

**AVON TOWNSHIP MINUTES  
MONTHLY BOARD MEETING  
433 E. Washington Street, Round Lake Park, IL 60073  
Monday – May 13, 2019  
7 pm**

1. Call Meeting to Order AT 7:00 P.M.

2. Pledge of Allegiance

3. Roll Call

Trustee Bauman – present  
Trustee Vaughn – present

Trustee Law – present  
Supervisor Wilke – present

Trustee Duby – present  
Quorum Met

Also present Clerk Kearby and Attorney Weinstein

4. Approval of Minutes:

Motion was made by Trustee Vaughn and seconded by Trustee Law to approve the April 8, 2019 minutes.

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

5. Public Participation: No public participation.

6. Reports:

- a) Supervisor Wilke briefly discussed the Avon Youth Baseball Program Closing. Also noted was the consolidation of all accounts under one bank. The interested in bidding for the garbage pickup has went very well and we expect closure soon. The Township is looking at taking out a loan to purchase homes and refurbish then offer them as section 8 housing.
- b) Clerk Kearby asked for suggestions on goals for the Clerk's Office.
- c) Avon Cares Report noted volunteers are up and family services have been up as well. Candy Leatherman noted seeking opportunities to deliver fresh fruit and veggies to senior housing facilities due to inability to get to the food pantry through a satellite program..

Motion was made by Trustee Law and seconded by Trustee Bauman to approve the submitted reports.

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

7. Consideration and review of bills:

Motion was made by Trustee Law and seconded by Trustee Duby to approve the pre-paid bills.

Trustee Duby – aye  
Trustee Law – aye

Trustee Vaughn – aye  
Supervisor Wilke – aye

Trustee Bauman – aye  
Motion Carries

Motion was made by Trustee Vaughn and seconded by Trustee Bauman to approve the outstanding bills.

Trustee Bauman – aye  
Trustee Vaughn – aye

Trustee Law – aye  
Supervisor Wilke – aye

Trustee Duby – aye  
Motion Carries

8. Addenda: Prevailing Wage legislation has changed the way we advertise and approve the prevailing wage. SO we do not need to do resolution/ordinance.

9. New Business: None

10. Other Business: None

11. Executive Session- None

12. Action on Executive session: None
13. Good of the order: Trustee Duby tanked all that helped with Stamp Out Hunger.
14. Adjournment

Motion was made by Trustee Law and seconded by Trustee Duby to adjourn at 7:16 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.***