

**AVON TOWNSHIP MINUTES**  
**MONTHLY BOARD MEETING**  
**433 E. Washington Street, Round Lake Park, IL 60073**  
**May 09, 2016**  
**7:00 P.M.**

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

Trustee DeLaMar – present      Trustee McNeill – present      Trustee Larson – present  
Trustee deGroh – present      Supervisor Rusch – present      Quorum Met

Also in attendance Commissioner Kula, Clerk Kearby, Deputy Assessor Robin Vidon O'Donnell

4. Public Participation on agenda items only. None
5. Presentation of Proclamation for National Boat Safety Week

Supervisor read the National Boat Safety Proclamation.

Supervisor Rusch presented Flotilla Staff Officer for Diversity, Al Golbach and Flotilla Secretary, Pam Tarka with the approved National Boat Safety Week Proclamation.

6. Discussion and approval of Lake County Health Department lease renewal

Motion was made by Trustee DeLaMar and seconded by Trustee Larson to approve the Lake County Health Department Renewal.

Trustee McNeill – aye      Trustee Larson – aye      Trustee deGroh – aye  
Trustee DeLaMar – aye      Supervisor Rusch – aye      Motion Carries

7. Approval of Minutes

Motion was made by Trustee DeLaMar and seconded by Trustee Larson to approve the April 12, 2016 General Meeting Minutes.

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

8. Reports:
  - a. Supervisor Rusch reviewed her written report included for Board Review. Included in her report the Diaper Program, RIDE Meeting, update on electrical bill for flag pole light and junction box.
  - b. Highway Commissioner Kula reviewed his written report with the board.
  - c. Assessor Ditton provided a written copy of his report listing the activity in his office for the month.
  - d. Clerk Kearby presented her written report to the board. Trustee McNeill asked if we could just get the current items for the FOIA and Community Service Report.
  - e. Trustees (committee reports) – As necessary Trustee DeLaMar reported on the successful Food Drive from the Food Pantry. Trustee McNeill noted the services of the Township and nice to see good news.

9. Bill Payment

Motion was made by Trustee DeLaMar and seconded by Trustee McNeill to approve the pre-paid bills.

Discussion was raised by Trustee deGroh asking if the Township is following the scholarship procedures developed over a year ago. It was explained that due to our funding shortages the scholarship is now under the Supervisor budget and is given at her discretion.

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

Motion was made by Trustee Larson and seconded by Trustee deGroh to approve the Outstanding Bills.

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

10. Public Participation was moved by Supervisor Rusch without objection. None

11. Executive Session: *Closed session for the purpose of discussing Litigation and Employee,*

Motion was made by Trustee McNeill and seconded by Trustee Larson to go into Executive Session for the purposes of discussing litigation at 7:36.

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

Motion was made by Trustee McNeill and seconded by Trustee Larson to close Executive session and return to General Meeting at 7:39 pm.

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

12. Old Business - none

13. New Business

Touch a Truck will be September 24, 2016. Trustee deGroh questioned the Food Pantry use of the attached garage and noted there was equipment being stored in the detached garage and was limiting use. Trustee DeLaMar was asked about the Garden use by Trustee McNeill. There was a discussion on how

we may be able to run the garden with 4H support and possibly Girl Scouts. Trustees asked Supervisor Rusch to see how other Townships are running gardens. Supervisor Rusch said she does not have a key for the Pantry. The office has a key but not her personally. Her master key does not work the Pantry lock only the key stored in the office.

14. Adjournment

Motion was made by Trustee deGroh and seconded by Trustee McNeill to adjourn the meeting at 8:07 pm.

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.*