

AVON TOWNSHIP MONTHLY BOARD MEETING MINUTES
433 E. Washington Street, Round Lake Park, IL 60073
Tuesday – December 1, 2020
7 p.m.

Pursuant to the Governor's Executive Orders 2020-7, 2020-10, and 2020-18, this meeting will be held via audio and video conference and not at the Avon Township General Offices. Please note that, by joining the meeting by video or audio conference, your name, image, or phone number may be visible (in whole or in part) to others participating in the meeting. Detailed instructions for the public to join the meeting via audio and/or video conference will be provided upon request, by contacting Candy Leatherman at 847-546-1446 or emailing Cleatherman@avonil.us or jeanne@avonil.us no later than 4:00 p.m. on December 1, 2020.

Please also note that the Governor's executive orders request that public bodies limit their agendas to only those items that require **immediate attention** and that other matters be deferred.

1. Meeting Called to Order at 7:09 pm
 - a. Suspension of the rules to allow for electronic attendanceA motion was made by Trustee Law and seconded by Trustee DUBY to suspend the rules to allow for electronic attendance.

Trustee DUBY - aye	Trustee Vaughn - absent	Trustee Bauman - aye
Trustee Law - aye	Supervisor Wilke - aye	<u>Motion Carries</u>

2. Pledge of Allegiance
3. Roll Call

Trustee Bauman - present	Trustee Law - present	Trustee DUBY - present
Trustee Vaughn - absent	Supervisor Wilke - present	<u>Quorum Met</u>

4. Approval of Minutes

Motion was made by Trustee Law and seconded by Trustee Bauman to approve the November 4 General Meeting Minutes and the November 4 Finance Committee Minutes.

Trustee DUBY - aye	Trustee Vaughn - absent	Trustee Bauman - aye
Trustee Law - aye	Supervisor Wilke - no	<u>Motion Carries</u>

5. West's Insurance Presentation

6. Public Participation: Please state your name and who you represent,

7. Reports

A motion was made by Trustee Law and seconded by Trustee Bauman to approve the reports as presented.

Trustee DUBY - aye	Trustee Vaughn - absent	Trustee Bauman - aye
Trustee Law - aye	Supervisor Wilke - aye	<u>Motion Carries</u>

8. Consideration and Review of Bills

A motion was made by Trustee Law made a motion to approve Pre-Paid Bills 6a and b.

It dies for a lack of a second.

Main Motion to approve the Gewalt Hamilton Invoices

Trustee DUBY – abstain	Trustee Bauman – no	Trustee Vaughn – absent
Trustee Law – aye	Supervisor Wilke – aye	<u>Motion Fails</u>