

**AVON TOWNSHIP AGENDA
MONTHLY BOARD MEETING
433 E. Washington Street, Round Lake Park, IL 60073
Monday – January 14, 2019**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes:
5. Public Participation: (for items **not on the agenda**) - state your name and who you represent.
Public Participation for items **on the agenda** will be taken directly preceding the item.
~ There is a 3 minute time limit on all public participation. ~
6. Reports:
 - a) Supervisor Wilke
 - b) Assessor Ditton
 - c) Commissioner Kula
 - d) Clerk Kearby
 - e) Trustee reports
 - f) Avon Cares Report
7. Consideration and review of bills:
 - a. Pre-Paid Bills
 - b. Outstanding Bills
8. Addenda:
9. New Business:
 - a) 2019 Budget
 - b) Insurance
 - c) Township Resolution
 - d) 2019/2020 Meeting Date Approval
10. Other Business:
11. Executive Session-
12. Action on Executive session
13. Good of the order
14. Adjournment

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.

**AVON TOWNSHIP MINUTES
MONTHLY BOARD MEETING
433 E. Washington Street, Round Lake Park, IL 60073
Monday – December 10, 2018**

1. Call Meeting to Order 7:01 PM
2. Pledge of Allegiance
3. Roll Call

Trustee Bauman – present	Trustee Law – present	Trustee Duby – present
Trustee Vaughn – present	Supervisor Wilke – present	<u>Quorum Met</u>

Also in attendance Clerk Kearby, Assessor Ditton and Attorney Weinstein

4. Approval of Minutes:

Motion to approve the General Meeting Minutes for November 19, 2018 was made by Trustee Duby and seconded by Trustee Law.

All in favor say aye. Opposed? Motion carries by acclamation.

5. Public Participation: No public comments.

6. Reports:

Motion was made by Trustee Vaughn and seconded by Trustee Bauman to approve the written reports.

All in favor say aye. Opposed? Motion carries by acclamation.

Trustee Duby inquired about the status of the cemetery. It was noted that they need to do an audit of the graves, take out and redo some fencing. It is a work in progress. Will be continuing in the spring.

Trustee Law if there were any additional public hearings on the moving of Cedar Lake Road. It was noted none at this time. Trustee Duby noted there would be a delay in starting and take longer than expected. Trustee Law asked about the train station move. It was noted to move the new station where the lumber yard is currently.

7. Consideration and review of bills:

Trustee Law moved to approve the December 10, 2018 Pre-approved bills as submitted and was seconded by Trustee Vaughn.

Trustee Duby – aye	Trustee Vaughn – aye	Trustee Bauman – aye
Trustee Law – aye	Supervisor Wilke – aye	<u>Motion Carries</u>

Motion was made by Trustee Duby and seconded by Trustee Bauman to approve the December 10, 2018 Out Standing Bills.

Clerk Kearby noted there were two signatures for Outstanding bills one for bills written on one day.

Trustee Vaughn – aye	Trustee Bauman – aye	Trustee Law – aye
Trustee Duby – aye	Supervisor Wilke – aye	<u>Motion Carries</u>

8. Addenda:

Trustee Duby invited attendance at the Village of Hainesville general meeting.

Trustee Law noted Grayslake Elementary School District 46 was in crisis over not having a contract. There is a meeting Thursday night. Trustee Law will send the information out regarding the meeting.

9. New Business:

a) Line item transfer for GA

Motion was made by Trustee Law and seconded by Trustee DUBY to approve Transfer Resolution 2018-12-10TGA.

Trustee DUBY – aye
Trustee Law – aye

Trustee Vaughn – aye
Supervisor Wilke – aye

Trustee Bauman – aye
Motion Carries

b) Line item transfer for Town

Motion was made by Trustee Vaughn and seconded by Trustee Bauman to approve Transfer Resolution 2018-12-10T.

