

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 February 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>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 February 11, 2013 Board of Trustees meeting to order at 7:30 P.M. The Pledge of Allegiance was recited.

ROLL CALL Present – Trustees Gustafson, Martin, Shanahan Absent – McCann
ELECTED OFFICIALS Supervisor Tekampe, Clerk Tonkery, Highway Commissioner Grinnell

OTHERS PRESENT Diana O’Kelly, Jeff Sweno, Nick Tonkery, Jason Housinger, Kevin McKay Michael Atkinson, Rose Marie Domeny , Judy Valansius, Glen Garamoni

PUBLIC COMMENTS – None

MINUTES

- **Martin moved and Shanahan seconded the motion to approve the minutes of the January 7, 2013 meeting of the Fremont Township Board of Trustees as presented.** There was no discussion. **All in favor, motion carried.**

COMMITTEE REPORTS

Parks – Meeting February 6, 2013

Chairperson Nick Tonkery submitted minutes of the meeting. Scheduled dates for baseball at Behm and Ivanhoe for the Missiles Baseball team were established:

- Behm – April 26, 28 June 1,28,30
- Ivanhoe April 15,16,24,27 May 11,13 Makeup date May 21 – rain date June 1

Trustee Martin questioned the validity of some of the signed licensed agreements and suggested that all agreements be reviewed and updated; after review, addendums should be included in the agreements.

- Next meeting – April 8, 2013 at 6:00 p.m. – Fremont Township Board room.

Well and Water – Meeting January 9, 2013 – 7:00 pm

- Discussed: abandoned wells on Township property, average age of wells, depth of aquifer in Fremont Township and chemicals released from abandoned wells.
- Next meeting February 13 – Lake County Health Dept. should be sending a representative

CORRESPONDENCE

- The required paperwork from the Mundelein Missiles has been received: letter of intent, financial statement and a list of all players.

OLD BUSINESS

CERT

- Michael Atkinson explained that because the funding from the Department of Homeland Security has ended, the CERT Team is seeking funding support from Fremont Township. The Team has had a good year and has been energetic in reaching out to the community with sessions on training for disaster preparedness. Dollars budgeted would be used for equipment, training and materials to ready the Team for misfortune. One expense under consideration is a snowmobile to assist stranded motorists. The Team is suggesting that the Township budget \$8000 for CERT expenses.
- Rose Marie Domeny reiterated the importance of CERT training, how to take care of oneself first in an emergency. It is a valuable program that should be continued.

- Trustee Martin questioned if the issues of liability, maintenance and driver qualifications have been addressed. He suggests that the Team look into purchasing a used machine in lieu of a new one. Currently the highway department maintains all CERT equipment.
- Commissioner Grinnell expressed that the CERT Team was a great group to work with. He suggested that they look into replacing the CERT trailer.

Martin moved and Shanahan seconded the motion to budget \$7000.00 to CERT in the 2013/2014 Township Budget. There was no further discussion. **All in favor, motion carried.**

Parks - Pete Tekampe

- Frederick D. Rawles, Township Attorney, recommends that the license agreement for field usage with the Missiles Baseball Team incorporate a letter between the Township and Missiles each year giving the dates of use and the facility they will be using.
- Under the license agreements signed by the user groups, the licensee notifies the Township of its intent to exercise its rights under the agreement each year by December 15. User groups have been lax in fulfilling this part of the agreement. Trustee Martin would like the Supervisor to obtain the agreed upon notifications.
- Supervisor Tekampe, Trustee Martin and Chairperson Nick Tonkery will meet to review the license agreements with the user groups and discuss the addendums suggested by Trustee Martin.
- A quote was received from Slam Dunk Sports Marketing for 3 baseball scoreboards with an imprinted advertising panel for \$10,900.00. The user groups will seek sponsorships. Because there is a 6 to 8 week lead time on ordering the product, it is suggested that the Township place the order now so that they are ready for the 2013 baseball season.
- Proposed soccer field(s) on Township property at Fremont Center Road – The County requires:
 - Property is zoned Ag. Because there is less than 300' frontage, a variance is needed
 - Declaration of attaching both PINs and filing a deed restriction
 - Site review plan is needed
 - Wetland study – completed when investigating the proposed ice arena
 - Various setbacks with stipulated plant units/100'
 - Road-right-of-ways from LCDOT
 - Until the parameters of the property are established, a layout has not been completed.

