

**AVON TOWNSHIP MINUTES
MONTHLY BOARD MEETING
433 E. Washington Street, Round Lake Park, IL 60073
Monday – October 16th, 2017
7:00 PM**

1. Call Meeting to Order 7:00 P.M.

2. Pledge of Allegiance

3. Roll Call

Trustee Bauman – present
Trustee Vaughn – absent

Trustee Law – present
Supervisor Wilke – present

Trustee Duby – present
Quorum Met

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

4. Presentations none

5. Appointment of new Board Member done at September 11, 2017 general meeting.

6. Approval of Minutes

A motion was made by Trustee Duby and seconded by Trustee Law to approve the September 11, 2017 General Meeting.

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

7. 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.** ~

8. Reports:

Written Reports were submitted.

A motion was made by Trustee Law and seconded by Trustee Bauman to approve the written reports.

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

Oral Comments:

- a) Supervisor Wilke noted he was working on the Annual Treasurers Report. He also highlighted the Touch-a-Truck event estimating 250 attended and cost was about \$300. He sold the old tractor for \$210 and a motorized wheel chair has been sold.
- b) Assessor Ditton
- c) Commissioner Kula noted the results and consequences of the Diesel Fuel oil spill. He highlighted the course of action and attempted efforts to recover some of the costs. Questions were answered from the Board.
- d) Clerk Kearby
- e) Trustee reports Trustee Duby commented on the two public meetings he had attended. He also asked about bringing in a shoe donation box for the lobby. The company will deliver the box and pick up the shoes. The Township will contact them when it is full.

9. Consideration and review of bills:

A motion was made to approve the Pre-Paid Bills by Trustee Bauman and seconded by Trustee Duby. There was no discussion.

Trustee Duby – aye
Supervisor Wilke– aye

Trustee Bauman – aye

Trustee Law – aye
Motion Carries

A motion was made by Trustee Law and seconded by Trustee Duby to approve the Outstanding Bills. There was no discussion.

Trustee Duby – aye
Supervisor Wilke – aye

Trustee Bauman – aye

Trustee Law – aye
Motion Carries

10. Addenda: None

11. New Business: None

12. Other Business: None

**13. Executive Session-
Closed session for the purpose of discussing Litigation.**

A motion was made by Trustee Law and seconded by Trustee Duby to go into Executive Session for the purpose of discussion possible litigation and personnel at 7:20 p.m.

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

A motion was made to conclude Executive Session and return to the General Meeting at 7:35 by Trustee Duby and seconded by Trustee Bauman.

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

14. Action on Executive session None

15. Good of the order

Trustee Duby asked about the TOI conference and what sessions to attend. The board attending will meet and discuss the sessions before the conference.

16. Adjournment

A motion was made by Trustee Law and seconded by Trustee Duby to adjourn at 7:43p.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.