Trustee Bauman – aye
Trustee Vaughn – aye

Trustee Law – aye
Supervisor Wilke – aye

Trustee DUBY – aye
Motion Carries

c) Tax rate objection

Discussion on the Tax Rate complaint for refund 2017.

Discussion on the extent of the complaint, the numbers are wrong and potential. Attorney Weinstein noted this was a new filing and there are still cases pending from 2011. He is representing the Township and have been called with the intention to negotiate a settlement. He will call with the resolution. He is going to need the budgets going back to 2008. He does not know the settlement but assures it will be less than stated. Discussion continued on using contingency funds for the settlements of the cases outstanding. It was noted that the levies are GA and Highway not Town.

d) Budget Review

Discussion on the Assessor's budget. Supervisor Wilke noted the additional 2% and the update amounts on Dental, Vision and Life. Supervisor Wilke noted not much to cut and almost all of that is employee cost. Discussion on liability all contained in the Township budget none in the Assessor's budget. We did not share the costs as we tried last year.

Discussion on EA/GA was noted that we are balanced if we get the revenues we are budgeting.

Discussion on the Town, we may need to move some of these around but not as we have had to do this year because it was not a budget we built. There may be some final number changes in January but it should be minimal. Noted was the Contingency has served us in the past so the amount should be fine. Clerk Kearby asked about the money for the Deputy Clerk. It was noted it is covered under the part time employee line item.

Trustee DUBY asked about travel for training. The per diem is less than the Assessors and there was not enough to cover travel for everyone attending. Supervisor noted we could transfer \$2000 from 512 transfer to 544.

Motion was made by Trustee DUBY and seconded by Trustee Vaughn to transfer \$2000 from 512 to line 544 in the budget.

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

There was a question on capital outlay by Trustee DUBY was that a safe amount. Supervisor thought it was enough for what we know right now. He also had a question on the grant section. There is no money for grants other than the transportation amount of \$8000. There is no money for other agencies from the Town Fund.

Supervisor noted we are still hoping to get some money from the state for flood damage. No action has been done on this matter.

There was a discussion on the bill to transfer the Highway Department to Township if approved by the citizens. There is some misunderstanding and Trustee Law asked for a copy of the bill number from Attorney Weinstein.

f) Levy Vote was moved up before the Township Truck without objection.

Motion was made by Trustee Law and seconded by Trustee Vaughn to approve Tax Levy Ordinance No: 2018-12-10T/GA.

Trustee Duby – aye
Trustee Law – aye

Trustee Vaughn – aye
Supervisor Wilke – aye

Trustee Bauman – aye
Motion Carries

e) Township Truck

Public Comment for the Agenda Item was submitted by Travis Haley. Mr. Haley presented information to the Board. He noted his research regarding the bill of sale for the suburban. It was purchased in June and submitted for repairs for about \$7000. It is noted that the cost and repairs are over the bluebook value of the vehicle if it were in fair condition, which it was not as noted on the bill of sale. Concerns are that there are no municipal plates and that the Supervisor is on call 24 hours a day.

Supervisor Wilke presented information on using government vehicles. Questions were asked regarding the statement does not match exactly. Trustee Vaughn notes that by everything he has read that he cannot use this for personal use and that it is considered compensation. Attorney Weinstein noted that he spoke to the President of the Township Association, a number of Township Attorneys and Township Officials. The general rule from what he can determine is the IRS considers this DE minimalist. If the elected official uses this to and from work is a small expense. Trustee Duby addressed the question of the change in pension benefits as compared to compensation package. Pension is not based on this compensation. It is considered compensation even if it is not much and should be noted.

