

# Minutes Board of Town Trustees

STATE OF ILLINOIS,  
Lake County  
Town of Fremont

THE BOARD OF TOWN TRUSTEES met at the  
office of the Town Clerk at 22376 W. Erhart Rd.  
Mundelein, IL 60060 on May 13 Year 2013

## PRESENT:

<u>Peter J. Tekampe</u>	Supervisor
<u>Barbara A. Tonkery</u>	Town Clerk
<u>Michael C. Gustafson</u>	Town Trustee
<u>Chic E. Martin</u>	Town Trustee
<u>Christina McCann</u>	Town Trustee
<u>Connie Shanahan</u>	Town Trustee

Mr. Michael Gustafson acting as chairperson pro tem and Barbara Tonkery as clerk. The following official business was transacted:

Chairperson pro tem Trustee Gustafson called the May 13, 2013 meeting to order at 7:30 P.M. The Pledge of Allegiance was recited.

**ROLL CALL** Present – Trustees Gustafson, McCann, Martin, Shanahan Absent – None

**ELECTED OFFICIALS** - Clerk Tonkery, Highway Commissioner Grinnell

**OTHERS PRESENT** Nick Tonkery, Tim and Donna Cardwell, Tami Foreman, Jeri, Atleson, Rose Marie Domeny, Judy Hammel, Judy Valancius, Diana O’Kelly, Pat Stejskal, Kevin McKay

**PUBLIC COMMENTS** – None

## MINUTES

- **Shanahan moved and Martin seconded the motion to approve the minutes of the April 8, 2013 meeting of the Fremont Township Board of Trustees as presented.** There was no discussion. **All in favor, motion carried.**

## COMMITTEE REPORTS

**Parks** – Nick Tonkery

Mr. Tonkery polled the user groups regarding comments, concerns, compliments and/or questions they would like him to bring before the Board:

- Jerry Fox – Lake County Lightning – Would like to thank Pete and Herb for the extra effort put forth; with our season starting in April and one of the wettest on record, our parents and many teams were extremely complimentary of the facilities. The Board is thanked as well for the additions of the scoreboards, dugout covers, and batting cage carpet. It is a combined effort, but the continued efforts of the Park Committee and everyone involved has made Behm one of the premier facilities in Lake County.
- Jeff Sweno – Mundelein Baseball and Softball Association – Parents and coaches have expressed concern regarding ticks at Ivanhoe; conditions behind home plate and the first base line are ideal for them. Is there any chance the Township can spray Ivanhoe?
- Parent – The outfield at Ivanhoe is very rough
- Board Discussion:
  - All agreed with the need to spray for mosquitoes and ticks. This needs to be accomplished sooner rather than later. The Township should have an employee trained and purchase equipment to correct the problem. Spraying should be done once a week. The brush needs to be cut back and debris removed. It was the consensus of the Board that this issue needs to be addressed. Trustee Martin volunteered to seek bids for spraying.
  - The outfield at Ivanhoe needs to be improved by an experienced contractor.

**Well and Water** – Trustee Shanahan

The committee met on April 24 at 7 pm. Discussion included:

- Outside sources looking for grant money for abandoned wells.
- New State regulations on wells have not been passed; possible completion of new regulations by the end of the year.
- The next meeting will be May 15 at 7 pm at the Township,

## CORRESPONDENCE

Lake County Extension Service – Seeking support for Y2013

## **OLD BUSINESS**

### **CERT – Trustee McCann**

- Fremont CERT has set the term for team leader at 2-years. Because of this, Mike Atkinson will be leaving his post; Pat Stejskal will be replacing him as team leader/commander.
- The Fremont Township Community Emergency Response Team 2013-2014 Proposed Budget as approved by the executive committee was presented. Highway Commissioner Grinnell questioned if money could be allotted for a trailer.
- Rose Marie Domeny related: The Team participated in the Kid Health Fair in Grayslake this past weekend. The Lake County Health Department would like the Team to assist in dispensing medication in the event of a pandemic.

### **Behm Homestead Park**

- Trustee Martin suggested that the liability issue regarding the user groups be deferred until the June meeting.

## **NEW BUSINESS**

### **Health Insurance Renewal**

- Trustee Martin suggested that this item be deferred until the June meeting.
- Trustee McCann reminded the Board that insurance renewal was a timely issue and may need to be decided prior to the June meeting; a special meeting may have to be called.

### **IMRF Resolution**

**Gustafson moved and Shanahan seconded the motion to adopt Resolution No. 7-1-12 effective 7-1-12.** This is a suggested resolution to include as earnings reportable to IMRF compensation paid under an I.R.C. section 125 plan and/or compensation directed into a premium conversion plan or flexible spending account. **All in favor, motion carried.**

## **ELECTED OFFICIALS REPORT**

### **Clerk**

- Distributed a draft of the 2013 Annual Town Meeting minutes.
- Distributed the Town and Road 2013-2014 Budgets that were filed 4/23/13 with the County Clerk. It was explained that because the assessed valuation of the Township decreased 7.31%, revenues were adjusted to keep tax rates at or near 2012 levels. To maintain a tax rate of .118, Township revenues declined by \$63,272. The Road reconsidered its tax rate, decreasing revenue by \$54,845.

### **Highway Commissioner**

- Busy time of year. They are replacing culverts before roads are repaved.
- While repairing a caved-in manhole, it was discovered the cause to be leaf-burning.
- Thanked Mike and Barb for their years of service to Fremont Township.

### **Trustees**

Trustee McCann - Attended the Lake County Bar Association Government Seminar; it was on a variety of topics.

## **PUBLIC COMMENTS** - None

## **APPROVAL OF BILLS**

After reviewing and initialing the monthly disbursements; and after reviewing the following reports: the FREMONT TOWNSHIP STATEMENT OF REVENUE AND EXPENDITURES--VS. ANNUAL BUDGET FOR 3-MONTH (S) ENDED May 31, 2013, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 04/09/13 to 05/13/13 and the FREMONT TOWNSHIP INVESTMENT REPORT – May 31, 2013 the following motions were made:

- **Martin moved and Shanahan seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$28,561.23.** There was no discussion. **All in favor, motion carried.**
- **Shanahan moved and Martin seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$46,980.15** There was no discussion. **All in favor, motion carried.**
- **McCann moved and Martin seconded the motion to approve for payment the General Town Fund bills for \$104,760.19.** All in favor, motion carried.

The above motions were approved upon roll call vote:

**Ayes- Gustafson, Martin, McCann, Shanahan    Nay - None    Absent - None**

- **Martin moved and Shanahan seconded the motion to audit the expenditures in the General Assistance Fund for \$12,210.54.** All in favor, motion carried.

## **ADJOURNMENT**

**Shanahan moved and Martin seconded the motion to adjourn at 8:29 P.M.** There was no discussion. **All in favor, motion carried.**

Respectfully,