

AVON TOWNSHIP MINUTES
Special Town Meeting

October 17, 2016

This Special Town Hall meeting is called at the hour of 7:00 o'clock PM at the AVON TOWNSHIP CENTER, 433 E. Washington Street, Round Lake Park, Illinois for the purpose of land transactions, in pursuance of law come before the meeting.

Town Hall Special Meeting Minutes
October 17, 2016

1. Meeting Called to Order by Supervisor Rusch at 7:00 p.m.

2. Pledge of Allegiance.

3. Election of Moderator.

Motion was made by Paul Law and seconded by Chris Ditton to nominate Travis Haley for moderator.

All in favor say aye. Opposed? Motion Carries by Acclamation

4. Discussion of Shorewood Land Transfer

Attorney Dietz noted there were two reasons to call the Town Hall meeting one was to sign over land in Shorewood transfer and the other was the cell tower. Attorney Dietz noted there was a Resolution to allow the Supervisor and Clerk to transfer the property.

Supervisor Rusch shared information on the property and that transfer costs were being taken care of by Round Lake Beach. Attorney Dietz noted that Lake County gave to us, we are giving it back to the Village.

A motion was made by Terry Wilke to approve the resolution and seconded by Chris Larson.

All in favor say aye. Opposed? Motion Carries by Acclamation.

5. Discussion of Cellular Tower / Land Lease Transaction

Supervisor Rusch introduced Chris Barton representing the Horizon wireless company. Attorney Dietz noted the Resolution would authorize the Supervisor to negotiate a deal with the cell company. Chris presented information about the intention and value of the cell tower to the citizens

present. Chris offered to answer the questions from the public. Questions were regarding the size, safety, fencing and location. Maps were shown with suggested location.

There were also questions on any health ramifications. It was reported it was less risky than a phone to your ear.

It was explained how our site was selected. It is truly was based on demand.

There was a recommendation to put the tower more towards the building and it was shown on the map.

There were questions about an approximate revenue for the township. It was noted it needed to be negotiated but there were looking at potentially \$1,200. per month.

There were discussions on life expectancy, costs for removal and replacement.

Bill McNeill asked if there were any questions it should go back to the electorate or at a Town Hall meeting for changes or adjustments in a lease. We have to trust the board that they will make the right decision. The resolution authorizes the board to negotiate for up to 25 years.

Clerk Kearby noted that all those issues covered by the electorate are currently covered in the resolution. Attorney Dietz said yes they were allowable under the Resolution as presented.

Chris Larson read the resolution as presented for public understanding. All of the items brought up by the electorate can be brought up.

It was moved by Paul Law and seconded by Terry Wilke to approve the Resolution to allow the negotiations and contract approval for the cell tower.

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

6. Public Participation

7. Adjournment

It was moved by Lisa Rusch and seconded by Chris Larson to adjourn at 7:50 p.m.

All in favor say aye. Opposed? Motion Carries by Acclamation.