Trustee Bauman asked when it was bought and the maintenance. We were never asked and never brought up. It was discussed in general but we never were told about the buying or the repair. Supervisor Wilke asked when the vehicle was bought that you approved. Trustee Bauman noted it was discussed the possibility of buying the truck. There was a discussion on what the truck costs, repairs and purchase. Trustee Vaughn noted the total cost of the vehicle of over \$10,000. Supervisor Wilke noted he was going to reimburse the Township for everything over \$5,000. Trustee Bauman asked when it would be paid back. Supervisor Wilke said when he could. Trustee Vaughn asked if he reaches out for a consensus and the circumstances and those circumstances change then we don't have a consensus and you would need to go back to ask for approval under the new circumstances. Clerk Kearby noted that it is one thing to ask for a consensus and it is completely different to have a motion for the purchase, sale and repair of a vehicle.

Trustee Duby noted that he may have changed the amount if he would have noted it ahead of time. Trustee Bauman asked what the plan to pay it back was. Supervisor Wilke noted it was not paying back but paying money to the Township. Supervisor Wilke noted it was not his intent not to be transparent. I was transparent in every way. Trustee Vaughn noted except for the actual purchase of the vehicle, the sending the vehicle to the repair shop and once the vehicle was repaired was not communicated to us.

Supervisor was lost on why he would tell them on something approved. Trustee Vaughn noted especially when the terms changed, you should have communicated those changes. Supervisor Wilke noted that the Trustees cannot force Bob or any of the elected officials to do anything.

It was noted by the Assessor that it became apparent that the amount that he used the vehicle, they could never share because the office has to go out and use the vehicle on a moment's notice. Also the truck is way too big to be used effectively by the Assessor's office. How many Township Supervisors have a vehicle to use?

Supervisor Wilke said, if it bothers you, we can just sell the truck.

Trustee Duby asked if there was an assessment made on the condition of the truck by Mr. Haley. He said no, he counted it as fair condition because there were obvious repairs needed. Supervisor Wilke noted you need to make sure you use the right model to get a value of a vehicle.

Trustee Vaughn noted that action or inaction cannot stop the Supervisor's use of the vehicle.

Trustee Duby made a motion to accept a Township owned truck at a maximum purchase and repairs combined for a total of \$5,000 cost to the Township, in exchange of charging mileage, with the additional costs of the truck's purchase and repairs to be paid back to the Township. If there is a decision of illegal action, we would have to revisit this issue. It was seconded by Trustee Law.

Discussion: Trustee Law notes he is not in favor of accounting for the mileage to and from work. It is DE minimalist.

Trustee Duby noted when a reasonable time to pay the balance is. Supervisor Wilke noted he would draw it up and present for the next meeting.

Trustee Duby removed his motion.

10. Other Business:

Trustee Duby noted he wanted to address the changes the funeral leave should stay at 3 days paid and the Friday after Thanksgiving remain on as a scheduled holiday. It was noted parent, spouse, sibling or child is considered immediate family. After discussion it was noted up to 5 days was reasonable for immediate family and other family would be 3 days

11. Executive Session- none

12. Action on Executive session - none

13. Good of the order

Trustee Duby wanted to thank the staff for their work and efforts to help families during the holidays.

Supervisor Wilke noted the budget is getting better and we are going to have a really good year.

14. Adjournment

Supervisor Wilke called the meeting adjourned at 9:41 pm.

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Avon Township Assessor's Report

JANUARY 2019

1. We continue to work with the new assessment program, iasWorld; however, the conversion process on the County end has uncovered various errors, that we must correct, so we have been engaged in "clean-up" work. This work must be completed before we can begin to value property for 2019. I am hopeful that we will begin the valuation process by the beginning of February.
2. We continue to enter permit data into the assessing program and conduct field visits, when necessary.
3. The job posting for the full-time position resulted in 5 resumes and/or emails from interested individuals. I have scheduled interviews with two qualified individuals, who have salary requirements that fit within the budgeted amount available. The interviews will take (have taken place) on Friday, January 11th, and I hope to have the new employee in place the week of January 21st.
4. The beginning of the year brings questions from the Senior property owners concerning the Senior Freeze. Please inform any Senior who may inquire, that the Senior Freeze forms are mailed out by the County to those with the Freeze in place for 2018. The forms should be available for first time filers by the end of February and there is no dead-line for filing in 2019.

