

**AVON TOWNSHIP MINUTES  
MONTHLY BOARD MEETING  
433 E. Washington Street, Round Lake Park, IL 60073  
January 11, 2016  
7:30 p.m. (immediately following Finance Committee Meeting)**

**1. Call Meeting to Order at 8:10 p.m.**

**2. Pledge of Allegiance**

**3. Roll Call**

Trustee DeLaMar – present	Trustee McNeill – absent	Trustee Larson – present
Trustee deGroh – absent	Supervisor Rusch – present	<u>Quorum Met</u>

Also in attendance were Clerk Kearby, Operations Manager Dave McArtin and Attorney Dietz.

**4. Approval of Minutes**

Motion was made by Larson and seconded by Trustee DeLaMar to approve the minutes for the Truth in Taxation Hearing on December 14, 2015 and the General monthly meeting on December 14, 2015.

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

**5. Public Participation on agenda items only.** There were no public comments.

**6. Reports:**

- a. Supervisor Rusch presented a written report highlighting meetings she attended and the results of the Christmas dinner donations and the distribution of toys to families in the Township. Standard documentation for people served, phone calls, and financial summaries were included. She solicited volunteers from the Trustees to serve on a long range planning. The Township is moving from a flat grant program to a needs assistance program starting March 1, 2016. She also went over the meeting dates for 2015/2016.
- b. Highway Commissioner Kula submitted a written report for their review.
- c. Assessor Ditton submitted a written report.
- d. Clerk Kearby reported on closing of the records for 2015. She also submitted dates for the 2015/2016 meetings to be approved next month.
- e. Trustee Reports as Necessary – none.

**7. Discussion and action on Transfer of Funds.**

- a. Resolution: 2016-1-11 PHR

Motion was made by Trustee DeLaMar and seconded by Trustee Larson to approve Resolution 2016-1-11PHR.

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

- b. Resolution: 2016-1-11 T

Motion was made by Trustee DeLaMar and seconded by Trustee Larson to approve Resolution 2016-1-11T.

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

**8. Discussion and action on Finance Committee Meeting**

The committee is still working on the budget and there is no action at this time. Trustee DeLaMar noted that there needs to be more collaboration.

**9. Discussion and action on Agreement between the County of Lake and the Township of Avon for the Provision of Paratransit transportation services funding**

A motion was made by Trustee Larson and seconded by Trustee DeLaMar to accept the agreement between County of Lake and Township of Avon for Paratransit transportation services funding called Ride Lake County.

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

**10. Discussion on the Meeting Dates**

Dates will be voted on at the February meeting.

**11. Presentation of Bills:**

**a. Pre-paid Bills**

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

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

**b. Outstanding Bills**

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

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

**12. Old Business**

Dave McArtin noted the wise decision on the asset report made by Supervisor Rusch and the increase in the return rate compared to those with the Highway Department.

**13. New Business**

**14. Possible Action on lawsuit.**

**15. Public Participation** – No public participation

**16. Adjournment.**

Motion was made by Trustee Larson and seconded by Trustee DeLaMar to adjourn at 8:26 p.m.  
All in favor say aye. Opposed? Motion Carries.

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