

**AVON TOWNSHIP AGENDA
MONTHLY BOARD MEETING
433 E. Washington Street, Round Lake Park, IL 60073
April 11, 2017
7:00 pm (Immediately Following Annual Town Hall Meeting)**

1. Call Meeting to Order at 8:15 p.m.

2. Pledge of Allegiance

3. Roll Call

Trustee DeLaMar – absent

Trustee McNeill – present

Trustee Larson - -present

Trustee deGroh – present

Supervisor Rusch – present

Quorum Met

4. Public Participation on agenda items only. None

5. Approval of Minutes

Motion made by Trustee McNeill and seconded by Trustee Larson to approve the March 13, 2017 minutes.

Trustee Larson – aye

Trustee deGroh – aye

Trustee McNeill – aye

Supervisor Rusch – aye

Motion Carries

6. Reports:

All reports were submitted in writing and reviewed by the Trustees.

7. Discussion and Action on IMRF Resolution 2017-4-11T

A motion was made by Trustee Larson and seconded by Trustee McNeill to approve Resolution 2017-4-11T.

Trustee Larson – aye

Trustee deGroh – aye

Trustee McNeill – aye

Supervisor Rusch – aye

Motion Carries

8. Discussion and Action of Ride Lake County West Bill.

Supervisor provided information on the future expenses and requests for Ride Lake County West. There is no action at this time.

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9. Bill Payment

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

Trustee McNeill – aye

Trustee Larson – aye

Trustee deGroh – aye

Supervisor Rusch – aye

Motion Carries

A motion was made by Trustee deGroh and seconded by Trustee McNeill to approve the Outstanding Bills.

Trustee McNeill – aye

Trustee Larson – aye

Trustee deGroh – aye

Supervisor Rusch – aye

Motion Carries

10. Old Business –

Lease for Lake County came in and they increased their own rent.

11. New Business

The lawyer bill has come in from Ancel Glink for the negotiations for the cell tower. Attorney Dietz said this has been approved by the electorates so we can make a motion to pay the bill.

A motion was made by Trustee Larson and seconded by Trustee deGroh to pay Ancel Glink for the cell tower negotiations.

Trustee deGroh – aye
Supervisor Rusch – aye

Trustee McNeill – aye

Trustee Larson – aye
Motion Carries

12. Public Participation

Mr. Duby asked what the attorney's fees were for. Supervisor Rusch noted that the cell tower will be paid for by the cell tower so these funds will be reimbursed but these funds were for the negotiations.

A question was asked about the medical equipment because he may have a supplier that may donate. Suggestions were given and noted items we do not provide.

13. Adjournment

A motion was made by Trustee Larson and seconded by Trustee McNeill to adjourn at 9:04 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.