AVON TOWNSHIP HIGHWAY DEPARTMENT

Bob Kula
Highway Commissioner

(847) 546-7480
E-Mail: Bob@avontownship.us

389 W. Main Street
Hainesville, IL 60073

HIGHWAY COMMISSIONER'S REPORT FOR JANUARY 14, 2019

1. During the past month, I inventoried all roads in the township with our engineer from Gewalt Hamilton Associates to determine a rehab program based on need. I have attached the report from Gewalt Hamilton Associates for your review.
2. The Highway Department responded to five winter events since the last board meeting (freezing rain, ice, snow etc.)
3. We have taken delivery of 699.50 tons of salt. Our allotment for the year is 800 tons. We are required to order a minimum of 80% which is 640 tons. Our large and smaller salt bins are both at near capacity which equates to approximately 700 tons on hand.
4. We assisted the Village of Hainesville with some maintenance at their shop this past month.
5. We replaced the batteries on our 2000 Ford 550 and radiator on the pick-up this past month.
6. The Highway Department crew also cleaned all storm water grates and inlets of any residual leaf debris since the last board meeting,
7. We responded to 40 phone calls, 16 in person inquires, and 42 e-mails. See atch'd for particulars.

Memorandum

To: Carissa Smith, PE
Gewalt Hamilton Associates, Inc.

From: Lucas Deferville
Gewalt Hamilton Associates, Inc.

Date: December 6, 2018

Re: 2019 Road Maintenance Program
Avon Township Highway Department
Design Criteria

Design Criteria

- Typically, the first step in developing a rehabilitation plan is to have pavement cores or soil borings taken to determine the existing pavement cross section and suitability of the underlying subgrade. This initial assessment and design, however, is based on what we can observe at the surface. This fundamental process in the design phase can reduce significant construction field changes; the more pavement cores requested, the cheaper it becomes.
- The attached Preliminary EOPC represents the road maintenance program into two years, with the street segments originally requested.
- This initial design does not include proposed drainage improvements or curb and gutter placement, as applicable.
- A proposed undercut of the pavement has been included on Hill Court at the request of Avon Township.
- Pavement patching quantities were determined by 10-15% of the total area based on the existing surface deficiencies; these respective pay items may or may not be used.
- The unit price for Mobilization and Traffic Control has been determined by industry standard processes; 4% of the Total Contract Value.
- On all the street segments inspected, the existing shoulder material varies from aggregate to landscape material. In order to stay with a consistent look, similarly, to surrounding communities, this design includes a two (2) foot wide aggregate shoulder along the full length of roadway.
- The unit prices for each respective pay item has been determined by the average value of similar projects. Furthermore, the unit prices reflect union-based firms utilizing local prevailing wage requirements. The individual probable cost values used are based solely on experience and qualifications, representing the best judgment as design Engineer's familiar with the construction industry. GHA cannot guarantee that construction costs will not vary from these reports.

Program Recommendation

Based on the pavement distresses that can be observed at the surface and the Highway Department's annual construction budget, we have developed a preliminary rehabilitation program below:

FY 2019	
Harrison Avenue	\$111,285.00
Hill Court	\$34,405.00
Linden Avenue (North Half)	\$86,405.00
Lakeview Street	\$14,362.50
Tyler Avenue	\$76,650.00
CONSTRUCTION TOTAL:	\$323,107.50

FY 2020	
Clinton Avenue	\$81,045.00
Hillside Avenue	\$82,537.50
Orchard Lane	\$55,270.00
Orchard Place	\$24,287.50
Wabash Avenue	\$38,055.00
Wilson Boulevard (North Half)	\$27,717.50
CONSTRUCTION TOTAL:	\$308,912.50

FY 2021	
Linden Avenue (South Half)	\$195,782.50
Nippersink Road	\$46,501.00
Wilson Boulevard (South Half)	\$24,287.50
CONSTRUCTION TOTAL:	\$266,571.00

