

**AVON TOWNSHIP AGENDA
MONTHLY BOARD MEETING
433 E. Washington Street, Round Lake Park, IL 60073
Monday – February 12th, 2018
7:00 PM**

- 1. Call Meeting to Order at 7:12 p.m.
- 2. Pledge of Allegiance
- 3. Roll Call

Trustee Bauman – present	Trustee Law – present	Trustee Duby – arrived 7:20
Trustee Vaughn – absent	Supervisor Wilke – present	<u>Quorum Present</u>

Also in attendance: Commissioner Kula, Clerk Kearby and Attorney Mullen

- 4. Presentations None
- 5. Approval of Minutes

A motion was made by Trustee Law and seconded by Trustee Bauman to approve the January 8, 2018 minutes.

All in favor say aye. Opposed? Motion Carries

- 6. a) Public Participation: (for items **not on the agenda**) – Please state your name and who you represent.

Travis Haley summarized his FOIA request and called for the Board to launch an investigation and take appropriate actions on why Clerk Kearby misled this Board and the public.

b) 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. ~

- 7. Reports:

Trustee Bauman updated the Board on the Avon Cares Food Pantry volunteers and groups supporting the food pantry. Supervisor Wilke noted the support of Candy Leatherman coming in early and staying late.

A motion was made by Trustee Law and seconded by Trustee Duby to approve the written and presented reports.

All in favor say aye. Opposed? Motion Carries

- 8. Consideration and review of bills:

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

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

A motion was made by Trustee Law and seconded by Trustee Bauman to approve the outstanding bills.

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

- 9. Addenda:

a. A motion was made by Trustee Bauman and seconded by Trustee Duby to approve Transfer Resolution 2018-2-12G.

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

b. A motion was made by Trustee Duby and seconded by Trustee Law to approve Transfer Resolution 2018-2-12HWY.

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

c. A motion was made by Trustee Duby and seconded by Trustee Bauman to approve Transfer Resolution 2018-2-112GF.

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Trustee Bauman – aye
Supervisor Wilke – aye

Trustee Law – aye
Motion Carries

Trustee DUBY – aye

d. A motion was made by Trustee Law and seconded by Trustee DUBY to approve Transfer Resolution 2018-2-12GA.

Trustee DUBY – aye
Supervisor Wilke – aye

Trustee Bauman – aye
Motion Carries

Trustee Law – aye

e. A motion was made by Trustee Bauman and seconded by Trustee DUBY to approve Transfer Resolution 2018-2-12AGF1.

Trustee Law – aye
Supervisor Wilke – aye

Trustee DUBY – aye
Motion Carries

Trustee Bauman – aye

f. A motion was made by Trustee DUBY and seconded by Trustee Law to approve Transfer Resolution 2018-2-12AGF2.

Trustee Bauman – aye
Supervisor Wilke – aye

Trustee Law – aye
Motion Carries

Trustee DUBY – aye

g. A motion was made by Trustee Bauman and seconded by Trustee Law to approve the Meeting schedule for submission.

Trustee Law – aye
Supervisor Wilke – aye

Trustee DUBY – aye
Motion Carries

Trustee Bauman – aye

f. A motion was made by Trustee Law and seconded by Trustee Bauman to approve the travel request by Assessor Ditton for Spring Conference by Illinois Assessment Institute in Normal, IL.

Trustee DUBY – aye
Supervisor Wilke – aye

Trustee Bauman – aye
Motion Carries

Trustee Law – aye

g. A motion was made by Trustee DUBY and seconded by Trustee Law to approve Resolution 2018-2-12PNC.

Trustee Bauman – aye
Supervisor Wilke – aye

Trustee Law – aye
Motion Carries

Trustee DUBY – aye

10. New Business:

a) SWALCO – Board members were presented with an update on aggregation.

All in favor to move forward say aye. Opposed? Carries.

b) Electric Aggregation –Discussion and handouts presented for Board review.

A motion was made by Trustee Law and seconded by Trustee Bauman to move forward on investigation.

All in favor say aye. Opposed? Motion Carries

c) Town hall Resolution to transfer funds between PHR R&B

Board was informed of the need to transfer funds with in the two funds and needs to go to the Town Hall meeting.

Motion was made by Trustee Law and seconded by Trustee Bauman to move forward for the Town Hall agenda.

All in favor say aye. Opposed? Motion Carries

d) Millennium Trail MOU

A summary of the first meeting for the Trail with a map and description of shared expenses.

e) Budget update

A proposed budget was presented with additional information of paving. Questions were answered by the Supervisor. Supervisor Wilke noted the deficit and noted the Supervisor and Assessor will look to reduce 10% out of every line item. Looking for direction to reduce the deficit by half.

