

**AVON TOWNSHIP MINUTES
MONTHLY BOARD MEETING
433 E. Washington Street, Round Lake Park, IL 60073
January 9, 2017 - 7:00 p.m.**

1. Call Meeting to Order at 7:04 p.m.

2. Pledge of Allegiance

3. Roll Call

Trustee DeLaMar – present	Trustee McNeill – present	Trustee Larson – present
Trustee deGroh – present	Supervisor Rusch – present	<u>Quorum Met</u>

Also in attendance Attorney Dietz, Clerk Kearby

4. Grayslake North High School Student – Speech Practice

Ryan Rusch practiced his speech for a competition titled, “Why the Constitution is the Most Important Document for Our Nation”

5. Approval of Minutes

Motion was made by Trustee deGroh and seconded by Trustee McNeill for the Minutes for Truth in Taxation Hearing on December 12, 2016.

Trustee DeLaMar – abstain	Trustee McNeill – aye	Trustee Larson – aye
Trustee deGroh – aye	Supervisor Rusch – aye	<u>Motion Carries</u>

Motion was made by Trustee deGroh and seconded by Trustee DeLaMar to approve the General Meeting Minutes for December 12, 2016.

Trustee DeLaMar – aye	Trustee McNeill – aye	Trustee Larson – aye
Trustee deGroh – aye	Supervisor Rusch – aye	<u>Motion Carries</u>

6. Public Participation on agenda items only. No public participation.

7. Reports:

- a. Supervisor Rusch reported the townships activity handing out presents for the holidays. The knitted hats have been a huge success. There are very few remaining. The Township is working with schools and Village of Round Lake Park because they have received a huge donation of coats. Board will be notified of all the upcoming events. The remainder of her report was submitted for review.
- b. Highway Commissioner Kula’s written report was submitted for review.
- c. Assessor Ditton’s written report was submitted for review.
- d. Clerk Kearby’s written report was submitted for review.
- e. Trustee Reports as Necessary No reports.

8. Discussion and action on Agreement between the County of Lake and the Township of Avon for the Provision of Paratransit transportation services funding

Motion was made by Trustee DeLaMar and seconded by Trustee Larson to approve the Paratransit Agreement between Lake County and Avon Township.

Trustee McNeill – aye	Trustee Larson – aye	Trustee deGroh – aye
Trustee DeLaMar – aye	Supervisor Rusch – aye	<u>Motion Carries</u>

9. Discussion on the Meeting Dates

Dates were discussed and a Resolution will be presented at the February meeting.

10. Discussion Meeting Regarding end of FY 2016 – February 27, 2016 Payment of final Bills

Discussion on how to end the fiscal year. There will be a regular meeting on February 13 and we could call a special meeting for February 27, 2017.

Motion was made by Trustee McNeill and seconded by Trustee Larson to call a special meeting on February 27, 2017 at 7:00 p.m.

Trustee Larson – aye	Trustee deGroh – aye	Trustee DeLaMar – aye
Trustee McNeill – aye	Supervisor Rusch – aye	<u>Motion Carries</u>

11. Presentation of Bills:

A motion was made by Trustee McNeill and seconded by Trustee Larson to approve the prepaid bills.

Trustee Larson – aye	Trustee deGroh – aye	Trustee DeLaMar – aye
Trustee McNeill – aye	Supervisor Rusch – aye	<u>Motion Carries</u>

A motion was made by Trustee Larson and seconded by Trustee DeLaMar to approve the outstanding bills.

Discussion by Trustee McNeill noted that money will have to be moved in order to pay for the hearing bills. Trustee Larson objected to the mileage payment for employees in the Assessor’s Office, Check numbers 22353 and 22354. Re is requesting the office follow the mileage reimbursement policy.

Trustee deGroh – aye	Trustee DeLaMar – aye	Trustee McNeill – aye
Trustee Larson – aye	Supervisor Rusch – no	<u>Motion Carries</u>

12. Old Business

Trustee Larson asked about the tower. There is no update on the tower at this time. I will let you know when I get some. Trustee deGroh asked for an update on the Food Pantry. The outside box has been closed due to rodents. Trustee DeLaMar noted that meetings were being held. Trustee McNeill and Larson asked about the food donations. No information at this time.

13. New Business none

14. Public Participation none

15. Adjournment.

Motion made by Trustee deGroh to adjourn the meeting at 8:46.
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.