Maintenance/Rehabilitation Options

Method #1: Mill and Resurface

Milling and resurfacing of the pavement could be considered when failures are evident in the existing pavement surface, but the subbase is believed to be in stable condition. We recommend a minimum of 2½" of existing asphalt pavement remain in place following milling operations to provide structural support during construction operations. The process typically includes removal of the existing hot-mix asphalt surface, to a depth specified, using a cold planer. The pavement is then evaluated, and pavement patching may be recommended in various locations. Drainage and utility structures are adjusted as necessary. The milled surface is cleaned, sprayed with a tack coat, and paved with hot-mix asphalt leveling binder and hot-mix asphalt surface course. Reflective crack control treatments may also be considered for installation prior to paving the hot-mix asphalt surface.

Method #2: HMA Reconstruction (Linden Avenue, North Half and Lakeview Street)

A partial reconstruction of the pavement could be considered when failures of the existing pavement are observed, but the existing subbase is determined to be in stable condition. This method is specifically utilized when there isn't enough existing asphalt pavement to perform Method #1. This process includes removing the entire asphalt pavement section to existing aggregate subbase. The remaining aggregate is evaluated through a proof roll and the failed areas removed and replaced with large crushed aggregate. The existing aggregate subbase will be reshaped to proposed elevation, and additional stone placed as needed and compacted per specification. Three inches of hot-mix asphalt binder course, and two inches of hot-mix asphalt surface course will be installed.

**AVON TOWNSHIP HIGHWAY DEPARTMENT TRACKING
FOR THE PERIOD DECEMBER 2019**

TYPE	CALLS	IN PERSON INQUIRES	EMAIL
CONSTRUCTION			
ROADS			
PROPERTY/RESIDENT	2		
TRASH/SPRING CLEAN			
TRAFFIC			
SIGNS			
PUBLIC WORKS	1		
WEATHER RELATED	2	16	4
HOMEOWNER ASSOC			
PERMITS			3
DRAINAGE			
SALT			3
UTILITY RELATED	2		
MAILBOX			
WOOD CHIPPER/TREE			
CONTRACTOR	2		4
MEETINGS/CONF/TNG			
LAKE COUNTY	2		7
TRANSPORTATION	23		4
OTHER	6		17
TOTAL	40	16	42

VAN TRIPS FOR THE MONTH OF DECEMBER 2018

WITHIN TOWNSHIP LIMITS	OUTSIDE TOWNSHIP LIMITS
REG/LIFT: 2/0	REG/LIFT: 15/0

Avon Township

January 2019 Clerk Report

The following items will be discussed at the January 14, 2019 Meeting:

1. There have been no new FOIAs for the month of December.
2. Included are the possible dates for meetings in the next fiscal year. We will use this for our discussion on the agenda in February.
3. The Ordinance and Resolution binder for 2018 has been closed and a new one started for 2019. I am hoping we have enough space to add the last two months of our meeting minutes in the 2018/2019 binder. A new 2019/2020 binder is ready for our new fiscal year starting in March.



Trustee Report

- **Report Submitted by:** Patrick Duby
- **Name of Meeting or Event:** Village of Hainesville Board Meeting
- **Date of Meeting or Event:** December 11, 2018
- **Venue or Address where held:** Village Hall
- **Brief writeup of discussion:**

Discussion for future approval of binding guidelines of the 'Diamond Rules of Order'; discussion of Cranberry Lake tree removal project; discussion of upcoming community and committee reports

