

Minutes Board of Town Trustees

STATE OF ILLINOIS,
COUNTY OF LAKE
TOWN OF FREMONT

The Fremont Township Board of Trustees met at 22385 W Erhart Rd., Mundelein, IL 60060 on September 9, 2013 to conduct a Regular Meeting.

ELECTED OFFICIALS:

Diana O'Kelly	Supervisor
Christina McCann	Town Clerk
Bill Grinnell	Highway Commissioner
Ed Sullivan, Jr.	Assessor
Trustee Atleson	Town Trustee
Trustee Forman	Town Trustee
Trustee Martin	Town Trustee
Trustee Shanahan	Town Trustee

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 Atleson, Trustee Forman, Trustee Martin, Trustee Shanahan

ELECTED OFFICIALS PRESENT

Clerk McCann

OTHERS PRESENT

Fred Kast, Nick Tonkery, Fred Weinberg, Rose Marie Domeny, Judy Hammel, Herb Riedel

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

- Trustee Martin moved and Trustee Forman seconded the motion to approve the minutes of the August 14, 2013 Regular Board Meeting. All in favor, motion carried.
- Trustee Martin moved and Trustee Forman seconded the motion to approve the minutes of the August 15, 2013 Special Board Meeting. All in favor, motion carried.
- Trustee Martin moved and Trustee Forman seconded the motion to approve the minutes of the August 22, 2013 Special Board Meeting. All in favor, motion carried.

- **Trustee Shanahan moved and Trustee Martin seconded the motion to approve the minutes of the August 15, 2013 Executive Session Meeting. All in favor, motion carried.**
- **Trustee Shanahan moved and Trustee Martin seconded the motion to approve the minutes of the August 22, 2013 Executive Session Meeting. All in favor, motion carried.**

5. CORRESPONDENCE

None

6. OLD BUSINESS

None

7. NEW BUSINESS

7.1 Northwest Demonstration Paratransit Project Funding Agreement

Supervisor O'Kelly reported that has she negotiated with the Lake County Coordinated Transportation Services Committee to provide an additional two days of service, and to include transportation to Condell Hospital for Fremont Township residents eligible to use the service. The Township's funding rate will remain \$4,000.00. A new contract is required to initiate the change.

- **Trustee Shanahan moved and Trustee Forman seconded the motion to approve the Agreement between County of Lake and the Township of Fremont for the provision of paratransit transportation services funding. All in favor, motion carried.**

7.2 Health Insurance Renewal

Insurance agent Russell Wayre reported that due to further enactment of the Affordable Care Act, Blue Cross/Blue Shield of Illinois is offering the Township a reduced rate for calendar year 2013/2014 if we stay with their plan. To do so we must renew the existing health insurance coverage in December versus waiting until the official renewal date of July 1, 2014. He further reported that the ACA requires that coverage be provided to employees no later than 90 days after the date of hire. Since the Township is paying for newly hired employee coverage from the first day of hire, he stated the Board could elect to provide coverage sooner than 90 days.

- **Trustee Forman moved and Trustee Shanahan seconded the motion to renew health insurance coverage with Blue Cross/Blue Shield of Illinois in December, 2013 to lock in anticipated premium savings for the calendar year 2013/2014. Coverage for new employees will begin the first of the month after 60 days of employment. All in favor, motion carried.**

8. COMMITTEE REPORTS

8.1 Parks

Parks Committee Chair Nick Tonkery reviewed the minutes of the August 28, 2013 committee meeting. Based on recommendations from the Park Committee, the following motions were made:

- **Trustee Martin moved and Trustee Forman seconded the motion to solicit architects/engineers to bid on producing designs for building a men's and**

women's restroom facility at Behm Homestead Park using the designated septic field. Design bids may also include prefab material kits. All in favor, motion carried.

- Trustee Martin moved and Trustee Forman seconded the motion to solicit bids from a minimum of three licensed septic contractors for the design and permit installation for a complete septic system at Behm Homestead Park, as required for the restrooms and domestic water. All in favor, motion carried.
- Trustee Martin moved and Trustee Forman seconded the motion to solicit three bids for installation of a new well for the use of restrooms and domestic use at Behm Homestead Park. All in favor, motion carried.

Discussion was held regarding continued parking problems at Behm Park. Supervisor O'Kelly reported that a neighbor registered a complaint about parking, so staff reacted immediately to create 20 additional parking spots. Work continues to design and create additional parking to alleviate congestion.

8.1 Well & Water

Supervisor O'Kelly stated that she will make appointments to this committee at the October meeting.

9. CERT REPORT

Rose Marie Domeny reported that the Team is assisting both the Grayslake and Countryside Fire Departments at their upcoming fundraisers in the month of October as well as assisting the Township with traffic control at the October 19 shredding and recycling event.

10. ELECTED OFFICIALS' REPORT

10.1 Assessor - none

10.2 Clerk

Clerk McCann reported that the County Clerk's office is considering moving early voting for the March Primary and November General Election to the Township Administrative Center. No decision has been made at this time. The Clerk will report on the final decision at the October meeting.

10.3 Highway Commissioner – none

10.4 Supervisor

Supervisor O'Kelly reported the Township will hold a shredding and electronic recycling event at the Township on Saturday, October 19 from 9:00 A.M. to Noon.

10.5 Trustees

Trustee Forman reported that Mia Cardenas, a member of the MJFL cheerleading club, recently drowned in an accident on the Chain of Lakes. The Board offers their condolences and consensus is to plant a tree with a memorial plaque in her honor near the football field at Behm Park.

11. GA/EA/FOOD PANTRY REPORT

Supervisor O'Kelly reported that we have one (1) resident receiving GA with medical and one (1) receiving GA without medical. Two residents received EA and 79 residents received food from the food pantry. Numerous residents received produce donations from the community garden (numbers are not captured since food is put in bins outside and residents pick it up at their convenience). The Township will begin processing winter LIHEAP applications in October.

12. PUBLIC COMMENTS

None

13. APPROVAL OF BILLS

- Trustee Martin moved and Trustee Shanahan seconded the motion to audit and approve for payment of Road and Bridge Fund in the amount of \$7,887.39, Permanent Road Fund in the amount of \$61,630.93, and General Town Fund in the amount of \$96,519.76. All in favor, motion carried.

ROLL CALL: Aye: Trustee Atleson, Trustee Forman, Trustee Martin, Trustee Shanahan.

- Trustee Forman moved and Trustee Martin seconded the motion to audit and approve for payment of General Assistance Fund in the amount of \$5,217.95. All in favor, motion carried.

14. EXECUTIVE SESSION

None

15. ADJOURN

- Trustee Martin moved and Trustee Forman seconded the motion to adjourn the meeting at 7:51 P.M. All in favor, motion carried.

Respectfully _____
Christina McCann, Fremont Township Clerk

Approved: 10/14/13