

**AVON TOWNSHIP  
MONTHLY BOARD MEETING MINUTES  
433 E. Washington Street, Round Lake Park, IL 60073  
Monday – December 11th, 2017  
7:00 PM**

1. Call Meeting to Order 7:18 p.m. Meeting delayed due to weather.

2. **Pledge of Allegiance**

3. **Roll Call**

Trustee Bauman – present  
Trustee Vaughn – present

Trustee Law – present  
Supervisor Wilke – present

Trustee Duby – present  
Quorum Met

Also present Clerk Kearby, Assessor Ditton and Attorney Mullen

4. **Presentations - none**

5. **Approval of Minutes**

A motion was made by Trustee Law and seconded by Trustee Vaughn to approve the General Meeting Minutes for November 6, 2017.

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

6. **a) Public Participation:** (for items **not on the agenda**) – Please state your name and who you represent. NONE

**b) Public Participation** for items **on the agenda** will be taken directly preceding the item. NONE  
~ There is a 3 minute time limit on all public participation. ~

7. **Reports:**

Reports were given to the public prior to calling the meeting to order as directed by Supervisor Wilke.

Motion was made by Trustee Law and seconded by Trustee Vaughn to accept the written reports.

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

8. **Consideration and review of bills:**

A motion was made to accept the Pre-Paid Bills by Trustee Bauman and seconded by Trustee Law as presented.

Trustee Law – aye  
Trustee Bauman – aye

Trustee Duby – aye  
Supervisor Wilke – aye

Trustee Vaughn – aye  
Motion Carries

A motion was made by Trustee Vaughn and seconded by Trustee Duby to approve the Outstanding Bills as presented.

Trustee Vaughn – aye  
Trustee Duby – aye

Trustee Baumann – aye  
Supervisor Wilke – aye

Trustee Law – aye  
Motion Carries

9. **Addenda:** Nothing discussed.

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**10. New Business:**

**a. West Insurance** proposal was presented at the last meeting and information was provided to Trustees.

A motion was made by Trustee DUBY and seconded by Trustee LAW to accept the West Insurance proposal as presented.

Trustee Vaughn – aye  
Trustee DUBY – aye

Trustee Baumann – aye  
Supervisor Wilke – aye

Trustee LAW – aye  
Motion Carries

**b. SWELCO**

Walter Willis presented for SWALCO regarding the possibility of going out for bids to manage the residential hauling garbage and recycling for the unincorporated areas. This could lower the homeowner's costs and eliminates many garbage trucks on the road in the same neighborhoods. He explained the process and other Townships that have gone through this process. It needs to go to referendum. Trustees were presented with information by SWALCO. Discussion covered incorporating annual Town Hall meeting and potential for franchising. Questions were asked by Trustees.

Trustee asked the attorney to research the process and spoke positively of the potential savings for homeowners, wear and tear on the roads and potential for adding additional services such as electronic pick-up.

A motion was made by Trustee LAW and seconded by Trustee Vaughn to direct the Township to pursue the information, potential and legal responsibilities of a Residential Housing Franchise.

All in favor say aye. Opposed? Motion Carries.

**c. Line Item Transfers**

A motion was made to approve Resolution 2017-12-11T for line item transfers by Trustee Vaughn and seconded by Trustee Bauman as amended to include the unemployment line item within the GA accounts.

Supervisor Wilke recalled the original vote to add the amended transfer.

Trustee Bauman – aye  
Trustee Vaughn – aye

Trustee LAW – aye  
Supervisor Wilke – aye

Trustee DUBY – aye  
Motion Carries

**d. Adoption of Sexual Abuse Policy and Anti-Discrimination Policy**

Clerk Kearby suggested that the Board be given the policy and wait 30 days to approve. The 30 days is the best practice for the adoption of policy. Supervisor Wilke noted that this is a general policy that comes from the State. It applies to everyone that is in the Township building and all renters will have to comply with the policy. Supervisor Wilke noted that all people within the Township have already been informed and given a copy of the policy.

Motion was made by Trustee DUBY and seconded by Trustee Vaughn to approve the Sexual Abuse Policy and Anti-Discrimination Policy.

Trustee Vaughn – aye  
Trustee DUBY – aye

Trustee Baumann – aye  
Supervisor Wilke – aye

Trustee LAW – aye  
Motion Carries

Supervisor Wilke suggested that the Trustees carefully review the policies reflecting on Clerk Kearby's cautions.

**11. Other Business:**

**a. Health Insurance for Elected Officials**

Supervisor Wilke noted that the salaries of elected officials cannot be changed and currently it needs to be better quantified. As long as it is less than the current rate paid through the Township. A comment was made

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by a member of the audience regarding giving the money that would be spent on insurance in cash if not needed. An example would be a spouse that is covered under another insurance.

**b. Levy vote**

A motion was made by Trustee Law and seconded by Trustee Vaughn to approve the Tax Levy Ordinance 2017-12-11T as discussed and presented at the November meeting.

Trustee Duby – aye  
Trustee Law – aye

Trustee Vaughn – aye  
Supervisor Wilke – aye

Trustee Bauman – aye  
Motion Carries

A motion was made by Trustee Duby and seconded by Trustee Bauman to approve the Tax Levy Ordinance 2017-12-11HWY as discussed and presented at the November meeting.

Trustee Vaughn – aye  
Trustee Duby – aye

Trustee Baumann – aye  
Supervisor Wilke – aye

Trustee Law – aye  
Motion Carries

**12. Executive Session- For the purposes of review of Executive Session Minutes and legal matters**

A motion was made by Trustee Law and seconded by Trustee Bauman to go into Executive Session for the purposes of discussing the release of Executive Session Minutes and litigation at 8:08 p.m.

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

A motion was made by Trustee Duby and seconded by Trustee Law to close Executive Session and return to general session at 8:18 p.m.

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

A motion was made by Trustee Vaughn and seconded by Trustee Law to approve the settlement of the Ditton vs McCarragher case.

Trustee Bauman – aye  
Trustee Vaughn – aye

Trustee Law – aye  
Supervisor Wilke – aye

Trustee Duby – aye  
Motion Carries

**13. Good of the order**

Trustee Law noted he went to an open house for the Affordable Housing Corporation for Lake County. They rehab houses and help with rental agreements and foreclosures in Lake County. They also do volunteer days.

Trustee Duby noted that you can order on Amazon and register under Amazon Smile a charity, they donate .1% to your identified charity such as Avon Care Food Pantry. It was also noted that it is the year leading to the Illinois Bicentennial. There are proclamations being made for the Bicentennial. He also noted the TOI training and using the lessons that were learned at that function.

**14. Adjournment**

A motion was made by Trustee Law and seconded by Trustee Duby to adjourn the meeting at 8:35 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***