

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 March 11 Year 2013

PRESENT:

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

Mr. Peter Tekampe acting as chairperson and Barbara Tonkery as clerk. The following official business was transacted:

Supervisor Tekampe called the March 11, 2013 meeting to order at 7:30 P.M. The Pledge of Allegiance was recited.

ROLL CALL Present – Trustees Gustafson, Martin, McCann, Shanahan Absent – None
ELECTED OFFICIALS Supervisor Tekampe, Clerk Tonkery, Highway Commissioner Grinnell

OTHERS PRESENT Judy Valancius, Tim and Donna Cardwell, Jeri Atleson, Glenn Garamoni, Nick Tonkery

PUBLIC COMMENTS

None

MINUTES

- **Martin moved and Gustafson seconded the motion to approve the minutes of the February 11, 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

- Next meeting will be 4/8/13 prior to the Board meeting
- Supervisor Tekampe, Trustee Martin and Chairperson Nick Tonkery met tonight to review liability insurance that will be attached to all license agreements issued by Fremont Township, titled, '**Fremont Township Licensee Agreement ADDEDUM January, 2013**'. The Committee is recommending that user groups have a certificate of insurance on file with the Township; this will guarantee specific levels of liability coverage and uniformity among groups. The entire addendum will be on file with the license agreements once they are signed.

Well and Water – Connie Shanahan

- The Committee met 2/13/13. Committee members questioned Lawrence J. Mackey, Lake County Health Department, on wells in Fremont Township and Lake County. Of particular concern was an abandoned well at the intersection of IL 60 and Fairfield Road.
- At the next meeting, March 20, the mission of the well and water committee will be reviewed.
- Tentative meetings: April 24, May 15, Sept.18.

CORRESPONDENCE

- Health Reach, Inc. – Information on Fremont Township clients that visited the clinic in 2012
- Chicago Tribune article 2/25/13 – Fremont CERT responders offer free community classes

OLD BUSINESS

CERT – Judy Valancius

- Thanked the Township for their financial support. The Fremont CERT Team is becoming notorious: an article was written about them in the Chicago Tribune, they have been mentioned in the national CERT newsletter and they are into social media.
- Not only is the Team offering classes to become a CERT member, but they are conducting sessions on disaster preparedness for pets and people housed in emergency shelters. Township residents are instructed in caring for themselves first, then loved ones and finally the community. Residents are discovering Fremont Township through these sessions; it is a win-win for both the Township and the Team.

- Trustee McCann acknowledged that she received a Grant Adjustment Notice from IEMA stating total compensation and reimbursement for Y2012 has been made to Fremont Township. She continues to search for available grant funding; however, those available are specialized and difficult to receive.

Parks

- Quotes for AstroTurf for the batting cages and warm-up areas at Behm were higher than anticipated. A meeting with Lake County Lightning is scheduled.
- Quotes for the installation of the scoreboards at Behm and Ivanhoe were higher than expected; hopefully, the baseball groups will contribute to this expense.
- The geese are back at Behm; time to bring the coyotes back.

NEW BUSINESS

Annual Town Meeting

Shanahan moved and McCann seconded the motion to adopt the 2013 Annual Town Meeting Agenda as presented. There were no agenda items requested by Fremont Township electors. The Well and Water Committee may be making a presentation at the meeting. **All in favor, motion carried.**

Reverse 911

Countryside Fire Chief Steingart has been in contact with Blackboard Connect; however, the Township has not received any information.

Social Services

Martin moved and Gustafson seconded the motion to support Unincorporated Fremont Township residents in SRACLC Programs for Y2013 in the amount of \$1000 per applicant. There was no discussion. **All in favor, motion carried.**

ELECTED OFFICIALS REPORT

Assessor - None

Clerk – Tentative Road and Town Budgets were available for 30-day public display starting Friday, March 8, 2013. Budget Hearings will begin at 7:00 pm on April 8, 2013

Highway Commissioner

- February 11 – bid opening dump truck body and snowplow equipment for a Ford F-550
Bonnell received the bid for \$50,076
- March 18 – bid opening for the paving of Chardon Road and Lane
- March 19 – MFT bid opening

Supervisor

- A Mundelein High School student interviewed Supervisor Tekampe for the TOI scholarship
- Bottles for testing well water by the Lake County Health Department are available at the Township

Trustees

Trustee McCann introduced Lou Bruno, chairperson of the Outreach Committee for Fremont CERT. Because of Mr. Bruno's efforts, CERT has spread its word and reach. They have established Twitter and U-tube feeds that enable the Township to link to county-wide alertness; the entire Township gets credit for the information dispersed.

Trustee Martin distributed a printout of the Addendum to the License Agreement that he was referring to earlier; it is merely a requirement to assure uniformity for all teams. Trustee McCann questioned if all teams received this addendum. Because of changes made to the document, it will be sent to all teams this week. .

PUBLIC COMMENTS

Judy Valancius– Reiterated her thank you to Fremont Township for their financial support.

Lou Bruno – Two presentations have been made at the Fremont Public Library. Friends of the Library have contributed generously with refreshments and handouts.

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 1-MONTH (S) ENDED March 31, 2013, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 02/12/13 to 03/11/13 and the FREMONT TOWNSHIP INVESTMENT REPORT – March 31, 2013 the following motions were made.

- **Gustafson moved and Martin seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$8,308.84.** There was no discussion. **All in favor, motion carried.**

- **Martin moved and Gustafson seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$73,519.70. There was no discussion. All in favor, motion carried.**
 - **Martin moved and Shanahan seconded the motion to approve for payment the General Town Fund bills for \$72,378.92. This was no discussion. All in favor, motion carried.**
- The above motions were approved upon roll call vote: Ayes- Gustafson, Martin, McCann, Shanahan Nay - None Absent - None**
- **McCann moved and Shanahan seconded the motion to audit the expenditures in the General Assistance Fund for \$14,677.12. The General Assistance Report for the past month was reviewed. All in favor, motion carried.**

ADJOURNMENT

Martin moved and Shanahan seconded the motion to adjourn at 8:14 P.M. There was no discussion. All in favor, motion carried.

Respectfully,