

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 April 8 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 April 8, 2013 Township Board 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 Nick Tonkery, Glenn Garamoni, Donna and Tim Cardwell, Rose Marie Domeny

PUBLIC COMMENTS

None

MINUTES

- **Gustafson moved and Martin seconded the motion to approve the minutes of the March 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 – The committee met tonight; it was a productive meeting. Liability insurance was discussed. The goal is to insure that liability requirements are uniform for all user organizations. Supervisor Tekampe will contact TOIRMA for a recommendation on the minimum of liability coverage that should be requested by the Township. Proposals were reviewed for installation of the sport turf for the batting cages and warm-up areas at Behm and the installation of the scoreboards at all the baseball fields. Trustee Martin will be making motions for approval of these installations. Next meeting will be Monday, July 8th at 6:00 p.m.

Well and Water – Trustee Shanahan – Committee met March 20th. Dates for future meetings were set: April 24, May 15, Sept. 25, Oct. 9, Nov. 13. The Lake County Health Department has been contacted for assistance at the Annual Town Meeting on April 16. They have contacted the Daily Herald about having someone cover the Annual Town Meeting. They will be contacting the Lake County Health Department regarding the funding of abandoned wells. The Well and Water page on the Township web site was reviewed

Martin moved and Gustafson seconded the motion to approve the Committee Reports as presented. There was no discussion. **All in favor, motion carried.**

CORRESPONDENCE

- Health Reach Inc. – Thank you letter for the 2013 grant of \$10,000. In 2012 HealthReach served 229 Fremont patients with 1397 visits and an additional 30 specialty visits; they provided over 1663 prescriptions for these patients.

OLD BUSINESS

CERT – Trustee McCann

- The executive committee met and discussed the proposed budget for 2013 and reviewed revisions to the SOP document that is currently in place. The team meeting is Monday, April 15; the budget will be approved at that meeting.
- Activities the Team will be participating in are: Assisting the Lake County Health Department April 13 at the Pet Clinic with traffic control. Making a presentation at the Lake County Fair on Pet Preparedness and an information booth set up at the Fair. A permanent display at the Fair Grounds. Assisting with the Grayslake Children's Health Clinic. Making a presentation at the Fremont Township Annual Town Meeting. Lake County is asking the Team to be affiliated

with the distribution of medication in an emergency situation. Classes for new team members have concluded – all nine attendees joined the team. They have been mentioned in the National CERT publication.

Parks – Supervisor Tekampe

- **Martin moved and McCann seconded the motion to approve the installation of new grass matting including materials and labor in the amount of \$13,768.43 in the two batting cages and four warm-up areas at Behm Park.** There was no discussion. **All in favor, motion carried.**
- **Martin moved and Shanahan seconded the motion to approve the installation of three Township baseball scoreboards including labor and materials at Ivanhoe Park for \$2,870 and Behm Park including the large field at \$6,652 and the small field at \$8,850 per bid submitted by Umbdemstock Electric.** Supervisor Tekampe explained that the small field at Behm was more expensive than the large field because it was located further away from the electric source and more wire needed to be pulled. Trustee McCann questioned if these were the quotes that were presented previously? (yes) **All in favor, motion carried.**

Supervisor Tekampe related: the first games were played last weekend at Behm and 22 tons of clay was put on the big field at Behm and more is needed, this was paid for by Lake County Lightning. Trustee Martin mentioned that the Lightning has 300 games scheduled at Behm this year.

Martin moved and Gustafson seconded the motion to accept Old Business as presented. There was no discussion. **All in favor, motion carried.**

NEW BUSINESS

Annual Town Meeting

The Supervisor's Annual Financial Report and the Annual Town agenda were placed in the Trustee's packet. The legal ad was published in the Daily Herald on April 5, a news release was sent to the Herald. Two presentations will be heard at the meeting: one by the Well and Water Committee and the other by CERT.

2013/2014 Road and Town Budget

Martin moved and McCann seconded the motion to adopt the 2013/2014 Road District Budget Ordinance No. 245 for \$1,992,625. There was no discussion. **All in favor, motion carried. Ayes - 4 Nays - 0 Absent - 0**

Shanahan moved and Gustafson seconded the motion to adopt the 2013/2014 Township Budget Ordinance No. 244 for \$2,426,500. There was no discussion. **All in favor, motion carried. Ayes - 4 Nays - 0 Absent - 0**

ELECTED OFFICIALS REPORT

Assessor - None

Clerk – Shared the tax cycle timeline received from the Lake County Tax Extension Office. Since this information is necessary for the Revenue section of the budgets, budgets cannot be filed with the Lake County Clerk until the data is received.

Highway Commissioner –

- Peter Baker & Son was awarded the 2013 Paving Bid for Chardon Road and Lane in the amount of \$105,713.75.
- The MFT paving bid went to Curran Contracting Company. Fremont Manor Subdivision and some roads in Ivanhoe are being repaved in Fremont Township for 290,245.
- New beds are being replaced on two trucks.

Supervisor – Attended a GATI seminar last week; General Assistance information was updated and shared.

Trustees – None

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 2-MONTH (S) ENDED April 30, 2013, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 03/12/13 to 04/08/13 and the FREMONT TOWNSHIP INVESTMENT REPORT – April 30, 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 \$8,804.60.** 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 \$47,499.64.** There was no discussion. **All in favor, motion carried.**
- **McCann moved and Shanahan seconded the motion to approve for payment the General Town Fund bills for \$66,092.82.** 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 \$3,165.52.** Activity in the General Assistance Fund for the past month was reviewed. **All in favor, motion carried.**

ADJOURNMENT

Martin moved and McCann seconded the motion to adjourn at 8:02P.M. There was no discussion. **All in favor, motion carried.**

Respectfully