

**AVON TOWNSHIP AGENDA
MONTHLY BOARD MEETING
433 E. Washington Street, Round Lake Park, IL 60073
Monday – August 14th, 2017
7:00 PM**

1. Call Meeting to Order 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call

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

4. Presentation of award

Proclamation was read by Supervisor Wilke giving Evelyn Torres a scholarship for her return to college honoring the work she accomplished with Avon Township and the Round Lake Area. Clerk Kearby personally matched those funds and gave her a cake to take home and celebrate with her family.

Judy Armstrong noted Evelyn’s work with kindergarten readiness committee designing databases and getting information for the committee. She noted her appreciation for allowing Evelyn to work with the committee.

5. Approval of Minutes:

Motion was made by Trustee Vaughn and seconded by Trustee Bauman to approve the July 10, 2017 minutes.

Trustee Bauman – aye	Trustee Law – aye	Trustee Neff – absent
Trustee Vaughn – aye	Supervisor Wilke – aye	<u>Motion Carries</u>

6. Public Participation: (for items **not on the agenda**) - state your name and who you represent.
Public Participation for items **on the agenda** will be taken directly preceding the item.
~ There is a 3 minute time limit on all public participation. ~

Travis Haley thanked Michele Bauman for her work during the flood. Her valiant efforts with food, clothing and cleaning supplies. Michelle Bauman noted that there was an increase of 1000 people in the month of June accessing the Food Pantry.

7. Reports:

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

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

Commissioner Kula gave a summary of the work done by his department during the flood. He noted the residence helped and the incredible service from his men. He also noted that the Highway Department reapplied mosquito repellent to the flooded areas.

Clerk Kearby noted the reports included and the rise of young people coming to fill in applications for their hours now that school is starting.

Trustee Law noted mentioned he, Michelle, Jeanne and Terry attended the Boot Camp. He realized how much he had to learn. He was looking forward to the next training session.

8. Consideration and review of bills:

Motion was made by Trustee Vaughn and seconded by Trustee Bauman to approve the pre-paid bills.

Trustee Bauman – aye	Trustee Law – aye	Trustee Neff – absent
Trustee Vaughn – aye	Supervisor Wilke – aye	<u>Motion Carries</u>

Motion was made by Trustee Vaughn and seconded by Trustee Bauman to approve the Outstanding Bills.

Trustee Bauman – aye
Trustee Vaughn – aye

Trustee Law – aye
Supervisor Wilke – aye

Trustee Neff – absent
Motion Carries

9. Addenda: None

10. New Business:

a) Elect a Supervisor Pro Tem

Supervisor Wilke noted that this position is a non-paid position to take over the duties of the Supervisor if he is unable to be in the office. He recommended Michelle Bauman for that position.

Motion was made by Trustee Vaughn and seconded by Trustee Law to approve the ordinance Number 17-8-14 Supervisor Pro-Tem and appoint Trustee Bauman as Supervisor Pro-Tem.

Trustee Bauman – aye
Trustee Vaughn – aye

Trustee Law – aye
Supervisor Wilke – aye

Trustee Neff – absent
Motion Carries

b) Elect a Vice Chair

Supervisor Wilke noted that the board needed to appoint a Vice Chair in case he could not attend a meeting. He was nominating Trustee Vaughn for the position.

Motion was made by Trustee Bauman and seconded by Trustee Law to appoint Trustee Vaughn for Vice Chair.

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

c) Travel Policy

Motion was made by Trustee Law and seconded by Trustee Bauman to approve the Travel Policy.

Discussion was noted you needed pre-approval and to fill out the form.

Trustee Bauman – aye
Trustee Vaughn – aye

Trustee Law – aye
Supervisor Wilke – aye

Trustee Neff – absent
Motion Carries

d) RESOLUTION NO 2017-8-14HWY:

RESOLUTION TO TRANSFER PREVIOUSLY APPROPRIATED FUNDS WITHIN THE PERMANENT HARD ROAD FUND

Motion was made by Trustee Vaughn and seconded by Trustee Law to approve Transfer 2017-8-14HWY.

Trustee Bauman – aye
Trustee Vaughn – aye

Trustee Law – aye
Supervisor Wilke – aye

Trustee Neff – absent
Motion Carries

e) Transfer of \$4,000 from line item 5-10-544 Contingencies to 5-10-512 Maint. Equip

f) Transfer of \$4,800 from line item 5-10-544 Contingencies to 5-20-520 Acct. Svs.

g) Transfer of \$5,495 from line item 5-10-544 Contingencies to 5-20-521 Legal

h) Transfer of \$300 from line item 5-10-544 Contingencies to 5-20-530 Postage

i) Transfer of \$5,000 from line item 5-10-544 Contingencies to 5-20-562 Misc.

Motion was made by Trustee Law and seconded by Trustee Bauman to approve the transfer of contingencies to the items in Resolution 2017-8-14GF.

Trustee Bauman – aye
Trustee Vaughn – aye

Trustee Law – aye
Supervisor Wilke – aye

Trustee Neff – absent
Motion Carries

11. Other Business: none

12. Executive Session

Motion was made by Trustee Vaughn and seconded by Trustee Law to go into Executive Session to Discuss Personnel at 7:34 p.m.

Motion was made by Trustee Vaughn and seconded by Trustee Bauman to come out of Executive Session and return to general session at 7:40 p.m.

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

13. Action on Executive session - None

14. Good of the order

Clerk Kearby noted that Dave McArtin has done a very fine job serving Avon Township keeping the Township out of legal problems, making sure records are safe and he did a paramount job making sure the township was legal and transparent.

Supervisor Wilke noted that we needed pre-approval for travel and there is only \$800.00 and he is not planning to add any money to that fund.

15. Adjournment

Motion was made by Trustee Law and seconded by Trustee Vaughn to adjourn at 7:58 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 m