- **Follow-up needed or requested:** Yes or No

- **Follow-up with:** N/A

- **Follow-up action items and/or additional information:**

N/A

Avon Township

Township Office: 433 E. Washington Street, Round Lake Park, IL 60073

Phone: 847-546-1446

Website: <http://www.avontownship.us/>

Avon Cares

- For the month of December we served 1,697 people with 623 of them are children.
- We are doing well on volunteers right now. We have a few community service workers who are a great help to our pantry.
- Our food costs have shrunk immensely with the receiving of Rescue Food Truck on Monday's and our Direct Connects throughout the week.
- The milk program is such a wonderful addition to our pantry. Our neighbors are very appreciative of this program.
- We have around 20 volunteers at this time who dedicate their time to the pantry. We are very thankful for them, we couldn't do this without them.
- We are going to be putting up flyers around Avon Township to let people know where we are and what we are about. We believe that people still don't know where to go for help. These will be put in Laundry Mats, Dollar Stores, Library, Train Stations and other locations that we think will reach those who might be in need.
- February 20th is the Annual Fundraiser hosted by the RLAS Art Department. The 2019 Empty Bowls is at the Magee Middle School cafeteria from 5 – 7pm. Please come and support the Avon Cares Food Pantry. Stephanie will be having an awareness table to hand out information about the pantry and about volunteer opportunities.

Proposed
2019/20

1/8/18

Town Fund Admin.

Budget

Revenue

4-10-400	Property Tax	601,562
4-10-401	Replacement Tax	30,000
4-10-402	Interest Income	1,600
4-10-403	Rental Income	16,500
4-10-404	Misc. Income	3,000
4-10-	Grants	0
	Total Revenue	652,662

Town Fund

Personnel Svs

5-10-501	Salaries-Officials	120,000
5-10-502	Salaries - Employees	52,000
5-10-503	Salaries Part-Time	3,600
5-10-504	FICA	26,400
5-10-505	IMRF	12,750
5-10-506	Health Ins	21,000
5-10-508	Life Ins	900
	Total Personnel Svs	236,650

Maintenance Svs

5-10-510	Maint. Building	15,000
5-10-	IT Equipment	8,500
5-10-	ADA	9,000
5-10-512	Maint. Equipment	6,500
5-10-513	Vehicle Svs	2,300
5-10-	Equipment Svs	2,000
5-10-	Fuel/Oil	2,688
5-10-	Grounds Keeping	2,796
5-10-515	Mosquito Spraying	4,000
	Total Maint Svs	52,784

Professional Svs

5-10-520	Accounting Svs	35,000
5-10-521	Legal Svs	20,000
5-10-522	Data Processing	6,000

5-10-523	Liability & Gen Ins	70,000
5-10-524	Contingencies	50,000
5-10-526	Liability Ins Deductible	50,000

Total Prof Svcs **231,000**

Communications

5-10-530	Postage	650
5-10-532	Printing	200

Total Communication Exp **850**

Professional Development

5-10-540	Dues	1,100
5-10-541	Continuing Education	800
5-10-542	Subscriptions	1,100
5-10-543	Mileage	120
5-10-544	Per Diem & Lodging	2,650
5-10-545	Conferences	600

Total Prof Dev **6,370**

Utilities

5-10-550	Electric Town Ctr	9,270
5-10-551	Natural Gas Town Ctr	1,802
5-10-552	Water/Sewer Town	721
5-10-553	Disposal Svcs Town Ctr	4,326
5-10-554	Telephone	2,266

Total Utilities **18,385**

General Svcs

5-10-560	Office Supplies	3,600
5-10-561	Operating Supplies	3,000
5-10-562	Misc	2,500
5-10-	Community Events	2,500
5-10-	Emergency Supplies/Equipment	15,000

Total General Svcs **26,600**

Grants Awarded

5-10-572	Outreach Services	1,000
5-10-574	Misc Grants	8,000

Total Grants Awarded **9,000**

Capital Outlay

5-10-580	Building	7,000
5-10-581	Bldg Equipment	1,500
5-10-582	Office Equipment	2,500
5-10-	CIP (HVAC Replacement ect.)	30,000
5-10-	Vehicle Replacement	5,000
5-10-	Equipment Replacement	2,500

