

**AVON TOWNSHIP MINUTES
SPECIAL BOARD MEETING
433 E. Washington Street, Round Lake Park, IL 60073
Monday – March 18, 2019
7 pm**

1. Call Meeting to Order 7:12 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 in attendance Clerk Kearby, Commissioner Kula, Assessor Ditton and Attorney Weinstein.

4. Approval of Minutes: None
5. Public Participation: None
6. Reports: None
7. Consideration and review of bills: None
8. Addenda: None
9. New Business:

Motion made by Trustee Law and seconded by Trustee Vaughn to approve Ordinance 2019-3-18T, Town Fund Budget containing Town, EA/GA and Assessor allocations.

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

Motion made by Trustee Vaughn and seconded by Trustee Law to approve Ordinance 2019-3-18HWY, Highway Budget containing Permanent Hard Road and Road and Bridge allocations.

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

10. Other Business:
11. Executive Session- None
12. Action on Executive session - None
13. Good of the order

Supervisor Wilke noted possible projects coming up are:
Completing the finishing of the door removal in the hall,
New phone system,
Pole Barnes going to Hainesville Rd property,
Conference room doors replace, smoke detectors and exit light,
Ceiling tiles replaced.

14. Adjournment

Supervisor Wilke adjourns the meeting at 7:30 pm.

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.