

AVON TOWNSHIP MINUTES
MONTHLY BOARD MEETING
433 E. Washington Street, Round Lake Park, IL 60073
February 8, 2016
7:00 P.M.

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

2. Pledge of Allegiance

3. Roll Call

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

Also present was Attorney Dietz, Highway Commissioner Kula, Assessor Ditton and Clerk Kearby

4. Public Participation on agenda items only. No public participation.

5. Speakers: Student from Grayslake North High School

Student was not present for presentation.

6. Approval of Minutes

Minutes were moved for approval as presented by Trustee DeLaMar and was approved by acclamation.

7. Reports:

- a. Supervisor Rusch presented a written report highlighting our budget requirement for assistance budget discussions with the Assessor and the meetings her and Lupe Somerville attended on transportation. Supervisor Rusch asked Trustees to provide her with goals they would like accomplished for next year by February meeting.
- b. Highway Commissioner Kula presented a written report highlighting mosquito abatement coordination and receiving some spray for free.
- c. Assessor Ditton presented a written report highlighting the results at the end of the Quad year. Senior Freezes are starting and he will be doing two application assistance events. One in Grayslake and the other in Round Lake. Trustee deGroh asked for a detailed report on how many freezes are issued and how many apply. Trustee DeLaMar also wanted more detailed information.
- d. Clerk Kearby presented a written report highlighting the on-line training on records retention. She noted that our procedures are aligned with State Statute and best practice. She also noted the records work that still needs to be completed.
- e. Trustees (committee reports) – none

8. Meeting Date Ordinance 2016-2-8 Meeting

Motion was made by Trustee deGroh and seconded by Trustee McNeill to approve Ordinance 2016-2-8 Meeting setting yearly meeting schedule.

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

9. Transfer Resolution 2016-2-8-T

Motion was made by Trustee McNeill and seconded by Trustee deGroh to approve Resolution 2016-2-8T to transfer appropriated funds.

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

10. Transfer Resolution 2016-2-8 A

A motion was made by Trustee deGroh and seconded by Trustee DeLaMar to approve Transfer Resolution 2016-2-8A.

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

11. Bill Payment

Motion was made by Trustee deGroh and seconded by Trustee McNeill to approve the Prepaid Bills.

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

Motion was made by Trustee deGroh and seconded by Trustee DeLaMar to approve the Outstanding Bills.

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

12. Discussion and Possible Action on a Resolution Authorizing Tentative Form of Budget and Appropriation Ordinance for Fiscal Year 2016/2017 2016-2-8 Budget

Motion was made by Trustee DeLaMar and seconded by Trustee McNeill to approve Resolution 20160208 Budget authorizing tentative form of budget and appropriation ordinance for fiscal year 2016/2017 to be made available to public for review and to set hearing date.

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

13. Executive Session: *Closed session for the purpose of discussing Litigation*

No Executive Session was called.

14. Old Business

15. New Business

Supervisor Rusch reminded everyone to let her know if they would like to attend Topics Day on April 7, 2016. Assessor Ditton and Clerk Kearby attended with her last year. Also made another play for goals and chairing the Strategic Plan. Attorney Dietz noted there have been several tax objections and he will be attending hearings.

16. Public Participation - none

17. Adjournment

Motion was made by Trustee deGroh and seconded by Trustee DeLaMar to adjourn at 7 52 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.