

**AVON TOWNSHIP MINUTES
MONTHLY BOARD MEETING
433 E. Washington Street, Round Lake Park, IL 60073
Monday - July 10, 2017
7:00 PM**

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

Trustee Bauman – present Trustee Law – present Trustee Neff – present
Trustee Vaughn – present Supervisor Wilke - present Quorum Present

4. Approval of Minutes :

A motion was made by Trustee Law and seconded by Trustee Vaughn to approve the June 12, 2017 minutes.

Trustee Vaughn – aye Trustee Bauman – aye Trustee Law – aye
Trustee Neff – aye Supervisor Wilke – aye Motion Carries

5. 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. ~

No Public Participation

6. Submitted Written Reports:
 - a) Supervisor Wilke
 - b) Assessor Ditton
 - c) Commissioner Kula
 - d) Clerk Kearby – Clerk Kearby highlighted items in her report including the job description and application. Also noted was the progress on the internal files.
 - e) Trustee reports

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

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

7. Consideration and review of bills:

Motion was made by Trustee Law and seconded by Trustee Vaughn to approve the prepaid bills.

Trustee Neff – aye Trustee Vaughn – aye Trustee Bauman – aye
Trustee – Law – aye Supervisor Wilke – aye Motion Carries

8. Addenda: Non e noted

9. New Business:
 - a) Disposal of certain named Township property

Motion was made by Trustee Bauman and seconded by Trustee Vaughn to approve the lawn mowing tractor as surplus equipment and to put it up for auction.

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

b) Employee Policy

Motion was made by Trustee Vaughn and seconded by Trustee Law to concur with the presented Employee policy.

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

c) Board Policy

Motion was made by Trustee Vaughn and seconded by Trustee Law to approve the Board Policy.

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

Other Business

Trustee Bauman mentioned the Truck that was purchased for the Food Pantry. Supervisor Wilke discussed the Food Pantry and the use of the truck.

10. Executive Session- (Public Report – No Executive Session)
Attorney Dietz gave a report in public noting there has been new information that continues a lawsuit of an employee that has sued for political firing. The Assessor has his own attorney and we periodically receive updates.
11. Action on Executive session – No Action
12. Good of the order - None
13. Adjournment

Motion was made by Trustee Neff and seconded by Trustee Vaughn to adjourn the meeting at 7:17 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