A motion was made by Trustee Law and seconded by Trustee Bauman to give direction for the reduction of the deficit spending over three years.

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All in favor say aye. Opposed? Motion Carries

f) IMRF resolution

Motion was made by Trustee DUBY and seconded by Trustee LAW to approve IMRF Resolution for Cash Payments to Health Insurance and IMRF Earnings.

Trustee Bauman – aye
Supervisor Wilke – aye

Trustee Law – aye
Motion Carries

Trustee DUBY – aye

g) Assessor's printer –discussion & direction

A motion was made by Trustee LAW and seconded by Trustee BAUMAN to give direction on the printing bid for 60 month payment plan.

All in favor say aye. Opposed? Motion Carries

h) Ride Lake County West -discussion & direction

Supervisor Wilke explained a potential of cell tower money and his recommendation is to sign the contract.

Motion was made by Trustee BAUMAN and seconded by Trustee DUBY to approve the Paratransit Transportation Services.

All in favor say aye. Opposed? Motion Carries

i) Emergency Management Discussion

Supervisor Wilke informed the Board as to the limited services provided by the county in a disaster situation. Supervisor Wilke expressed the need for a plan. Trustee Bauman reiterated her desire to have an emergency committee and plan of action. Also noted was not operating in isolation and the need for partnerships with other social agencies.

11. Other Business: None

12. Executive Session- None
For the purposes of review of Executive Session Minutes and legal matters

13. Good of the order

The new Deputy Assessor, Jamie Sharkie, was introduced to the Board.

Thanked Commissioner Kula and his department for a job well done with snow removal.

14. Adjournment

A motion was made by Trustee LAW and seconded by Trustee DUBY to adjourn the meeting at 8:48 p.m.

All in favor say aye. Opposed? Motion Carries

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 Supervisor's Report

Terry Wilke

1. Worked on budget to identify shortages and opportunities
2. Met with grant funding committee
3. Met with Avon Cares board
4. Met with Norstates Bank and Midwest bank to lower our holdings in Norstates down to federally insured levels
5. Met with the Mayor
6. Improved food pantry entry ways ~ADA
7. Planning new concrete for entry into Community Room
8. Made several donation pickups including 4H, approximately 25,000-30,000Lbs. this month
9. Made diaper pickup
10. Medical, essentials and diaper programs have leveled off and we anticipate incorporating these programs with the food pantry at some point in the future
11. Cashed out 2 CD's totaling approximately \$88,000
12. Looked at a few different investment options for new CD's
13. Met with Midwest bank Investment Services
14. Interviewed several applicants
15. Moving forward on registering and taking ownership of Fort Hill Cemetery
16. Working with millennium trail group to ascertain initial funding split
17. Met with Dr. Collins from Round Lake District 116
18. Met with Rebecca from the Forest Preserve Grant Endowment
19. Met with Lake County officials about taking over Fort Hill Cemetery
20. Met with Susana Mendoza's office about registering Fort Hill Cemetery
21. Support Probe has made some initial repairs to out IT system
22. Met with Commissioner Cunningham about possible CDC opportunities
23. Met with pantry staff to address some personnel issues

Avon Township Assessor's Report

MARCH 2018

1. I have been working on my budget since the last Board meeting and I have been able to reduce many of my line items by about 12%, however, the Personnel Services line items are items I cannot reduce, as they represent actual costs.
2. We continue to work on permits from our Villages and unincorporated Lake County and perform field visits on those permits that add assessment value.
3. We continue to sign up property owners for homestead and senior exemptions and veteran and disabled person. The 2018 Senior Freeze renewal forms, along with the disabled person and disabled veteran renewal forms were mailed out last week and we assisted approximately 30 people as of March 5th with the freeze form. Again, the income cap has increased from \$55,000 to \$65,000.
4. We have processed approximately 30 disaster tax credit forms since the February meeting. Again, my office is handling the certification for the disaster tax credit, this credit is available to those who had damage or loss of real property, due to the flooding in July of 2017, and did not receive an assessment reduction. If anyone has any questions, please have them contact my office.
5. We have been working on adding new parcels to the data base-those parcels that were either merged from 2 or more parcels or divided from one master parcel. Many of the new parcels are new construction in the Station Park/Lake Street neighborhood-new townhomes.
6. I have been informed by the Chief County Assessor's Office that they will be holding several Senior outreach sessions, in which help is provided to Seniors in completing the 2018 Freeze applications. My office will send 1 or 2 employees to assist the County. The dates for Avon Township are: April 12th, from 1:00 pm to 2:00 pm at the Round Lake Area Park District office and April 19th from 10:00 am to 11:00 am at the Grayslake Park District Office. My office will also assist any Senior who comes into our office.

