

**AVON TOWNSHIP MINUTES
MONTHLY BOARD MEETING
433 E. Washington Street, Round Lake Park, IL 60073
Monday – November 6th, 2017
7:00 PM**

1. Call Meeting to Order at 7:05 p.m.
2. Pledge of Allegiance
3. Roll Call

Trustee Bauman – present	Trustee Law – present	Trustee DUBY – present
Trustee Vaughn - absent	Supervisor Wilke – present	<u>Quorum Met</u>

Also in attendance: Clerk Kearby, Highway Commissioner Kula and Assessor Dietz

4. Legal Council

Supervisor Wilke made a motion to approve Ed Mullen as Legal Counsel for Avon Township. It was seconded by Trustee Law.

Discussion was initiated by Trustee DUBY asking if these concerns were discussed prior to his taking the trustee position. He asked if there was a financial change. Supervisor Wilke stated no financial change. Trustee DUBY noted concerns about Attorney Mullen representing agents suing the Township. Clerk Kearby also noted serious concerns. Supervisor Wilke said lawyers do not take sides, they just represent legal issues. He further noted that he alone reviewed lawyers with experience and knowledge of Township issues and the financial implications. Attorney Mullen met the criteria. He kept the decision in his office as not to stir up any problems.

Trustee Bauman – aye	Trustee Law – aye	Trustee DUBY – no
Supervisor Wilke – aye		<u>Motion Carries</u>

5. Presentations

Geoff Raef and Mr. West presented for West Insurance gave highlighting what transpired the last four years and the insurance issues that caused an increase in premiums, deductibles and bidding companies. Because of the clean record over the last three years, we have more options, renewal decrease of 29% and had two companies bid for our coverage.

The Board will receive the proposal for review prior to voting.

6. Approval of Minutes

Motion to approve the October 16 General Meeting minutes was made by Trustee DUBY and seconded by Trustee Law.

Trustee Bauman – aye	Trustee Law – aye	Trustee DUBY – aye
Supervisor Wilke – aye		<u>Motion Carries</u>

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

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

8. Reports:

Motion was made by Trustee Law and seconded by Trustee DUBY to accept the reports as presented.

Commissioner Kula highlighted items on his report. He noted the spill was cleaned up but there were legal issues still pending. He noted installation of utility poles, guide wires and lighting.

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Trustee DUBY noted his report on attending the Round Lake Beach meeting and noted the efforts to stop the trains from blowing their whistles in the Village. Supervisor WILKE noted that the Villages, County Board or Townships control the decision of train systems. They can lobby for changes with the National Transportation Safety Board.

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

9. Consideration and review of bills:

Motion was made by Trustee DUBY and seconded by Trustee BAUMAN to approve the prepaid bills.

Trustee Bauman – aye	Trustee Law – aye	Trustee DUBY – aye
Supervisor Wilke – aye		<u>Motion Carries</u>

Motion was made by Trustee LAW and seconded by Trustee DUBY to approve the outstanding bills.

Trustee DUBY – aye	Trustee Bauman – aye	Trustee Law – aye
Supervisor Wilke – aye		<u>Motion Carries</u>

10. Addenda:

11. New Business:

a. IMRF resolution (Elected Officials)

A motion was made by Trustee BAUMAN and seconded by Trustee LAW to approve the IMRF Resolution for elected officials.

Trustee DUBY – aye	Trustee Bauman – aye	Trustee Law – aye
Supervisor Wilke – aye		<u>Motion Carries</u>

b. IMRF (Employees)

A motion was made by Trustee DUBY and seconded by Trustee LAW to approve the IMRF Resolution for employees working over 1000 hours.

Trustee Bauman – aye	Trustee Law – aye	Trustee DUBY – aye
Supervisor Wilke – aye		<u>Motion Carries</u>

c. Discussion and action on a Resolution to estimate the 2017 Tax Levy

A motion was made by Trustee BAUMAN and seconded by Trustee LAW to approve the estimate for the Town Levy.

Trustee Law – aye	Trustee DUBY – aye	Trustee Law – aye
Supervisor Wilke – aye		<u>Motion Carries</u>

A motion was made by Trustee LAW and seconded by Trustee DUBY to approve the estimate for the Road and Bridge Levy.

Trustee Bauman – aye	Trustee Law – aye	Trustee DUBY – aye
Supervisor Wilke – aye		<u>Motion Carries</u>

d. Transfer of previously appropriated funds

Motion was made by Trustee DUBY and seconded by Trustee BAUMAN to approve Transfer Resolution 2017-11-6 GF.

Trustee Bauman – aye	Trustee Law – aye	Trustee DUBY – aye
Supervisor Wilke – aye		<u>Motion Carries</u>

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12. Other Business:
13. Executive Session- None Called
14. Action on Executive session
15. Good of the order

Trustee Duby noted that if you order from Amazon you can register to have a percentage of your sales donated to the Avon Food Pantry by signing on to Amazon Smile.

Trustee Bauman noted that she needed volunteers to help load and unload donations of food tomorrow from Grayslake High School Drama Club. There was more food being delivered after Thanksgiving from Grayslake North. Supervisor Wilke noted that Avon Pantry was a part of Jewel's Goble Gobble program and was giving donations to the pantry.

16. Adjournment

A motion was made by Trustee Duby and seconded by Trustee Law to adjourn the meeting at 7:48 p.m.

Motion was carried by Acclamation.

- a. ***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***