

**AVON TOWNSHIP AGENDA
MONTHLY BOARD MEETING
433 E. Washington Street, Round Lake Park, IL 60073
Tuesday – April 9, 2019
Following the Town Hall Meeting**

1. Call Meeting to Order at 9:02 pm

2. Pledge of Allegiance

3. Roll Call

Trustee Bauman – present
Trustee Vaughn – present

Trustee Law – present
Supervisor Wilke – present

Trustee Duby – present
Quorum Met

4. Approval of Minutes:

Motion was made by Trustee Vaughn and seconded by Trustee Duby to approve the March 18, 2019 Special Meeting minutes; March 25, 2019 Special Meeting Minutes and the General Minutes from March 11, 2019.

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

5. Public Participation: None

6. Reports:

Motion was made by Trustee Law 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 as presented.

Trustee Duby – aye
Trustee Law – aye

Trustee Vaughn – aye
Supervisor Wilke – aye

Trustee Bauman – aye
Motion Carries

Motion was made by Trustee Vaughn and seconded by Trustee Bauman to approve the outstanding bills as submitted.

Trustee Bauman – aye
Trustee Vaughn – aye

Trustee Law – aye
Supervisor Wilke – aye

Trustee Duby – aye
Motion Carries

8. Addenda: None

9. New Business: None

10. Other Business:

11. Executive Session- None

12. Action on Executive session - None

13. Good of the order - None

14. Adjournment

Motion was made by Trustee Law and seconded by Trustee Bauman to adjourn at 9:40 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.