

**AVON TOWNSHIP AGENDA
MONTHLY BOARD MEETING
433 E. Washington Street, Round Lake Park, IL 60073
Monday – December 9, 2019
7 pm**

1. Call Meeting to Order at 7:06 pm
2. Pledge of Allegiance
3. Roll Call

Trustee Bauman – present Trustee Law – present Trustee Duby – present
Trustee Vaughn – present Supervisor Wilke – present Quorum Met

Also in attendance is Clerk Kearby, Attorney Weinstein, Assessor Ditton and Commissioner Kula

4. Approval of Minutes:

Motion was made by Trustee Duby and seconded by Trustee Bauman to approve the November 18, 2019 General Meeting Minutes.

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

5. Public Participation:

Travis Haley noted the request for a Town Meeting is not on the agenda even though it was a motion from the last meeting. He also noted the minutes from the Executive Session Minutes were included in the public documents. Also a political news station is on the television when he arrived at the meeting.

Candy Leatherman noted a comment for the good of the order when she came to work for the Township, she was excited to help the indigent families of our community. Saturday she noted a post regarding not following the open meetings act and it was liked by two trustee. No one notified the clerk, herself or the Supervisor. As a team we could be a lot more helpful and not hurt the Township.

6. Reports:
 - a) Supervisor Wilke written report was submitted.
 - b) Assessor Ditton noted how busy his office has been with all the assessment challenges. He feels they have been successful holding the standards. Walmart did gain some advantages but we are doing alright maintaining the commercial rate for the benefit of the taxpayers.
 - c) Commissioner Kula written report submitted.
 - d) Clerk Kearby noted her report and the corrected copies are in the packet from August 12.
 - e) Trustee reports: Trustee Duby noted his report attending the Storm water meeting. The project managers went through every grant for the waterways in the county. Very productive meeting. Also noted the Cuneo property rerouting the creek.

Motion was made by Trustee Duby and seconded by Trustee Bauman to approve the reports as submitted and presented.

Trustee Vaughn – aye Trustee Bauman – aye Trustee Law – aye
Trustee Duby – aye Supervisor Wilke – aye Motion Carries

7. Consideration and review of bills:

Motion was made by Trustee Duby and seconded by Trustee Bauman to approve the Pre-paid Bills.

Trustee Vaughn – aye Trustee Bauman – aye Trustee Law – aye
Trustee Duby – aye Supervisor Wilke – aye Motion Carries

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

Trustee Vaughn – aye Trustee Bauman – aye Trustee Law – aye
Trustee Duby – aye Supervisor Wilke – aye Motion Carries

8. Addenda: None

9. New Business:

- a. \$1500 donation to the Diaper Bank of Lake County
- b. Tax Levy
- c. Road Dist. Tax Levy Ordinance
- d. Township Resolution

a. Diaper Bank Donation: Supervisor Wilke noted we have a request for \$1500.00 donation to the Diaper Bank of Lake County which will be used to purchase diapers. Trustee Bauman asked about the grant funds. Trustee Law noted the amount in Flat Grants in EA that allows for that donation and a few smaller grants. Clerk noted the location of the grant money in their board books.

Trustee Law made a motion and it was seconded by Trustee Vaughn to approve \$1500. From line item 5-20-597.

Trustee DUBY – aye	Trustee VAUGHN – aye	Trustee BAUMAN – aye
Trustee LAW – aye	Supervisor WILKE – aye	<u>Motion Carries</u>

b. Town Tax Levy: We are basing this on last year's figures because the final numbers have not been provided by the Lake County Clerk's office. The number is based on the amount we can ask without a hearing. Clerk Kearby asked if this could not be amended if that is drastically changed. We cannot because the numbers are not due until after the filing date.

A motion was made by Trustee Vaughn and seconded by Trustee DUBY to approve Ordinance 2019-12-09TL.

Discussion: Trustee Vaughn noted we are setting future boards to carry on the work of the Township.

Trustee BAUMAN – aye	Trustee LAW – aye	Trustee DUBY – aye
Trustee VAUGHN – aye	Supervisor WILKE = aye	<u>Motion Carries</u>

c. Road District Tax Levy: The same levy as years past.

Motion was made by Trustee Vaughn and seconded by Trustee Bauman to approve Ordinance 2019-12-09HWY

Discussion: Commissioner Kula noted the amount we are currently spending and we are unsure what will happen with changes in legislation. The reduced amount will cause caution because it does not cover near the amount needed. One line item can attack the Road and Bridge levy. Discussion was noted that we can allocate funds for future projects. It will be reserved for Road and Bridge work whether it is Road and Bridge and Hard Road.

Trustee BAUMAN – aye	Trustee LAW – aye	Trustee DUBY – aye
Trustee VAUGHN – aye	Supervisor WILKE - aye	<u>Motion Carries</u>

d. Township Resolutions: Trustee Vaughn noted that contingencies is for emergencies not general bills. Though he understands the rationale for these transfers. Trustee DUBY asked about line regarding vehicle services for the buying and selling the vehicles? Yes.

Trustee Vaughn moved and was seconded by Trustee Bauman to approve Resolution 2019-12-9TF (with edits).

Discussion was held pinpointing the funds original location and transfer location verifying with the budget information in Board books. There was a clarifying not of the additional money for the parking lot improvements.

There was an edit request for the dates of the approval of the budget. The maker will approve the motion with the edits of the dates to reflect the current budget year.

Trustee BAUMAN – aye	Trustee LAW – aye	Trustee DUBY – aye
Trustee VAUGHN – aye	Supervisor WILKE - aye	<u>Motion Carries</u>

Trustee Law and seconded by Trustee Vaughn to approve Resolution 2019-12-9GA with the edits for the date change.

Trustee DUBY – aye	Trustee VAUGHN – aye	Trustee BAUMAN – aye
Trustee LAW – aye	Supervisor WILKE – aye	<u>Motion Carries</u>

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

Trustee Bauman asked to set up the Special Town Hall Meeting. Clerk Kearby noted a minimum of 15 day notice and max of 45 days. You could hold it at 6:00 p.m. on January 13 at 6:00 pm and hold our regular meeting right after that meeting.

Motion was made by Trustee Bauman and seconded by Trustee Vaughn to hold a Special Town Meeting on January 13, 2020 at 6:00 p.m.

Discussion: We need to set the agenda for the meeting. In addition to the 320 Belleview Property and Commissioner Kula asked to add an update on the changes in the Road District and give the electors the vote to give the Board the right to purchase and sell property.

Motion was made by Trustee Bauman and seconded by Trustee Vaughn to hold a special meeting with the agenda items of Belleview property, legislative update on the highway department and vote to give the Township Board the ability to buy and sell property without calling a Special Meeting.

Trustee Duby noted that we should support the programs offered by the Township. He also noted the Taco Charity Walk for \$20.00. You get to go to establishments and then there will be a vote on the best taco.

Clerk Kearby noted to be included if anything goes out to the Trustees needs to be sent to me. I am an elected official. Trustee Bauman noted she was not aware that we were hosting.

Supervisor Wilke noted there is a ton of work going on here. Please recognize all they work that goes on here for free.

14. Adjournment

Supervisor Wilke calls for adjourning the meeting at 7:59.

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.