AVON TOWNSHIP HIGHWAY DEPARTMENT

Bob Kula
Highway Commissioner

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

889 W. Main Street
Hainesville, IL 60073

HIGHWAY COMMISSIONER'S REPORT FOR MARCH 12, 2018

1. I attended a meeting with Gewalt-Hamilton, our engineers, to go over this year's anticipated costs for phase 2 of the Passavant Ave project and our compliance with filing yearly MS4 report.
2. Our department met with LCDOT regarding a sinkhole at the intersection of Hainesville Rd and Lake Ave. A failed culvert was discovered and was under LCDOT's jurisdiction. LCDOT has made temporary repairs and will follow-up in 2018 with complete replacement.
3. The Highway Department crew performed a round of patching potholes on Feb 26-27, 2018.
4. The Highway Department met with Lake County Public Works this past month on several issues.
 - a. Sinkhole on Lakeside Dr in Highland Lake. It was determined to be caused by a small hole in the sanitary main beneath the road. Lake County Public Works is scheduling a re-lining if the main to address this issue.
 - b. Water service leak at Lakeside and Eldor was discovered. Lake County Public Works informed the Highway Department that the water service was owned by the Highland Lake property owners. I spoke with the appropriate persons regarding this matter, who informed me they were aware of the situation and repairs were scheduled.
 - c. Water coming up from road was discovered at Oak and Hickory in Highland Lake. We are currently working with Lake County Public Works to determine the cause of this leak.
5. We responded to three winter events since the last board meeting including freezing rain, and snow.
6. We responded to 89 phone calls, 23 in person inquires, and 38 e-mails. See atch'd for particulars.

7c

AVON TOWNSHIP HIGHWAY DEPARTMENT TRACKING FOR THE PERIOD FEBRUARY 2018

TYPE	CALLS	IN PERSON INQUIREIS	EMAIL.
CONSTRUCTION			
ROADS	8	3	
PROPERTY/RESIDENT	3		2
TRASH/SPRING CLEAN			
TRAFFIC			
SIGNS	2		
PUBLIC WORKS	12		
WEATHER RELATED	4	7	7
HOMEOWNER ASSOC	4		
PERMITS	3	2	
DRAINAGE	2	3	
SALT	7		
UTILITY RELATED		2	
MAILBOX			
WOOD CHIPPER/TREE			
CONTRACTOR	7	2	8
MEETINGS/CONF/TNG		4	4
LAKE COUNTY	9		4
TRANSPORTATION	12		5
OTHER	16		8
TOTAL	89	23	38

VAN TRIPS FOR THE MONTH OF FEBRUARY 2018

WITHIN TOWNSHIP LIMITS	OUTSIDE TOWNSHIP LIMITS
REG/LIFT: 3	REG/LIFT: 10

Avon Township

March 2018 Clerk Report

The following items will be discussed at the March 12, 2018 Meeting:

1. Attached the FOIA and Community Service report. We have two FOIAs that are pending and one new application for Community Service.
2. Meeting days and times have been submitted to the Lake County Clerk's Office.
3. Election Day is coming. We are the distribution site for the polling places in Avon Township. That carries some responsibility and security. The staff has been brought up to speed about the systems and security. We hold the material in the conference room for about four days until the polling site manager picks up material. During my first term, there were no issues of security or distribution and I am sure this year will have the same outcomes.

Avon Township
Cash Disbursements Journal
For the Period From Feb 13, 2018 to Mar 11, 2018

Filter Criteria includes: Report order is by Date. Report is printed in Detail Format.

