

AVON TOWNSHIP MINUTES
MONTHLY BOARD MEETING
433 E. Washington Street, Round Lake Park, IL 60073
Monday – JUNE 10, 2019
7 pm

1. Call Meeting to Order 7:01 p.m.
2. Pledge of Allegiance
3. Roll Call

Trustee Bauman – present
Trustee Vaughn – present

Trustee Law – present
Supervisor Wilke – present

Trustee DUBY – present
Quorum Met

Also present Clerk Kearby and Attorney Weinstein

4. Approval of Minutes: Moved to July meeting.
5. Public Participation:

Jim Futiansky with Citizen's Climate discussing the U.S. Green House Gas emissions did presentation. Proposing financial incentives to reduce carbon footprint. Asking for support for the Energy Innovation Act. More information can be learned on website; Energy Innovation Act.org.

Mary Whitney with Liberty National presented a supplemental insurance program for staff. The plan had pretax adjustments, based on age, and a reducing life insurance policy. She was directed to set a review date with Candy Leatherman to present to employees.

6. Reports:
 - a) Supervisor Wilke noted we received 4 RFP. We also received the flood correction grant. The Avon Township Youth Baseball has closed. Garden Beds are in. Also noted Avon Cares Report.
 - b) Trustee Report by Trustee DUBY noted a capstone project by a Round Lake student. Trying to get book exchanges in the park districts.

Motion was made by Trustee DUBY and seconded by Trustee Vaughn to approve the submitted 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 DUBY – aye
Trustee Law – aye

Trustee Vaughn – aye
Supervisor Wilke – aye

Trustee Bauman – aye
Motion Carries

Motion was made by Trustee DUBY and seconded by Trustee Vaughn to approve the outstanding bills.

Discussion: Trustee DUBY asked about the repairs to the freezers. Trustee Law needs to see documentation on ownership of the freezers. He also noted the invoice is made out to Avon Cares and we cannot pay bills for Avon Cares because the Township cannot pay for bills from the charity. Trustee Vaughn notes the invoice needs to be corrected. Trustee Law asks to withhold the Freezer check 24541 for the amount of \$1295.00 for next month.

Trustee DUBY does not accept the friendly amendment. He would like to vote on the motion as made.

Trustee Vaughn – no
Trustee DUBY – aye

Trustee Bauman – no
Supervisor Wilke – aye

Trustee Law – no
Motion Fails

Motion was made by Trustee DUBY and seconded by Trustee Law to approve the outstanding bills with the exception of check 24541 for the amount of @1295.00 until the invoice is corrected.

Trustee Vaughn – aye
Trustee Duby – aye

Trustee Bauman – aye
Supervisor Wilke – aye

Trustee Law – aye
Motion Carries

8. Addenda: None

9. New Business:

- a. Cell Tower renewable contract for two years for \$2,000.00 per year. Once the tower is built the fee goes up. Trustee Duby noted the second year should be increased to encourage movement. Trustee Vaughn noted with the 5 g network would make this not necessary.

Motion was made by Trustee Law and seconded by Trustee Bauman to approve the Cell Tower Contract for two years.

Trustee Duby – aye
Trustee Law – aye

Trustee Vaughn – aye
Supervisor Wilke – aye

Trustee Bauman – aye
Motion Carries

- b. Storm water Management commission report presented for future action. This is to form a new Squaw Creek Watershed. Lake County is asking for \$4000.00 but they are going out for a grant so these numbers may change. No action at this time. A brief discussion was held on the history and roll of the watershed program. The board has support and will vote on final outcome.

10. Other Business: None

11. Executive Session: None

12. Action on Executive session: None

13. Good of the order

Trustee Duby noted that Amazon Smile no longer accepting Avon Cares Food Pantry unless we update the information on their website. He also wishes Bob and Jeanne to heal from injuries.

14. Adjournment: Motion was made by Trustee Law and seconded by Trustee Vaughn to adjourn at 7:45 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.