present: Commissioner Kula, Clerk Kearby, and Attorney Dietz

4. Approval of Minutes

Motion was made by Trustee Larson and seconded by Trustee DeLaMar to approve the August 10, 2015 General Meeting minutes.

Trustee deGroh – absent  
abstain

Trustee DeLaMar – aye  
Supervisor Rusch – aye

Trustee McNeill –  
Motion Carries

5. Public Participation on agenda items only.

None from public present.

6. Reports:

a. Supervisor Rusch prepared a written report noting several items such as events she has attended, work being done on the diaper drive parking lot and facilities. She also mentioned server issues and updating computers.

b. Highway Commissioner Kula noted safety issue on Stub Ave along with his regular reports.

c. Assessor Ditton sent a written report included in packet. Trustee McNeill asked Supervisor Rusch to read the report in Assessor Ditton's absence. Trustee DeLaMar noted she wanted a call log and numbers to validate service.

d. Clerk Kearby sent her updated reports for FOIA requests and Volunteer report.

e. Trustee Reports as necessary

Trustee DeLaMar noted activities for the Food Pantry. Trustee McNeill noted his attendance at the Lake County TOI meeting.

7. Resolution 2015-09-14 AD

Motion was made by Trustee Larson and seconded by Trustee DeLaMar to approve Resolution 2015-9-14 AD.

Trustee deGroh – absent  
Trustee Larson – aye

Trustee DeLaMar – aye  
Supervisor Rusch – aye

Trustee McNeill – no  
Motion Carries

8. Review and Consideration of Bills

Motion was made by Trustee Larson and seconded by Trustee DeLaMar to approve the pre-paid bills.

Discussion: Trustee Larson noted that there needed to be a corresponding receipt for the Facebook extension of \$50.00. Supervisor Rusch noted that it was requested and is being copied for submission.

Trustee McNeill noted the donation of the processing fees for the two pigs. He also questioned the Funeral expenses from GA. He thought we had two. Supervisor Rusch noted that one was from last month. We only had one this month.

Trustee deGroh – absent  
Trustee Larson – aye

Trustee DeLaMar – aye  
Supervisor Rusch – aye

Trustee McNeill – aye  
Motion Carries

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

Discussion: Trustee McNeill questioned the H&S Bill. Supervisor let the Board note the bill was challenged and it was reduced by half.

Trustee Larson amended his motion to exclude item 20675. Trustee DeLaMar agreed to the amendment without objection.

Trustee deGroh – absent  
Trustee Larson – aye

Trustee DeLaMar – aye  
Supervisor Rusch – aye

Trustee McNeill – aye  
Motion Carries

Trustee Larson and Trustee McNeill noted their objection to the bill and requested the Supervisor Rusch not pay the bill because the charges accrued were after the agreed deadline of the contract. The company did not instate the date agreed and that was the error of the company, not the Township. Supervisor Rusch will contact H&S.

9. Executive Session

Without objection Supervisor Rusch moved the Executive Session until after Old Business to allow the public to make comments. There was no objection.

## 10. Old Business

Supervisor Rusch informed the Board of the progress for the Touch-A-Truck event.

## 11. New Business

Supervisor Rusch noted the audit has been received and will be on the next general meeting agenda.

## 12. Public Participation

Travis Haley asked what the appropriation for General Assistance for this year was. Supervisor Rusch explained the two items in the budget and gave him a response.

## 13. Executive Session

Motion was made by Trustee DeLaMar and seconded by Trustee Larson to go into closed session for the purpose of discussing litigation at 8:02 p.m..

All in favor? Opposed? Motion carries by acclamation.

Motion was made by Trustee McNeill and seconded by Trustee DeLaMar to go out of Executive Session and return to General Session at 8:25 p.m.

All in favor? Opposed? Motion carries by acclamation.

## 13. Adjournment

Motion was made by Supervisor Rusch and seconded by Trustee Larson to adjourn the meeting at 8:26.

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