



**AVON TOWNSHIP – REGULAR BOARD MEETING**

**MINUTES**

**USE this format for Feb Minutes all current info is for January notes, must be erased before starting**

433 E Washington Street,  
Round Lake Park,  
Tuesday, January 13, 2025, 6:30pm

**Date: 1-3-2026**

**1) Call to order: (time) 6:30**

**2) Pledge of Allegiance:** Trustee Henning

**3) Roll Call**

Supervisor Bauman	- Aye	Trustee Nieder	- Aye
Trustee Arroyo	- Aye	Trustee Sloan	- Aye
Trustee Henning	- Aye		

Additionally present: Clerk Repa, Highway Dept. Bob Kula, Anmarie Andresen

Quorum established? Yes

**4) Reports: All submitted in packet.**

- A. Supervisor:
- B. Clerk:
- C. Assessor:
- D. Highway Dept:

**Motion to accept the reports as presented**

Motion: Trustee Sloan                      Second: Trustee Nieder

Trustee Arroyo	- Aye	Trustee Nieder	- Aye
Trustee Henning	- Aye	Trustee Sloan	- Aye

Supervisor Bauman - Aye

Motion carries: Yes

Motion denied:

**5) Old Business**

**6) New Business**

**A. Approval of December 9, 2025, Township Board Meeting Minutes**

Motion: Trustee Sloan

Second: Trustee Nieder

Trustee Nieder - Aye

Trustee Henning - Aye

Trustee Sloan - Aye

Supervisor Bauman - Aye

Trustee Arroyo - Abstained

Motion carries: Yes

Motion denied:

**A.1. Approval of October 18<sup>th</sup>, 2025, Township Board Meeting Minutes**

**Pushed to next month because no on agenda**

Motion:

Second:

Trustee Nieder -

Trustee Henning -

Trustee Sloan -

Supervisor Bauman -

Trustee Arroyo -

Motion carries:

Motion denied:

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

1) Prepaid bills

2) Monthly Bills

Notes: \$25,000.00 for 600 lbs of Salt, \$\$ Dollar Tree is always the essentials program, Walmart Turkeys, marketing with the Park District

Motion: Trustee Henning

Second: Trustee Sloan

Trustee Henning - Aye

Trustee Sloan - Aye

Trustee Arroyo - Aye

Trustee Nieder - Aye

Supervisor Bauman - Aye

Motion carries: Yes

Motion denied:

**C. Discussion only Fiscal Year end 02/28/27 Budget Discussion**

**Notes: Add a part-time maintenance person, new financial person and have Anmarie Andresen put in for ½ employee for training and support.**

Motion:

Second:

Trustee Nieder -

Trustee Henning -

Trustee Sloan -

Supervisor Bauman -

Trustee Arroyo -

Motion carries:

Motion denied:

**D. Discussion only preliminary budget for Assessor’s Division Fund 12**

**Notes: \$160,000 lower budget from last year.**

Motion:

Second:

Trustee Sloan -

Trustee Nieder -

Trustee Arroyo -

Supervisor Bauman -

Trustee Henning -

Motion carries:

Motion denied:

**E. Discussion only on Establishing Capital Improvement funds/building needs**

**a. To be put in a separate capital improvement funds plan**

**Notes: Carpeting costs, tiling costs for specific area’s, Township copier purchase, new computers (4 at \$2000 each), Parking lot (not to exceed \$100,000), Flat Roof replacement (Since 2023 prices went up by 10% \$68,000 per one quote, will be getting others). Per Bob, it is a good idea to take care of roof.**

Motion:

Second:

Trustee Arroyo -

Trustee Henning -

Trustee Nieder -

Supervisor Bauman -

Trustee Sloan -

Motion carries:

Motion denied:

**F. Discussion and approval of paving Fort Hill Cemetery at entrance**

**Note: note to exceed \$4000**

Motion: Trustee Sloan

Second: Trustee Henning

Trustee Sloan - Aye

Trustee Nieder - Aye

Trustee Arroyo - Aye

Supervisor Bauman - Aye

Trustee Henning - Aye

Motion carries: Yes

Motion denied:

**G. Discussion and possible action on parking lot resurfacing and curb removal and replacement**

**Notes: \$96,377 not to exceed \$100,000**

Motion: Trustee Nieder

Second: Trustee Arroyo

Trustee Nieder - Aye

Trustee Henning - Aye

Trustee Sloan - Aye

Supervisor Bauman - Aye

Trustee Arroyo - Aye

Motion carries: Yes

Motion denied:

**H. Approval of RS 2026-0109-001 Assessor Fund 12**

**Note: Not to exceed \$1,500**

Motion: Trustee Sloan

Second: Trustee Henning

Trustee Nieder - Aye

Trustee Henning - Aye

Trustee Sloan - Aye

Supervisor Bauman - Aye

Trustee Arroyo - Aye

Motion carries: Yes

Motion denied:

**I. Approval of RS 2026-0109-002 Town Fund 10**

Motion: Trustee Sloan

Second: Trustee Arroyo

Trustee Nieder - Aye

Trustee Henning - Aye

Trustee Sloan - Aye

Supervisor Bauman - Aye

Trustee Arroyo - Aye

Motion carries: Yes

Motion denied:

**J. Approval of RS 2026-0109-003 Supervisor/GA Fund 20**

Motion: Trustee Sloan

Second: Trustee Arroyo

Trustee Nieder - Aye

Trustee Henning - Aye

Trustee Sloan - Aye

Supervisor Bauman - Aye

Trustee Arroyo - Aye

Motion carries: Yes

Motion denied:

**I. Discussion and action providing a shredding event at Avon Township**

**Note: Continued discussion pushed to next month**

Motion:

Second:

Trustee Nieder -

Trustee Henning -

Trustee Sloan -

Supervisor Bauman -

Trustee Arroyo -

Motion carries:

Motion denied:

**7) Public Comment: None**

**8) Member's Remarks: Trustee Henning Survey to employees for capital improvement**

**9) Executive Session: None needed**

**11) Adjournment: Supervisor Bauman**

**12) Time: 8:10**

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 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.