



AVON TOWNSHIP – REGULAR BOARD MEETING

MINUTES

433 E Washington Street, Round Lake Park, IL 60030
February 11, 2025 – 7:00pm

B. Approval of Meeting Minutes as Presented

A MOTION to approve the December and January Regular Board Meeting minutes as presented.

Motion:		Kearby	Second:		Loffredo
Supervisor Bauman	-	AYE			
Trustee Kearby	-	AYE	Trustee Sloan	-	AYE
Trustee Loffredo	-	AYE	Trustee Repa	-	AYE

Motion carries.

C. Approval of Monthly Bills as Presented

A MOTION to approve the bills as presented.

Motion:		Repa	Second:		Loffredo
Supervisor Bauman	-	AYE			
Trustee Kearby	-	AYE	Trustee Sloan	-	AYE
Trustee Loffredo	-	AYE	Trustee Repa	-	AYE

Motion carries.

D. Approval of RS 2025-0211-001 to Transfer Appropriated Funds within the Township Fund 10

A MOTION to approve the resolution as presented.

Motion:		Repa	Second:		Loffredo
Supervisor Bauman	-	AYE			
Trustee Kearby	-	AYE	Trustee Sloan	-	AYE
Trustee Loffredo	-	AYE	Trustee Repa	-	AYE

Motion carries.



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E. Approval of RS 2025-0211-002 to Transfer previously Appropriated Funds within the Township Fund 20

A MOTION to approve the resolution as presented.

Motion:	Loffredo	Second:	Kearby
Supervisor Bauman	- AYE		
Trustee Kearby	- AYE	Trustee Sloan	- AYE
Trustee Loffredo	- AYE	Trustee Repa	- AYE

Motion carries.

F. Approval of RS 2025-0211-003 to Transfer previously Appropriated Funds within the Township Fund 12

A MOTION to approve the resolution as presented.

Motion:	Repa	Second:	Sloan
Supervisor Bauman	- AYE		
Trustee Kearby	- AYE	Trustee Sloan	- AYE
Trustee Loffredo	- AYE	Trustee Repa	- AYE

Motion carries.

G. Approval of RS 2025-0211-004 to Transfer previously Appropriated Funds within the Township Fund 50

Supervisor Bauman removed this item from consideration.

H. Discussion and Approval of the Health Insurance Renewal Regarding the Avon Township Base Plan and Possible Employee Contributions 8-10% of the Base Plan Costs.

A MOTION to approve current Blue Cross Blue Shield plan for renewal as presented.

Motion:	Repa	Second:	Kearby
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Trustee Kearby sought clarification about employee contributions as part of the compensation package. Discussion ensued. It was determined that the motion for renewal with existing contributions would stand as tendered.

Supervisor Bauman	-	AYE			
Trustee Kearby	-	AYE	Trustee Sloan	-	AYE
Trustee Loffredo	-	AYE	Trustee Repa	-	AYE

Motion carries.

I. Discussion and Approval of the IPRF Workers Compensation Audit Results for 2024 Policy Period

IPRF audit was presented by Anmarie Andresen for consideration.

A MOTION to accept the audit as presented.

Motion:		Kearby	Second:		Repa
Supervisor Bauman	-	AYE			
Trustee Kearby	-	AYE	Trustee Sloan	-	AYE
Trustee Loffredo	-	AYE	Trustee Repa	-	AYE

Motion carries.

J. Discussion and Possible Approval of a Potential Special Board Meeting Before the End of Fiscal Year End

Discussion about a date that was acceptable to the board was held. It was decided by acclamation that February 27th, 2025 would be acceptable to the board if a meeting was required.

No vote was required for this action.

K. Discussion and Possible Approval of Social Service Contracts

Supervisor Bauman presented two social service contracts for approval.



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A MOTION to approve a social service contract with Avon Township Youth Baseball

Motion:		Sloan	Second:	Repa	
Supervisor Bauman	-	AYE			
Trustee Kearby	-	AYE	Trustee Sloan	-	AYE
Trustee Loffredo	-	AYE	Trustee Repa	-	AYE

Motion carries.

A MOTION to approve a social service contract with Round Lake Education Foundation

Motion:		Kearby	Second:	Loffredo	
Supervisor Bauman	-	AYE			
Trustee Kearby	-	AYE	Trustee Sloan	-	AYE
Trustee Loffredo	-	AYE	Trustee Repa	-	AYE

Motion carries.

L. Discussion and Possible Approval of Financial Donation to Auxiliary Deputy Sheriff’s Office

Supervisor Bauman presented the work that the Auxiliary Deputy’s Office has done for the Township in the past and suggested that the Township could offer a donation for their services. Concern was raised that no contract was presented. Discussion ensued.

This item tabled by acclimation for future date.

Public Comment

Madeline Staak asked about the emergency shelter that was coming for cold weather. Supervisor Bauman noted that the shelter has been here in the past and pops up only during extreme cold periods on an emergency basis only.

A concerned resident expressed their concern over the safety of activities around the early voting. Traffic was concerning and there was no law enforcement to assist for some days.

Doug Kearney thanked the board for ensuring the Assessor did not get an extra day off. He further inquired as to why the Assessor’s office is only open for 35 hours per week.

Tracey Repa commented on the \$13,000 spend on legal fees related to the election board and that if it was not spent that employees might have a better health care options.



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Member's Remarks

None.

Adjournment

A MOTION to adjourn.

Motion: Repa Second: Loffredo

All in favor say aye. Opposed?

Motion carries by acclamation.

The meeting was adjourned at 8:20pm.