

Avon Township Agenda
Monthly Board Meeting Minutes
433 E. Washington Street, Round Lake Park, IL 60073
May 8, 2017
7:00 p.m. (immediately following Budget Hearing)

1. Call the Meeting to Order 7:06 p.m.

2. Pledge of Allegiance

3. Roll Call

Trustee DeLaMar – present
present

Trustee McNeill – present

Trustee Larson –

Trustee deGroh – absent

Supervisor Rusch – present

Quorum Met

4. Approval of Minutes

Motion made by Supervisor Rusch and seconded by Trustee McNeill to approve the April 3 and April 11, 2017 minutes.

Trustee DeLaMar – abstain
Supervisor Rusch – aye

Trustee McNeill – aye

Trustee Larson – aye
Motion Carries

5. Public Participation on agenda items only - None

6. Reports

- a. Supervisor Rush's documentation was presented in writing.
- b. Highway Commissioner Kula presented a written report highlighting projects.
- c. Assessor Ditton made an oral report on the work being done in the office.
- d. Clerk Kearby submitted standard forms and then presented Supervisor Rusch with flowers, thanking her for her service. Also noted the service, work ethic and commitment of the Trustees. Also mentioned were the quality and consistent work of the Case Manager Lupe Somerville and Office Manager, David McArten. Attorney Dietz was recognized for his support and legal advice with Clerk Kearby noting that the preservation of records and responsibilities for Open Meeting and FOIA lend itself to a lot of legal support and advice.
- e. Trustees had no comments at this time.

7. Discussion and Approval of Budget Town/GA/Assessor

A motion was made by Trustee Larson and seconded by Trustee DeLaMar to approve Resolution 2-17-5-8 T.

Trustee DeLaMar – aye
Supervisor Rusch – aye

Trustee McNeill – aye

Trustee Larson – aye
Motion Carries

8. Discussion and Approval of Budget: Permanent Hard Road / Road and Bridge

Motion was made by Trustee McNeill and seconded by Trustee Larson to approve Resolution 2017-5-8 HWY.

Trustee Larson – aye
Supervisor Rusch – aye

Trustee DeLaMar – aye

Trustee McNeill – aye
Motion Carries

9. Bill Payment

Motion was made by Trustee McNeill and seconded by Trustee DeLaMar to approve the Pre-Paid bills.

Trustee Larson – aye
Supervisor Rusch – aye

Trustee DeLaMar – aye

Trustee McNeill – aye
Motion Carries

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

Trustee DeLaMar – aye
Supervisor Rusch – aye

Trustee McNeill – aye

Trustee Larson – aye
Motion Carries

10. National Safe Boating Proclamation

Supervisor Rusch presented to the U.S. Coast Guard Auxiliary represented by District Captain Dave McArten the National Safe Boating Proclamation.

11. Discussion and Approval – Lake County Health Department Lease

Motion was made by Trustee Larson and seconded by Trustee McNeill to approve the Lease for Lake County Board of Health.

Trustee DeLaMar – aye
Supervisor Rusch – aye

Trustee McNeill – aye

Trustee Larson – aye
Motion Carries

12. Old Business

13. New Business

There was a moment of silence for Norm Garry who passed away last week. He served Avon Township for 26 years.

14. Public Participation None

Supervisor Rusch took this moment to thank each individual Board member and elected Official. She noted something special about each individual. She also recognized her staff and noted their work and talents to the Township. Finally, she recognized Bill McNeill.

Trustee McNeill is leaving Township government service after 17 years of commitment. As a special honor, The Conference Room is now named the William” Bill” McNeill Community Room, December 1999 – May 2017.

Trustee McNeill was touched and surprised. He thanked the Board and Supervisor Rusch for this honor and wished the new board well and good decisions.

15. Adjournment

Trustee McNeill motioned to adjourn the meeting seconded by Trustee DeLaMar at 8:00 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 have questions regarding the accessibility of the meeting facilities are asked to call the Township office prior to the meeting.