Date	Check #	Account ID	Vendor	Line Description	Amount	Total
Liabilities:						
2/20/18	EFT021618	2-10-200	Treasury Department	Payroll WH .. Federal	6,871.18	
3/6/18	EFT030218	2-10-200	Treasury Department	Payroll WH .. Federal	5,191.92	
2/20/18	ED1021618	2-10-202	Illinois Department of Revenue	Payroll WH .. Illinois	1,279.92	
3/6/18	ED1030218	2-10-202	Illinois Department of Revenue	Payroll WH .. Illinois	1,001.93	
3/8/18	EFT3/8/18	2-10-203	Illinois Municipal Retirement Fund	Payroll WH .. IMRF	4,039.88	
2/21/18	23492	2-10-205	Nationwide Retirement	Invoice: February 2018	200.00	
2/21/18	23499	2-10-206	AFLAC	Invoice: 317859	215.44	\$ 18,800.27
Town Corporate:						
3/7/18	23516	5-10-506	Health Care Service Coverage	Invoice: March 2018	1,137.29	
3/7/18	23517	5-10-507	Delta Dental of Illinois - Risk	Invoice: 1082872	48.58	
3/7/18	23520	5-10-508	Principal Financial	Invoice: March 2018	36.00	
2/13/18	23460	5-10-510	Ace Hardware	Invoice: 107985	199.98	
2/13/18	23460	5-10-510	Ace Hardware	Invoice: 108022	8.27	
2/13/18	23460	5-10-510	Ace Hardware	Invoice: 108236	340.55	
2/13/18	23460	5-10-510	Ace Hardware	Invoice: 108338	99.89	
2/13/18	Norstates MC	5-10-510	HOME DEPOT	Invoice: CC 12/29/17	21.47	
2/13/18	Norstates MC	5-10-510	HOME DEPOT	Invoice: CC 1/15/18	7.50	
2/13/18	Norstates MC	5-10-510	ABC Rental Center	Invoice: CC 12/29/17	41.75	
2/13/18	Norstates MC	5-10-510	Harbor Freight Tools	Invoice: CC 1/18/18	110.51	
2/13/18	23476	5-10-512	Office Plus of Lake County	Invoice: 11358990	45.31	
2/13/18	23476	5-10-512	Office Plus of Lake County	Invoice: 11359000	51.05	
2/13/18	23479	5-10-512	Terry F. Wilke	Invoice: Reimb 1/23/18	65.00	
2/13/18	Norstates MC	5-10-512	City Electric Supply	Invoice: LKV/018792	189.73	
2/13/18	Norstates MC	5-10-512	State of Illinois Surplus	Invoice: 33042	430.00	
2/13/18	Norstates MC	5-10-513	Pro Autoworks	Invoice: 67300	714.85	
2/13/18	23480	5-10-521	Bucktown Law	Invoice: Nov/Dec 2017	900.00	
2/13/18	23480	5-10-521	Bucktown Law	Invoice: Nov/Dec 2017	900.00	
2/13/18	23464	5-10-522	COMCAST CABLE	Invoice: 1/29/18-2/28/18	188.29	
2/13/18	23466	5-10-522	Computer View	Invoice: 27779	1,415.00	
2/21/18	23495	5-10-523	First Insurance Funding	Invoice: 3rd Install	6,235.17	
2/28/18	Debit Card 53	5-10-530	United States Postmaster	Invoice: Stamps 060517	30.09	
2/13/18	23481	5-10-540	Lake County Clerk	Invoice: Notary	10.00	
2/28/18	Debit 55	5-10-542	Constant Contact	Invoice: Debit 2/9/18	20.19	
2/28/18	Debit 55	5-10-542	Constant Contact	Invoice: Debit 1/9/18	20.19	
2/28/18	Debit 54	5-10-542	Constant Contact	Invoice: Debit 12/11/17	20.19	
2/28/18	Debit 54	5-10-542	Constant Contact	Invoice: Debit 11/9/17	20.19	
2/13/18	23479	5-10-543	Terry F. Wilke	Invoice: Reimb 1/10/18	129.71	
2/13/18	23465	5-10-550	COMED	Invoice: 12/14/17-1/18/18	806.16	

