

**AVON TOWNSHIP MINUTES
SPECIAL BOARD MEETING
433 E. Washington Street, Round Lake Park, IL 60073
Monday – March 25th, 2019
7pm**

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

Trustee Bauman – absent
Trustee Vaughn – present

Trustee Law – present
Supervisor Wilke – present

Trustee Duby – present
Quorum Met

Also in attendance Clerk Kearby and Attorney Weinstein

4. Presentation of award: None
5. Approval of Minutes: None
6. Public Participation: None
7. Reports: None
8. Consideration and review of bills:
 - a. Pre-Paid Bills
 - b. Outstanding Bills
9. Addenda: None
10. New Business:

Motion made by Trustee Vaughn and seconded by Trustee Law to approve the Town Hall Agenda for April 9, 2019.

Trustee Bauman – absent
Trustee Vaughn – aye

Trustee Law – aye
Supervisor Wilke – aye

Trustee Duby – aye
Motion Carries

11. Other Business:
12. Executive Session-
Closed session for the purpose of discussing Litigation.
13. Action on Executive session
14. Good of the order
15. Adjournment

Motion made by Trustee Duby and seconded by Trustee Vaughn to adjourn the meeting at 7:06 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.