

**AVON TOWNSHIP MINUTES**  
**MONTHLY BOARD MEETING**  
**433 E. Washington Street, Round Lake Park, IL 60073**  
**March 13, 2017**  
**7:00 P.M.**

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

2. Pledge of Allegiance

3. Roll Call

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

4. Public Participation on agenda items only. None

5. Approval of Minutes

Motion was made by Trustee deGroh and seconded by Trustee Larson to approve the February 13, 2017.

Trustee Larson – aye	Trustee deGroh – aye	Supervisor Rusch – aye
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Motion Carries

6. Reports:

- a. Supervisor Rusch provided a written report
- b. Highway Commissioner Kula provided a written report.
- c. Assessor Ditton provided a written report.
- d. Clerk Kearby provided a written report.
- e. Trustees (committee reports) – As necessary no additional information.

7. Discussion and Action on Travel Policy

Tabled for our next regular meeting.

8. Bill Payment

Motion was made by Trustee Larson and seconded by Trustee deGroh for Resolution to Continue the Business Operations.

Trustee deGroh – aye	Trustee Larson-aye	Supervisor Rusch – aye
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Motion Carries

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

Trustee Larson – aye	Trustee deGroh – aye	Supervisor Rusch – aye
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Motion Carries

Motion was made by Trustee deGroh and seconded by Trustee Larson to approve the outstanding bills.

Trustee Larson – aye	Trustee deGroh – aye	Supervisor Rusch – aye
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Motion Carries

9. Discussion and Approval on Town Hall Agenda

Motion was made by Trustee Larson and seconded by Trustee deGroh to approve the Town Hall Agenda.

Trustee deGroh – aye

Trustee Larson-aye

Supervisor Rusch – aye

Motion Carries

10. TOPIC's day attendance and approval

Information was shared regarding Topics Day on April 25 and to let Supervisor Rusch know if you are attending.

11. Old Business

Update on Cell-Tower – Supervisor Rusch informed the board of the successful negotiations and how helpful or lawyer was in the negotiations.

12. New Business

Congressman Brad Schneider will have an outreach office in the Township on Wednesdays and Fridays.

13. Public Participation none

14. Adjournment

A motion to adjourn at 7:25 was made by Trustee Larson and seconded by Trustee deGroh.

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.*