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Date	Check #	Account ID	Vendor	Line Description	Amount	Total
2/28/18	23509	5-10-550	COMED	Invoice: 1/18/18-2/16/18	769.92	
2/21/18	23497	5-10-551	NICOR	Invoice: 12/29/17-1/10/18	269.56	
3/7/18	23519	5-10-551	NICOR	Invoice: 1/10/18-2/7/18	181.59	
2/13/18	23471	5-10-553	Groot Inc	Invoice: 15604901	247.45	
2/13/18	23464	5-10-554	COMCAST CABLE	Invoice: 1/29/18-2/28/18	215.15	
2/13/18	23476	5-10-560	Office Plus of Lake County	Invoice: 11354990	164.78	
2/13/18	Norstates MC	5-10-560	Jewel-Osco	Invoice: CC 1/9/18	96.31	
2/13/18	Norstates MC	5-10-560	Dollar Store	Invoice: CC 10001047319	5.30	
2/13/18	Norstates MC	5-10-560	Dunkin Donuts	Invoice: CC 1/17/18	6.44	
2/13/18	Norstates MC	5-10-560	My Name Badges	Invoice: MNB-90462	28.46	
2/13/18	Norstates MC	5-10-581	Shelving.com	Invoice: CC 127222	185.59	\$ 16,413.46
Assessor Division:						
3/7/18	23516	5-12-506	Health Care Service Coverage	Invoice: March 2018	7,002.84	
3/7/18	23517	5-12-507	Delta Dental of Illinois - Risk	Invoice: 1082873	44.52	
3/7/18	23517	5-12-507	Delta Dental of Illinois - Risk	Invoice: 1082873	16.23	
3/7/18	23517	5-12-507	Delta Dental of Illinois - Risk	Invoice: 1082872	449.39	
3/7/18	23520	5-12-508	Principal Financial	Invoice: March 2018	60.00	
2/13/18	23463	5-12-522	COMCAST CABLE	Invoice: 2/7-3/6/18	163.89	
2/13/18	23467	5-12-543	Robert C. Ditton	Invoice: Reimb 1/18/18	11.45	
2/13/18	23476	5-12-560	Office Plus of Lake County	Invoice: 11355840	1,043.66	
2/13/18	23476	5-12-560	Office Plus of Lake County	Invoice: 11355841	301.99	
2/13/18	Norstates MC	5-12-560	Office Max	Invoice: CC 12/29/17	42.95	
3/7/18	23525	5-12-562	Craig Kressner State Farm	Invoice: Notary Bond	35.00	
3/7/18	23525	5-12-562	Craig Kressner State Farm	Invoice: Notary Bond	35.00	\$ 9,206.92
Supervisor/GA:						
3/7/18	23516	5-20-506	Health Care Service Coverage	Invoice: March 2018	1,068.85	
3/7/18	23517	5-20-507	Delta Dental of Illinois - Risk	Invoice: 1082872	303.28	
3/7/18	23520	5-20-508	Principal Financial	Invoice: March 2018	24.00	
3/7/18	23518	5-20-541	General Assistance Training Institute	Invoice: GA Training 041318	100.00	
3/7/18	23518	5-20-541	General Assistance Training Institute	Invoice: GA Training 041318	100.00	
3/7/18	23518	5-20-541	General Assistance Training Institute	Invoice: GA Training 041318	100.00	
2/13/18	Norstates MC	5-20-543	Thorntons	Invoice: CC 1/12/18	92.29	
2/13/18	Norstates MC	5-20-574	Dollar Store	Invoice: CC 1/10/18	204.00	
2/13/18	Norstates MC	5-20-574	Dollar Store	Invoice: CC 1/10/18	24.00	
2/14/18	23484	5-20-594	Commonwealth Edison	Invoice: 18GA00217	300.00	
2/28/18	23507	5-20-594	Commonwealth Edison	Invoice: 18EA00171	150.00	
2/28/18	23511	5-20-594	Village of Round Lake Beach	Invoice: 18EA00171	150.00	

