

**AVON TOWNSHIP MINUTES
MONTHLY BOARD MEETING
433 E. Washington Street, Round Lake Park, IL 60073
Monday - June 8, 2015 7:00 p.m.**

1. Call Meeting to Order 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call

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

Also in attendance: Clerk Kearby Attorney Carolina Schottland

4. Approval of Minutes

Motion was made by Trustee deGroh and seconded by Trustee McNeill to accept the May 11, 2015 minutes.

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

Motion was made by Trustee deGroh and seconded by Trustee McNeill to accept the May 18 minutes.

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

5. Public Participation (on agenda items only)

Jim DeDonato, Director of Round Lake P8bkic Library gave a short presentation on the upcoming events and programs for the Round Lake Public Library. Materials were given to the Board.

6. Reports:

- a. Supervisor Rusch noted items in her report. After consultation with the lawyer due to an outburst at a public meeting, the Township can say that Avon Township accepts no responsibility and that it is a confidential settlement. In addition she reported her attendance at the Lake County Board Committee Meeting when the assessors were discussed.
- b. Assessor Ditton sent in a report.
- c. Commissioner Kula was absent and submitted a report.
- d. Clerk Kearby submitted her report.
- e Trustees as necessary: Trustee McNeill noted there was an upcoming Lake County TOI meeting in June and that all Lake County Townships will be asked to man the booth at the Lake County Fair. Supervisor Rusch will get the times to the Board for their help.

7. Approval of Lease Renewal: Lake County Health Department

Motion was made by Trustee deGroh and seconded by Trustee McNeill to accept the Lake County Health Department Lease.

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

8. Without Objection Supervisor Rusch moved Discussion and possible action on Town Hall Meeting Request. From 13 to 8 on the agenda.

Patrick Duby was asked to explain his concerns and subsequent request for action with the Assessor. Questions were asked what we can do in this area as this is an elected official. Attorney Schottland noted that it would need to be in the form of a formal Resolution. Trustee McNeill would feel more comfortable asking our general attorney for his input. Attorney Schottland suggested that a resolution is developed after reviewing the settlement. Trustee McNeill asked to table this for next month so we can get the attorneys on board. Trustee deGroh asked if she should make a formal motion to move this to the next meeting. Attorney Schottland suggests that we just put the resolution on the agenda for next month. It may not be a reprimand not a resolution. That will need to be reviewed by our lawyers. .

9. Prevailing Wage Resolution 2015-6-8PW

Motion was made by Trustee McNeill and seconded by Trustee deGroh to approve the Prevailing Wage

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

10. Discussion and Action on 2 Unified Technology Devices, Inc Bills This item was moved by Supervisor Rusch without objection for action prior to the Resolutions.

Assessor Ditton noted that the transfer of funds requested by Assessor Dietz cannot be transferred to contingencies per our Auditor items cannot be paid out of contingencies. Supervisor Rusch noted we would set this aside and discuss this with our Attorney. Supervisor Rusch also noted there is another item that may fall under this. Trustee McNeill noted we have nothing on the agenda to create another line item. Trustee McNeill also noted his frustration over Assessor Ditton not being at this meeting to discuss this item.

Seeing no motion, the resolution is not moved.

11. Transfer Resolution 2015-6-8T

Motion was made by Trustee McNeill and seconded by Trustee deGroh to approve Resolution 2015-6-8T.

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

12. Transfer Resolution 2015-6-8AD

Seeing no motion, the resolution is not moved.

13. Consideration and review of bills.

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

Discussion: Trustee deGroh asked when the contract is up for Waste Management? According to Waste Management it is never up. Supervisor Rusch asked to look into Groot and Lakes.

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

Motion made by Trustee deGroh and seconded by Supervisor Rusch to approve the outstanding bills.

Discussion: Trustee McNeill asked for clarification of legal fees. Supervisor Rusch noted it is only half the other half comes out of Highway. Trustee deGroh noted she was happy to see the grants allocated to Safe Place. Have we gotten the cards and posters for Domestic Violence? Supervisor Rusch will get them.

Trustee DeLaMar – absent
Trustee deGroh – aye

Trustee McNeill – aye
Supervisor Rusch - aye:

Trustee Larson – absent
Motion Carried

14. Executive Session

Motion was moved by trustee McNeill and seconded by Trustee deGroh to go into executive session at 8:24 p.m. for the purposes of discussing litigation.

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

Motion was made by Trustee deGroh and seconded by Trustee McNeill to go out of Executive Session and return to General Meeting at 8:32 p.m.

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

15. Old Business

Reminder that BIO s have not been turned in.

16. New Business

Supervisor Rusch wants to get more active with the Senior Center, for example doing crafts or activities. She also noted that she crocheted bags for the seniors that get the Farmer Market coupons.

17. Public Participation\

Patrick Duby asked if the volunteers were unpaid. Clerk Kearby noted they are paid for by the County under their Your Workplace program. He also asked if there was a way to make the county pay for the terminal fees. No we already asked. He also asked if the Assessors report noted the number of appeals and the number he was involved with. Supervisor said no there was not. The fees that were transferred, can that be split between all budgets not just town budget. You will see that in the FOIA request. He also wanted to thank the Trustees for their service to the community even when there are personal issues.

Sarah Shadnia asked about the newsletter on Constant Contact and noted to ask legislators to put it on their sites and newsletters. You can also do other agencies. Supervisor Rusch said it was a good suggestion.

18. Adjournment

A motion was made by Trustee McNeill and seconded by Trustee deGroh to adjourn the meeting at 8:41 p.m.

All in favor say aye. Opposed? Motion carries 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 of facilities, are asked to call the Township office prior to the meeting.