Total Capital Outlay
Total T/F Admin

48,500
630,139

Total

AVON TOWNSHIP
LAKE COUNTY, ILLINOIS
RESOLUTION NO. 2018-1-14 TT
RESOLUTION TO TRANSFER PREVIOUSLY APPROPRIATED FUNDS WITHIN THE
TOWNSHIP FUND
AVON TOWNSHIP, LAKE COUNTY, ILLINOIS

AVON TOWNSHIP RESOLUTION

2018-

RESOLUTION TO TRANSFER PREVIOUSLY APPROPRIATED FUNDS WITHIN THE TOWNSHIP FUND AVON TOWNSHIP, LAKE COUNTY, ILLINOIS

WHEREAS, AVON TOWNSHIP is a public body organized and operating under the authority of the constitution and laws of the State of Illinois:

WHEREAS, the Trustees of the District are required to follow the requirements of the Illinois Municipal Budget Law 50 ILCS 330, et seq., and pass an annual Budget and Appropriation Ordinance;

WHEREAS, pursuant to 50 ILCS 330/3, the Township may from time to time make transfers between the various items in any fund in such appropriation ordinance not exceeding in the aggregate ten per cent of the total amount appropriated in such fund by such ordinance;

WHEREAS, the Township Board finds that it's in the Township's best interest to transfer previously appropriated funds within the General fund not to exceed ten percent.

NOW, THEREFORE, be it Resolved by the Supervisor and Board of Trustees of AVON TOWNSHIP of Lake County, Illinois that:

SECTION 1 The recitals set forth above are incorporated herein and made a part of this Resolution.

1. Transfer of \$6,000 from line item 5-10-524 contingencies and General Ins. to 5-10-513 Vehicle Svs.
2. Transfer of \$4,000 from line item 5-10-524 Contingencies to 5-10-514 Grounds/Landscaping.
3. Transfer of \$20,000 from line item 5-10-523 Liability & Gen Ins. to 5-10-581 Bldg. Equipment
4. Transfer of \$10,000 from line item 5-10-523 Liability & Gen Ins. to 510-583 Vehicles.

That said transfers are less than 10% of the total fund.

SECTION 3 If any section, paragraph, clause, or provisions of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution.

SECTION 4 All Resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5 This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

Passed and approved: January 14, 2018

AYES:

NAYES:

ABSENT:

APPROVED:

Supervisor, Avon Township

ATTEST:

Town Clerk, Avon Township

AVON TOWNSHIP BOARD OF TRUSTEES SCHEDULED MEETINGS 2019/2020

General Avon Township Board of Trustee Meetings are scheduled on the second Mondays of each month unless otherwise noted. Committee of the Whole Meetings are held on the fourth Mondays of the month as needed. All meetings are held in the Avon Township Community Room, 433 E. Washington St. Round Lake Park 60073 unless otherwise noted.

General Avon Township Board Meetings:

March 11, 2019		7:00 p.m.
April 9, 2019	Annual Town Hall Meeting	7:00 p.m.
April 9, 2019	Regular Meeting	Following Town Hall
April 9 – May 9, 2019		Public Review of Budget
May 13, 2019	Budget Hearing	6:30 p.m.
	Regular Meeting	7:00p.m.
June 10, 2019	Prevailing Wage	7:00 p.m.
July 8, 2019		7:00 p.m.
August 12, 2019		7:00 p.m.
September 9, 2019		7:00 p.m.
October 14, 2019		7:00 p.m.
November 18, 2019		7:00 p.m. (Rescheduled due to TOI Bootcamp)
December 9, 2019	Levy Adoption	7:00 p.m.
January 13, 2020		7:00 p.m.
February 10, 2020		7:00 p.m.
March 9, 2020		7:00 p.m.
April 14, 2020	Annual Town Hall Meeting	7:00 p.m.
April 14, 2020	Regular Meeting	Following Town Hall

Meetings are subject to change at the discretion of Avon Township Trustee. Updated meeting dates will be posted on the east entrance of Avon Township and on our website at www.avontownship.us