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2/28/18	23512	5-20-594	Village of Round Lake Park	Invoice: 18EA00170	300.00	
2/28/18	23513	5-20-594	Waste Management	Invoice: 18EA00171	68.00	
2/28/18	23515	5-20-594	Village of Round Lake Heights	Invoice: J Sommers	159.03	
3/7/18	23521	5-20-594	Commonwealth Edison	Invoice: 18EA00174	188.43	
3/7/18	23522	5-20-594	North Shore Gas	Invoice: 18EA00175	300.00	
3/7/18	23523	5-20-594	Commonwealth Edison	Invoice: Utility Asst King	280.93	
3/7/18	23524	5-20-594	North Shore Gas	Invoice: Utility Asst King	110.19	
2/13/18	23479	5-20-597	Terry F. Wilke	Invoice: Reimb 1/2 -1/5	212.10	
2/28/18	23510	5-20-598	Hainesville Firestone	Invoice: 18EA00172	278.83	\$ 4,513.93
Road & Bridge:						
2/13/18	23462	5-40-510	Garage Door & Opener Installation	Invoice: B516	7,200.00	
2/13/18	23472	5-40-512	Grower Equipment & Supply Company	Invoice: INV-583	64.13	
2/21/18	23489	5-40-512	Antioch Auto Parts Inc	Invoice: 382372	3.26	
2/21/18	23489	5-40-512	Antioch Auto Parts Inc	Invoice: 383617	99.72	
2/21/18	23489	5-40-512	Antioch Auto Parts Inc	Invoice: 383616	298.27	
2/21/18	23489	5-40-512	Antioch Auto Parts Inc	Invoice: 383921	48.90	
2/21/18	23489	5-40-512	Antioch Auto Parts Inc	Invoice: 388051-0	(27.50)	
2/21/18	23489	5-40-512	Antioch Auto Parts Inc	Invoice: 388051-0	(18.00)	
2/21/18	23489	5-40-512	Antioch Auto Parts Inc	Invoice: 390538	32.88	
2/21/18	23489	5-40-512	Antioch Auto Parts Inc	Invoice: 391205	99.72	
2/21/18	23489	5-40-512	Antioch Auto Parts Inc	Invoice: 391772	23.94	
2/21/18	23489	5-40-512	Antioch Auto Parts Inc	Invoice: 396466	177.66	
2/21/18	23489	5-40-512	Antioch Auto Parts Inc	Invoice: 396973	119.99	
2/21/18	23496	5-40-512	Herman Brothers	Invoice: 18954	630.57	
2/21/18	23496	5-40-512	Herman Brothers	Invoice: 18963	151.48	
2/21/18	23486	5-40-541	Bankcard Processing Center	Invoice: 2/15/18 Statement	40.00	
2/21/18	23488	5-40-560	Amazon Capital Services	Invoice: 1DQP-CK6F-FMKQ	23.99	
2/21/18	23488	5-40-560	Amazon Capital Services	Invoice: 1T13-WJCX-7LLK	11.99	
2/13/18	23461	5-40-561	Amazon Capital Services	Invoice: 19RX-731F-LV3M	8.99	
2/21/18	23486	5-40-561	Bankcard Processing Center	Invoice: 2/15/18 Statement	29.00	
2/21/18	23500	5-40-561	Grower Equipment & Supply Company	Invoice: 832	19.95	
2/21/18	23487	5-40-581	AIRGASS USA LLC	Invoice: 9072397518	116.50	\$ 9,155.44
Permanent Hard Road:						
3/7/18	23516	5-50-506	Health Care Service Coverage	Invoice: March 2018	2,756.75	
3/7/18	23517	5-50-507	Delta Dental of Illinois - Risk	Invoice: 1082872	312.25	
3/7/18	23517	5-50-507	Delta Dental of Illinois - Risk	Invoice: 1082872	37.89	
3/7/18	23520	5-50-508	Principal Financial	Invoice: March 2018	48.00	

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2/13/18	23468	5-50-516	WEX Bank	Invoice: 52963739	740.29	
2/13/18	23475	5-50-516	Olson Service Co.	Invoice: 56502	773.15	
2/21/18	23498	5-50-516	Olson Service Co.	Invoice: 56819	1,280.53	
2/13/18	23473	5-50-517	Morton Salt	Invoice: 5401480174	2,818.98	
2/13/18	23473	5-50-517	Morton Salt	Invoice: 5401481986	2,745.01	
2/13/18	23473	5-50-517	Morton Salt	Invoice: 5401484087	1,359.24	
2/13/18	23473	5-50-517	Morton Salt	Invoice: 5401485944	4,062.52	
2/13/18	23473	5-50-517	Morton Salt	Invoice: 5401489074	1,290.95	
2/13/18	23473	5-50-517	Morton Salt	Invoice: 5401501904	7,738.76	
2/13/18	23473	5-50-517	Morton Salt	Invoice: 5401503511	1,492.62	
2/21/18	23491	5-50-517	ISL	Invoice: 21189	643.50	
2/13/18	23469	5-50-527	Garth's Complete Tree Service Inc	Invoice: 5307	2,500.00	
2/13/18	23469	5-50-527	Garth's Complete Tree Service Inc	Invoice: 5307	500.00	
2/28/18	23508	5-50-550	COMED	Invoice: 1/18/18-2/16/18	269.03	
2/13/18	23474	5-50-551	NICOR	Invoice: 12/11/17-1/11/18	434.27	
2/21/18	23493	5-50-551	NICOR	Invoice: 1/1/18-2/8/18	345.35	
2/21/18	23494	5-50-552	Village of Hainesville	Invoice: Meter 1/31/18	26.52	
2/21/18	23490	5-50-554	COMCAST CABLE	Invoice: 02/21/18-3/20/18	159.39	
2/13/18	23461	5-50-555	Amazon Capital Services	Invoice: 1CK9-GHP4-1PK7	14.99	
2/13/18	23478	5-50-555	Sprint	Invoice: 12/24-1/23/18	161.94	
2/13/18	23468	5-50-558	WEX Bank	Invoice: 52963739	44.51	
2/13/18	23477	5-50-558	PACE Vanpool	Invoice: 497111	100.00	
2/13/18	23470	5-50-584	Gewalt Hamilton Assoc	Invoice: 4051.406-7	1,640.00	
2/14/18	23485	5-50-584	HI-VIZ Inc.	Invoice: 7069	180.00	\$ 34,476.44
Total					92,566.46	\$ 92,566.46

