

**AVON TOWNSHIP MINUTES  
MONTHLY BOARD MEETING  
433 E. Washington Street, Round Lake Park, IL 60073  
Monday - June 6, 2016  
7:00 PM**

1. Call Meeting to Order 7:00 pm
2. Pledge of Allegiance
3. Roll Call

|                           |                            |                          |
|---------------------------|----------------------------|--------------------------|
| Trustee DeLaMar – present | Trustee McNeill – present  | Trustee Larson – present |
| Trustee deGroh – absent   | Supervisor Rusch – present | <u>Quorum Met</u>        |

4. Approval of Minutes :

Motion was made by Trustee DeLaMar and seconded by Trustee Larson to approve the minutes of May 9, 2016.

|                       |                          |                         |
|-----------------------|--------------------------|-------------------------|
| Trustee McNeill – aye | Trustee Larson – present | Trustee deGroh – absent |
| Trustee DeLaMar – aye | Supervisor Rusch – aye   | <u>Motion Carries</u>   |

5. Public Participation (on agenda items only) None
6. Reports:

Trustee deGroh arrives at 7:06 p.m.

- a) Supervisor Rusch presented her written report highlighting the RIDE meeting she attended and she is investigating the RIDE Lake County Central. She also thanked Bob for cutting the grass. We will be celebrating Township Days on September 24 at Touch a Truck. Supervisor Rusch explained a citation for leaving a door opened.
- b) Assessor Ditton presented his written report highlighting the people coming into the office with inquiries regarding their taxes.
- c) Commissioner Kula presented his written report noting the work completed in Shaw Subdivision with an update on the work being done this summer in Highland Lake..
- d) Trustees as necessary No reports

7. Prevailing Wage Resolution 2016-6-6PW

Motion was made by Trustee deGroh and seconded by Trustee DeLaMar to approve Prevailing Wage Resolution 2016-6-6PW.

|                       |                        |                       |
|-----------------------|------------------------|-----------------------|
| Trustee DeLaMar – aye | Trustee McNeill – aye  | Trustee Larson – aye  |
| Trustee deGroh – aye  | Supervisor Rusch – aye | <u>Motion Carries</u> |

8. Discussion and Possible Action on setting the salaries for the 2017-2021 term.

Material was presented to the board regarding salary history of elected officials and also salaries from other Township elected officials. Discussion was held regarding possible lowering of salaries to adjust to our funding issues. Trustee McNeill noted that if we do not pay them for the job we can't get good people to run for office. Supervisor Rusch solicited comments from all the elected officials present.

Trustee deGroh noted the office should be open 40 hours and times that meet the community needs. It was noted that salaries need to be set in November.

9. Consideration and review of bills

Motion was made by Trustee DeLaMar and seconded by Trustee Larson to approve Pre Paid bills.

|                       |                          |                         |
|-----------------------|--------------------------|-------------------------|
| Trustee McNeill – aye | Trustee Larson – present | Trustee deGroh – absent |
| Trustee DeLaMar – aye | Supervisor Rusch – aye   | <u>Motion Carries</u>   |

Motion was made by Trustee Larson and seconded by Trustee McNeill to approve the outstanding bills.

|                        |                        |                       |
|------------------------|------------------------|-----------------------|
| Trustee deGroh – aye   | Trustee DeLaMar – aye  | Trustee McNeill – aye |
| Trustee – Larson – aye | Supervisor Rusch – aye | <u>Motion Carries</u> |

10. (Possible) Executive Session- *Closed session for the purpose of discussing Litigation.*

No Closed Session was called.

11. Old Business

Supervisor Rusch reported that she investigated the Farm Bureau for the garden and they reported that they do not do that kind of work. They encouraged to make an inquiry much earlier next year. Supervisor Rusch also noted that she was going to attend an informational meeting on Zika virus. Commissioner Kula noted that he had not found any grants regarding Zika and mosquito abatement.

Trustee Larson asked if Supervisor Rusch had settled the key problem with the food pantry area. She noted that she did have a key and she could make her master to fit but she had not done it yet.

12. New Business

13. Public Participation

Pat Duby asked if the citation was transferred to Lake County Health. Supervisor noted that she did explain to the police and there was no fine involved.

14. Adjournment

Motion was made by Trustee McNeill and seconded by Trustee deGroh to adjourn the meeting at 7:45 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.***