

# Minutes Board of Town Trustees

STATE OF ILLINOIS,  
COUNTY OF LAKE  
TOWN OF FREMONT

The Fremont Township Board of Trustees met at 22385 W. Illinois Route 60, Mundelein, IL 60060 on April 14, 2014 to conduct a Regular Meeting.

## **ELECTED OFFICIALS:**

<u>Diana O'Kelly</u>	<u>Supervisor</u>
<u>Christina McCann</u>	<u>Town Clerk</u>
<u>Bill Grinnell</u>	<u>Highway Commissioner</u>
<u>Ed Sullivan, Jr.</u>	<u>Assessor</u>
<u>Jeralyn Atleson</u>	<u>Town Trustee</u>
<u>Tami Forman</u>	<u>Town Trustee</u>
<u>Chic Martin</u>	<u>Town Trustee</u>
<u>Connie Shanahan</u>	<u>Town Trustee</u>

## **1. CALL TO ORDER AND PLEDGE**

Supervisor O'Kelly called the meeting to order at 7:00 P.M.

## **2. ROLL CALL**

### **BOARD MEMBERS PRESENT**

Supervisor O'Kelly, Trustee Forman, Trustee Martin, Trustee Shanahan. Absent: Trustee Atleson was absent in observance of Passover.

### **ELECTED OFFICIALS PRESENT**

Clerk Christina McCann, Highway Commissioner Grinnell

### **OTHERS PRESENT**

Pat Stejskal

## **3. PUBLIC COMMENTS**

None

## **4. APPROVAL OF MINUTES**

- Trustee Martin moved and Trustee Shanahan seconded the motion to approve the minutes of the March 10, 2104 Regular Board Meeting. All in favor, motion carried.
- Trustee Shanahan moved and Trustee Shanahan seconded the motion to approve the minutes of the March 21, 2014 Special Meeting Minutes. All in favor, motion carried.

## **5. CORRESPONDENCE**

None

## **6. OLD BUSINESS**

None

## **7. NEW BUSINESS**

7.1 **Energy Audit**  
No Action Taken.

7.2 **Community Garden Water Service Installation**

- Trustee Martin moved and Trustee Shanahan seconded the 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. All in favor, motion carried.

8. **COMMITTEE REPORTS**

**Parks**

8.1 **Lake County Lightning User Agreement**

- Trustee Martin moved and Trustee Forman seconded the motion to adopt a User Agreement between Fremont Township and the Lake County Lightning for a period beginning April 15, 2014 and ending April 14, 2018. All in favor, motion carried.

8.2 **Behm Park Improvements**

- Trustee Martin moved and Trustee Shanahan seconded the 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. All in favor, motion carried.
- Trustee Martin moved and Trustee Forman seconded the 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. All in favor, motion carried.
- Trustee Martin moved and Trustee Shanahan seconded the motion to approve estimate from Umbdenstock Electric, Inc. for a total of \$5,800.00 to install electrical service to restrooms. All in favor, motion carried.

**Well and Water**

No Report

9. **CERT REPORT**

No Report

10. **ELECTED OFFICIALS' REPORT**

**Assessor** – No Report

**Clerk**

Clerk McCann reported the FY 2014/2015 Town and Road District Budgets were opened for public display on April 10, 2014. Town and Road Budget Hearings will be held on May 12, 2014 at 6:45 p.m. and 6:55 p.m. Notice for the hearings was published in the Daily Herald on April 9, 2014.

**Highway Commissioner**

**Commissioner Grinnell reported on the following:**

- The department is busy clearing sand and gravel from Township roads as well as doing general clean up after a rough winter.

- The Lake County Board awarded a Motor Fuel Tax bid to Peter Baker & Sons for \$217,101.00 to do surface removal and patching on Ivanhoe Road from Brown Road to 600 feet west of Fairfield Road in the Fremont Township Road District
- The Commissioner and Supervisor met with Manhard Consulting to discuss engineering plans for potential Hwy. Department expansion.
- The West Shore Park/Oak Terrace Homeowner's Association is seeking sponsorship from the Highway Department to apply for a Community Development Block Grant for lower to moderate income neighborhoods. If awarded, the grant will pay for installation of a new neighborhood water tank.

### **Forest Lane Project**

All easement agreements with required homeowners have been completed. The project is ready to go to bid in early May and work is planned to begin in August of 2014. The Commissioner also met with Mike Warner to potentially obtain additional funding for the project from Stormwater Management.

### **Sylvan Lake Project**

Permits required from the Army Corps of Engineers and ILDNR to begin the project are still delayed. The project will not begin prior to fall because it requires the lake level be lowered significantly.

## **Supervisor**

### **Supervisor O'Kelly reported on the following:**

- Attended the General Assistance Training Institute (GATI) on April 10 in Rockford with caseworker Nancy Lech.
- Hosted a group of disabled students from Stevenson High School to learn about the Township's food pantry program. The students assisted with stocking and shopping for pantry items.
- Still waiting for permits from Lake County Health Department for the Behm Park restroom facility.
- Thanked the Board for their participation in the 2014 Annual Town Meeting and for working together to accomplish the business of the Township.

## **Trustees**

No Reports.

## **11. GA/EA/FOOD PANTRY REPORT**

There are currently zero residents receiving GA with medical and two (2) residents receiving GA with no medical. One (1) resident is received Emergency Assistance. In the month of March, eighty nine (89) residents utilized the food pantry. Four (4) LIHEAP applications were submitted and 154 taxi coupons were used.

## **12. PUBLIC COMMENTS**

None

## **13. APPROVAL OF BILLS**

- **Trustee Forman moved and Trustee Shanahan seconded the motion to approve the motion to audit and approve payment of the Road and Bridge Fund in the amount of \$17,905.50, the Permanent Road Fund in the amount of \$62,644.34 and the General Town Fund in the amount of \$69,083.96. All in favor, motion carried.**

## **ROLL CALL**

**AYE: Trustee Forman, Trustee Martin, Trustee Shanahan. Absent: Trustee Atleson**

- Trustee Martin moved and Trustee Shanahan seconded the motion to audit and approve for payment of the General Assistance Fund in the amount of \$5,791.15. All in favor, motion carried.

14. **EXECUTIVE SESSION**

None

15. **ADJOURN**

- Trustee Forman moved and Trustee Shanahan seconded the motion to adjourn the meeting at 7:16 p.m. All in favor, motion carried.

Approved: \_\_\_\_\_

Respectfully Submitted, Christina McCann