This report has been audited and certified by the Supervisor and to be in line with the "Preliminary" Annual budets this 12th Day of March 2018

Supervisor Wilke

Township Clerk Kearby

Trustee Bauman

Trustee Vaughn

Trustee Law

Trustee Duby

**Avon Township
Payroll Register
For the Period From Feb 12, 2018 to Mar 11, 2018**

Filter Criteria includes: Report order is by Check Date. Report is printed in Detail Format.

Employee ID	Employee	Reference	Date	Pay Type	Pay Hrs	Gross Pay	Net Pay
BAMI	Michèle Bauman	ACH298	2/16/18	Salary		200.00	174.80
BRCY	Cynthia Brust	ACH299	2/16/18	Salary	80.00	1,446.76	1,062.80
CHAL	Alexander Chlewski	ACH300	2/16/18	Regular	49.50	1,076.63	859.14
CUJA	Jackie A. Cunningham	ACH301	2/16/18	Regular	66.00	990.00	880.49
DIRO	Robert C. Ditton	ACH302	2/16/18	Salary	80.00	2,192.30	1,641.97
DUPA	Patrick P. Duby	ACH304	2/16/18	Salary		200.00	174.80
FARI	Ricardo Farias	ACH305	2/16/18	Regular	65.50	1,467.20	1,156.01
FARI	Ricardo Farias	ACH305	2/16/18	Overtime	1.00	33.60	
KEJE	Jeanne L. Kearby	ACH306	2/16/18	Salary	80.00	769.23	604.41
KURO	Robert D. Kula	ACH307	2/16/18	Salary	80.00	1,230.77	1,779.43
KURO	Robert D. Kula	ACH307	2/16/18	Salary2		1,230.77	
LAPA	Paul Law	ACH309	2/16/18	Salary		200.00	174.80
LECA	Candy A. Leatherman	ACH310	2/16/18	Salary	80.00	1,384.62	1,060.21
OGSU	Suzanne Ogden	ACH311	2/16/18	Regular	70.00	1,592.50	1,169.44
SHJA	Jamie D. Sharkey	ACH312	2/16/18	Salary	80.00	1,756.92	1,278.75
VAAA	Anthony R. Vallango	ACH313	2/16/18	Regular	80.00	1,980.00	2,394.96
VAAA	Anthony R. Vallango	ACH313	2/16/18	Overtime	44.50	1,652.29	
VAAN	Anthony J. Vallango Jr	ACH315	2/16/18	Regular	80.00	2,432.00	3,070.16
VAAN	Anthony J. Vallango Jr	ACH315	2/16/18	Overtime	47.00	2,143.20	
VAST	Steven Vaughn	ACH317	2/16/18	Salary		100.00	87.40
VIRO	Robin M. Vidone-O'Donnell	ACH318	2/16/18	Salary	80.00	1,880.92	1,413.04
VIRO	Terry Wilke	ACH320	2/16/18	Salary	80.00	2,038.46	1,453.63
BRCY	Cynthia Brust	ACH321	3/2/18	Salary	80.00	1,446.76	1,062.80
CHAL	Alexander Chlewski	ACH322	3/2/18	Regular	7.50	163.13	146.38
CUJA	Jackie A. Cunningham	ACH323	3/2/18	Regular	70.00	1,050.00	888.01
DIRO	Robert C. Ditton	ACH324	3/2/18	Salary	80.00	2,192.30	1,641.97
FARI	Ricardo Farias	ACH326	3/2/18	Regular	29.00	649.60	514.19
FARI	Jeanne L. Kearby	ACH327	3/2/18	Salary	80.00	769.23	604.41
KURO	Robert D. Kula	ACH328	3/2/18	Salary	80.00	1,230.77	1,779.43
KURO	Robert D. Kula	ACH328	3/2/18	Salary2		1,230.77	
LECA	Candy A. Leatherman	ACH330	3/2/18	Salary	80.00	1,384.62	1,060.21
OGSU	Suzanne Ogden	ACH331	3/2/18	Regular	70.00	1,592.50	1,169.44
SHJA	Jamie D. Sharkey	ACH332	3/2/18	Salary	80.00	1,756.92	1,278.75
VAAA	Anthony R. Vallango	ACH333	3/2/18	Regular	80.00	1,980.00	1,486.01
VAAA	Anthony R. Vallango	ACH333	3/2/18	Overtime	5.00	185.55	
VAAA	Anthony R. Vallango	ACH335	3/2/18	Regular	80.00	2,432.00	1,841.50
VAAN	Anthony J. Vallango Jr	ACH335	3/2/18	Overtime	6.50	296.40	
VAAN	Anthony J. Vallango Jr	ACH335	3/2/18	Salary	80.00	1,880.92	1,413.04
VIRO	Robin M. Vidone-O'Donnell	ACH337	3/2/18	Salary	80.00	2,038.46	1,453.63
WITE	Terry Wilke	ACH339	3/2/18	Salary			
Summary Total	2/12/18 thru 3/11/18			Total	2,131.50	50,278.20	36,776.01

