



**5) Old Business**

**6) New Business**

**A. Approval of meeting Minutes as Presented**

Motion: Nieder

Second: Henning

Trustee Henning - Aye

Trustee Arroyo - Aye

Trustee Nieder - Aye

Supervisor Bauman - Aye

Trustee Sloan - Absent

Motion carries: Yes

Motion denied: \_\_\_\_\_

**B. A motion to approve of monthly Prepaid Bills and Monthly Bills as Presented**

1) Prepaid bills

2) Monthly bills

Motion: Henning

Second: Arroyo

Trustee Nieder - Aye

Trustee Henning - Aye

Trustee Sloan - Absent

Supervisor Bauman - Aye

Trustee Arroyo - Aye

Motion carries: Yes

Motion denied: \_\_\_\_\_

**C. Discussion and Possible Action for approval of Resolution RS 2025-0812-001 Assessor's Division Fund 12**

Discussion: Assessor moved money to cover classes for employees for CAO accreditation. \$1016.75

Motion: Nieder

Second: Henning

Trustee Henning - Aye

Trustee Arroyo - Aye

Trustee Nieder - Aye

Supervisor Bauman - Aye

Trustee Sloan - Absent

Motion carries: Yes

Motion denied: \_\_\_\_\_

**D. Discussion and possible action on changing monthly Township meetings times from 7 pm to 6:30pm beginning in September 2025**

Discussion: Publish new time in the Newspaper

Motion: Henning

Second: Arroyo

Trustee Nieder - Aye

Trustee Henning - Aye

Trustee Sloan - Absent

Supervisor Bauman - Aye

Motion carries: Yes

**E. Discussion on ATYB Baseball**

Notification that the Avon Township Youth Baseball association is closing because of lack of interest.

We own 1 /3- but we own the land but nothing above it, Grayslake Park District owns 1/3, Round Lake Park District owns 1/3

We will keep the name – Avon Township

Round Lake Park District will take over any funds that might be available

The goal is to make it something positive for the community

No Vote Needed.

**F. Discussion and Possible action on landscape for the Township building**

Update by Henning of landscaping for the township

No Vote Needed.

**G. Approval of an Ordinance 0 2025-0812-001 Authorizing the Sale of Township Property located at Lots 9 and 10 N. Hainesville Rd., Round Lake Park to Lake County Department of Transportation**

Motion: Arroyo

Second: Henning

Trustee Henning - Aye

Trustee Arroyo - Aye

Trustee Nieder - Aye

Supervisor Bauman -Aye

Trustee Sloan - Absent

Motion carries: Yes

Motion denied: \_\_\_\_\_

**H. Approval of Resolution RS 2025-0812-002 Declaring Township Property Surplus**

Motion: Nieder

Second: Arroyo

Trustee Henning - Aye

Trustee Arroyo - Aye

Trustee Nieder - Aye

Supervisor Bauman -Aye

Trustee Sloan - Absent

Motion carries: Yes

Motion denied: \_\_\_\_\_

**7) Public Comment: None**

**8) Member’s Remarks:**

Clerk—we are working on the website, and everything will be updated within the next couple of weeks

**9) Executive Session – 5 ILCS 120/2(c)(1) Employment Compensation discussion**

**10) Action Following Executive Session – Approval of Compensation for Township Employee**

Motion to Approve the Compensation for Township Employee:

Motion: Henning

Second: Nieder

Trustee Henning - Aye

Trustee Arroyo - Abstained

Trustee Nieder - Aye

Supervisor Bauman - Aye

Trustee Sloan - Absent

Motion carries: Yes

Motion denied: \_\_\_\_\_

**11) Adjournment: 7:35 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.