



**AVON TOWNSHIP MONTHLY BOARD MEETING MINUTES**  
**433 E. Washington Street, Round Lake Park, IL 60073**  
**Monday – January 13, 2020**  
**7PM or Following Town Hall Meeting**

1. Call Meeting to Order: 8:45 pm
2. Pledge of Allegiance:
3. Roll Call:

Trustee Bauman – present  
Trustee Vaughn – present

Trustee Law – present  
Supervisor Wilke – present

Trustee DUBY – present  
Quorum Met

4. Approval of Minutes:

Motion made by Trustee DUBY and seconded by Trustee Bauman to approve the General Minutes 12/19/19 and the Special Board Meeting 12/20/19.

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

5. Public Participation: None
6. Reports:

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

Trustee DUBY – aye  
Trustee Law – aye

Trustee Vaughn – aye  
Supervisor Wilke – aye

Trustee Bauman – aye  
Motion Carries

7. Consideration and review of bills:

Motion was made by Trustee Law and seconded by Trustee Bauman to approve the pre-paid bills.

Trustee DUBY – aye  
Trustee Law – aye

Trustee Vaughn – aye  
Supervisor Wilke – aye

Trustee Bauman – aye  
Motion Carries

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

Trustee DUBY – aye  
Trustee Law – aye

Trustee Vaughn – aye  
Supervisor Wilke – aye

Trustee Bauman – aye  
Motion Carries

8. Addenda:

9. New Business:

- a. G/A Fund Transfer Resolution 2020-1-13GA

Motion was made by Trustee Law and seconded by Trustee DUBY to approve Transfer Resolution 2020-1-13GA.

Trustee DUBY – aye  
Trustee Law – aye

Trustee Vaughn – aye  
Supervisor Wilke – aye

Trustee Bauman – aye  
Motion Carries

Motion was made by Trustee Law and seconded by Trustee Bauman to approve Transfer Resolution 2020-1-13TF.

Trustee DUBY – aye  
Trustee Law – aye

Trustee Vaughn – aye  
Supervisor Wilke – aye

Trustee Bauman – aye  
Motion Carries

b. Assessor's 2020/21 budget request –Discussion

Discussion postponed until the Assessor is present.

c. Women's League of Voters resolution

Motion was made by Trustee Duby and seconded by Trustee Bauman to approve Resolution to Celebrate the 100<sup>th</sup> Anniversary of the League of Women Voters.

The resolution was read aloud by Clerk Kearby.

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

10. Executive Session: None

11. Action on Executive session:

12. Good of the order: None

13. Adjournment:

Trustee law calls to adjourn the meeting at 9:00 p.m. Supervisor Wilke adjourns the meeting.

***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.***