

FREMONT TOWNSHIP BOARD MEETING AGENDA

Regular Board Meeting: April 14, 2014 7:00 P.M.

22385 W. IL RT 60, Mundelein, IL 60060

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC COMMENTS

4. APPROVAL OF MINUTES

- Motion to approve the minutes of the March 10, 2014 Regular Board Meeting.
- Motion to approve the minutes of the March 21, 2014 Special Board Meeting.

5. CORRESPONDENCE

5.1 Supervisor will review general correspondence.

6. OLD BUSINESS

6.1 FY 2014-2015 Town and Road District Budgets

- The Town and Road District budgets were opened for public display on April 10th. The Road District Public Hearing will be held at 6:45 p.m. on May 12, 2014. The Town Public Hearing will follow at 6:55 p.m.

7. NEW BUSINESS

7.1 Energy Audit

7.2 Community Garden Water Service Installation

- Motion to approve estimate from Behm Enterprises, Inc. for a total of \$4,250.00 to install a water line from existing administration building to community garden.

8. COMMITTEE REPORTS

Parks

8.1 Lake County Lightning User Agreement

- Motion to adopt a User License Agreement between Fremont Township and the Lake County Lightning for a period beginning April 15, 2014 and ending April 14, 2018.

8.2 Behm Park Improvements

- Motion to approve estimate from Behm Enterprises, Inc. for a total of \$18,300.00 to install the water line for the new storage building and restrooms and a sewer line for restrooms.
- Motion to approve estimate from Northstar Concrete Corp for a total of \$19,990.00 to set and pour a concrete slab for the new storage building.
- Motion to approve estimate from Umbdenstock Electric, Inc. for a total of \$5,800.00 to install electrical service to restrooms.

Well & Water

9. CERT REPORT

10. ELECTED OFFICIALS' REPORT

- Assessor
- Clerk
- Highway Commissioner
- Supervisor
- Trustees

11. GA/EA/FOOD PANTRY REPORT

12. PUBLIC COMMENTS

13. APPROVAL OF BILLS

- Motion to Audit and approve for payment of Road and Bridge Fund in the amount of _____,
Permanent Road Fund in the amount of _____,
And General Town Fund in the amount of _____,

ROLL CALL

- Motion to Audit and approve for payment of General Assistance Fund in the amount of _____

14. EXECUTIVE SESSION

15. ADJOURN

TIME: _____