

**AVON TOWNSHIP MINUTES
MONTHLY BOARD MEETING
433 E. Washington Street, Round Lake Park, IL 60073
Monday – March 11, 2019
7 pm**

1. Call Meeting to Order 7:02 pm
2. Pledge of Allegiance
3. Roll Call:

Trustee Bauman – present	Trustee Law – present	Trustee DUBY – present
Trustee Vaughn – present	Supervisor Wilke – present	<u>Quorum Met</u>

Also present Clerk Kearby, Assessor Ditton, Commissioner Kula and Attorney Weinstein

4. Approval of Minutes:

Motion made by Trustee Law and seconded by Trustee DUBY to approve the General Meeting February 11, 2019 minutes and the Special Meeting February 27, 2019.

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

5. Public Comment: No public comment.

6. Reports:

Motion was made by Trustee Law and seconded by Trustee DUBY to approve the written reports as presented.

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

7. Consideration and review of bills:

Motion made by Trustee Law and seconded by Trustee DUBY to approve the Pre-Paid bills.

Trustee DUBY – aye	Trustee Vaughn – aye	Trustee Bauman – aye
Trustee Law – aye	Supervisor Wilke – aye	<u>Motion Carries</u>

Motion made by Trustee Bauman and seconded by Trustee DUBY to approve the Outstanding Bills as presented.

Trustee Law – aye	Trustee DUBY – aye	Trustee Vaughn – abstain
Trustee Bauman – aye	Supervisor Wilke – aye	<u>Motion Carries</u>

8. Addenda:

Trustees reviewed the 2019/2020 budget.

9. New Business:

- a. DesPlaines Watershed

Motion was made by Trustee Law and seconded by Trustee DUBY to approve Resolution 2019-2-11DPR.

Trustee DUBY – aye	Trustee Vaughn – aye	Trustee Bauman – aye
Trustee Law – aye	Supervisor Wilke – aye	<u>Motion Carries</u>

10. Other Business:

Supervisor Wilke noted that Illinois has released 50,000 for flood repair for parking lot. Also noted that there should be some action on the cell tower in the spring.

11. Executive Session: None

12. Action on Executive session: None
13. Good of the order: None
14. Adjournment

Supervisor Wilke adjourned the meeting at 7:14 p.m.

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.