

**AVON TOWNSHIP MINUTES  
MONTHLY BOARD MEETING  
433 E. Washington Street, Round Lake Park, IL 60073  
Monday – July 8, 2019  
7 pm**

1. Call Meeting to Order 7:00 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, Commissioner Kula and Attorney Weinstein

4. Approval of Minutes:

Motion was made by Trustee Duby and seconded by Trustee Bauman to approve the May 13, 2019 and June 10, 2019 Minutes.

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

5. None  
Public Participation: (for items **not on the agenda**) - state your name and who you represent.  
Public Participation for items **on the agenda** will be taken directly preceding the item.  
~ There is a 3 minute time limit on all public participation. ~

6. Reports:

a) Supervisor Wilke reported that the Township purchased a house on Greenwood in RLP for \$11.00. Questions from Trustees included the how this was done and the process. Supervisor Wilke noted he filled out the application and his intention is to rehab, put on a garage and increase square feet. In addition it was discussed about partnering for Habitat for Humanity. We can either resell or collect monthly income if partnering with Habitat for Humanity for section 8 housing. Trustee Vaughn asked if there were back taxes to be paid. Supervisor Wilke said no. There was a discussion on comparatives in the neighborhood. Clerk Kearby asked for the Supervisor's intention on involvement of the board. Supervisor Wilke noted we would see. It depends on what we do. Supervisor Wilke stated he would look for more property. Trustee Vaughn asked if the house did not sell would we be responsible for taxes. Supervisor Wilke stated no, it was owned by the Township.

Supervisor Wilke noted we have received the grant from the Secretary of State.

- b) Assessor Ditton written submitted
- c) Commissioner Kula noted his work on the cemetery. They are starting on the 15.
- d) Clerk Kearby written submitted. Also noted expecting some additional legal issues with a FOIA we filled and she will let them know as it progresses.
- e) Trustee reports: Trustee Law noted for his report that the first farmers market is starting Saturday<sup>1</sup> and it has been moved to the town of Round Lake
- f) Avon Cares Report was included in the packet.

Motion was made by Trustee Duby and seconded by Trustee Vaughn to approve the reports.

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

Trustee Duby asked Commissioner Kula about the drones he saw. Commissioner Kula noted that the swamp is inaccessible so they use drones to assess damage.

7. Consideration and review of bills:

Trustee Law asked about check number 24541 that was held back last month for Superior Refrigeration. Is that part of prepaid bills? He did not see it in the bills. He said he did not receive anything. He asked if there was documentation of our ownership of the refrigerators. Supervisor Wilke asked if he checked his new email. Trustee Vaughn asked what documentation we had or if it was in the lease. Clerk Kearby noted we could give him the bill of sale. Supervisor Wilke noted we only paid for one the other we did not. The original bill of sale would make the point of ownership. Supervisor Wilke will write a letter regarding the fixtures belonging to the Township.

Motion was made by Trustee Duby and seconded by Trustee Bauman to approve the Prepaid Bills.

Trustee Vaughn – aye  
Trustee Duby – aye

Trustee Bauman – aye  
Supervisor Wilke – aye

Trustee Law – abstain  
Motion Carries

Motion was made by Trustee Law and seconded by Trustee Bauman to approve the Outstanding Bills.

Trustee Bauman – aye  
Trustee Law – aye

Trustee Duby – aye  
Supervisor Wilke – aye

Trustee Vaughn – aye  
Motion Carries

8. Addenda: None

9. New Business:

- United Way Grant for the 211 services. There was a discussion on what 211 services. Supervisor Wilke is suggesting we change the line item to be \$8000. The Highway department is covering \$4000.00 of the PACE bussing allocation so he is suggesting to increase the grant allocations by \$4000. This would be out of the Township budget. Clerk Kearby asked if we have the grant request paperwork for United Way 211. The board can approve the grant.

Trustee Law moved to approve the grant to United Way 211 for \$4000. It was seconded by Trustee Duby.

Trustee Duby – aye  
Trustee Bauman – aye

Trustee Vaughn – aye  
Supervisor Wilke – aye

Trustee Law - aye  
Motion Carries

Clerk Kearby noted that she would need a copy of the grant for the records.

- Waste Hauler Contract noted if they board wanted to talk about the bids in Executive Session

10. Other Business:

11. Executive Session-

Motion was made by Trustee Bauman and seconded by Trustee Law to close the public meeting and go into Executive Session for the purposes of discussing potential litigation and bids at 7:25 p.m.

Trustee Law – aye  
Trustee Bauman - aye

Trustee Duby – aye  
Supervisor Wilke – aye

Trustee Vaughn – aye  
Motion Carries

Motion was made to close Executive Session and return to General Meeting by Trustee Duby and seconded by Trustee Bauman at 8:11 p.m.

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

12. Action on Executive session

A motion was made by Trustee Law and seconded by Trustee Duby to approve the Lakes Disposal RFP and include yard and food scrap service.

Trustee Duby – aye

Trustee Vaughn – aye

Trustee Bauman - aye

Trustee Law – aye

Supervisor Wilke – aye

Motion Carries

13. Good of the order

Trustee Law noted that the Cedar Lake Railway crossing will be closed August 7 – 14. In addition Fairfield would be closed in overlapping time frame.

Trustee Duby noted that Lake County Storm Water Management is taking public comments on the Squaw Creek drainage. The deadline is approaching very soon.

14. Adjournment

Motion made by Trustee Law and seconded by Trustee Bauman to adjourn the meeting at 8:18 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 who have questions regarding the accessibility of the meeting of facilities, are asked to call the Township office prior to the meeting.***