This report has been audited and certified by the Supervisor and to be in line with the "Preliminary" Annual budgets this 12th Day of March 2018

Supervisor Wilke
Township Clerk Kearby

Trustee Bauman
Trustee Vaughn

Trustee Law
Trustee Duby

Avon Township Grant Policy

The Township Board will make all final evaluations and determinations as to Grant Fund recipients based in whole or in part on the applicant's ability to communicate **measurable** results

The entities seeking grants must be able to show a measurable, quantifiable difference in the issue they are trying to address

Applications will also be judged based on how the funds will be leveraged and/or how many partners are involved in the project

All grant requests will be aggregated throughout the year, agencies that will be funded will be notified in the fall of that year

Funds will be payed directly to contractors, suppliers, vendors or utilities not to the applicant

Applicants must be able and willing to show the demonstrative and quantifiable difference the funding is making, or will make in the community. Applicants must be willing to present these results to the board before, during and after the fact

Grants will no longer be given for vague, ambiguous or unsubstantiated objectives

Grant Fund applicants may not have any business or personal affiliation to any elected official or employee at the Township either

Grant applicant must show how their project will benefit the community at large and not be for the advantage of a single group or subset

Avon generally does not fund:

- Organizations that discriminate on the basis of religion, gender, race, ethnicity, political beliefs, or disabilities.
- Specific religious activities or beliefs or organizations that require adherence to a specific religion or belief
- Political activities
- Special events
- Major research projects or lobbying, only in special circumstances
- Commercial or private enterprises
-

**AVON TOWNSHIP
RESOLUTION
2018-12-TRCD**

**RESOLUTION CONCERNING:
Refuse Collection and Disposal Referendum**

WHEREAS, the Illinois Township Code, 60 ILCS 1/210-5, *et seq.*, gives Townships the right to make and administer contracts with any corporation for more than one year and not more than 15 years (i) relating to the composting or recycling of garbage, refuse, and ashes within the unincorporated area of the township or (ii) relating to the collection and final disposition, or relating solely to either the collection or the final disposition, of garbage, refuse, and ashes within the unincorporated area of the township.

WHEREAS, the Board has investigated the option of entering into a contract relating to refuse collection and disposal for the benefit of Avon Township residents living in unincorporated areas.

WHEREAS, the Board has determined that entering into a contract relating to refuse collection and disposal will provide a material benefit to Avon Township residents living in unincorporated areas relative to the cost.

WHEREAS, Avon Township may only enter into such a contract with approval of the electors of the unincorporated areas of Avon Township by referendum pursuant to 60 ILCS 1/250-5(a).

WHEREAS, such a referendum may be placed on the ballot if the Board passes a resolution approving such a referendum and provides a certified copy of a resolution to place it on the ballot to the proper election authority, here the Lake County Clerk.

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

The following referendum shall be placed on the November 6, 2018 ballot to be voted upon by residents of the unincorporated areas of Avon Township: "Shall Avon Township be authorized to enter into and administer a contract for refuse collection, ^{recycling} and disposal on behalf of the residents of the unincorporated areas of Avon Township as authorized by 60 ILCS 1/210-5, *et seq.?*"

Passed and approved March 12, 2018.

<u>BOARD OF TRUSTEES</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Michele Bauman	___	___	___
Pat Duby	___	___	___
Paul Law	___	___	___
Stephen Vaughn	___	___	___
Terry Wilke	___	___	___

APPROVED:

Supervisor, Avon Township

ATTEST:

Town Clerk, Avon Township

CERTIFICATION

I hereby certify that this is a true and correct copy of the Refuse Disposal and Collection Referendum passed by the Board of Avon Township on March 12, 2018.

Jeanne Kearby, Clerk

Sworn and subscribed before me in Lake County, Illinois, on March 12, 2018.

Notary Public

(seal)