NEW BUSINESS

Reverse 911

Countryside Fire Department is communicating with Libertyville and Vernon Hills and they are pursuing the County taking the lead on this service.

Transfers

- **Gustafson moved and Martin seconded the motion adopting the transfer of appropriation in the Permanent Road Fund whereby \$500.00 is transferred from the unexpended balance of the line item Contingencies and added to the line item Health Care in the same fund.** There was no discussion. **All in favor, motion carried.**
- **Martin moved and Gustafson seconded the motion adopting the transfer of appropriation in the General Town Fund – Assessor's Division whereby \$150.00 is transferred from the unexpended balance of the line item Contingency and added to the line item Office Supplies in the same fund.** There was no discussion. **All in favor, motion carried.**
- **Martin moved and Gustafson seconded the motion adopting the transfer of appropriation in the General Town Fund- Assessor's Division whereby \$75.00 is transferred from the unexpended balance of the line item Contingency and added to the line item Equipment Maintenance in the same fund.** There was no discussion. **All in favor, motion carried.**

Social Services

Health Reach

- **Gustafson moved and Shanahan seconded the motion to fund Health Reach, Inc. \$10,000 for Y2013.** Health Reach allows any uninsured Fremont Township resident to have access to medical, dental, vision and prescription services. General Assistance clients that qualify for medical assistance use the Township medical insurance plan that requires the provider accept Public Aid rates. Health Reach services meet the requirements. **All in favor, motion carried.**

ELECTED OFFICIALS REPORT

Assessor - None

Clerk

- Asked that Trustees initial the Elected Official's' Salary Schedule for 2013 – 2017
- Distributed the schedule to pass the 2013-2014 Town and Road budgets on April 8, 2013

Highway Commissioner

- A highway employee left to work elsewhere; we wish him good luck.
- After a mild start to winter, the end of January and the beginning of February has been snowy and icy.
- Bid opening – January 29, 2013 on a 2013 cab and chassis with a GVWR of 19,500 lbs. Victor Ford was awarded the bid for \$42,241.
- Bid opening on February 21, 2013 – Dump Body and Snowplow Package for a Ford F-550 Cab and Chassis.

Supervisor

Questioned water on the road at Erhart and Rt. 60. It is a jurisdictional issue; IDOT needs to ditch it.

Trustees

None.

PUBLIC COMMENTS

Rose Marie Domeny – The baby boomer population is getting older and a Senior Advocate Program is needed. Sharing this service with other townships is a possible avenue to explore.

Jeff Sweno – Thanks Fremont Township for supporting the Mundelein Little League Program. The program is community based and opening Township fields to private groups undermines the local organization. A group is here today, but what about tomorrow. His goal is to keep MLL a viable program, thriving for the entire community; playing fields are an important component of this objective.

Trustee Martin – Agrees with the commitment Mr. Sweno has to MLL; however, Township fields belong to the people of Fremont and need to be open to everyone. The addendums to the license agreements being proposed should serve to everyone's advantage. Because it was felt that there was squeeze room in field usage and the Missiles asked for field time, they have been offered the opportunity.

Rose Marie Domeny – Suggests that warnings should be included in the Township newsletter regarding scam artists in neighborhoods. CERT is proposing sessions on such topics as scamming and identity theft in the future.

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 12-MONTH (S) ENDED February 28, 2013, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 01/08/13 to 02/11/13 and the FREMONT TOWNSHIP INVESTMENT REPORT – February 28, 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 \$51,888.74.** There was no discussion. **All in favor, motion carried.**
- **Martin moved and Shanahan seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$48,816.30.** 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 \$76,753.93.** This was no discussion. **All in favor, motion carried.**

The above motions were approved upon roll call vote: **Ayes- Gustafson, Martin, Shanahan**
Nay - None Absent- McCann

- **Shanahan moved and Martin seconded the motion to audit the expenditures in the General Assistance Fund for \$6,436.29.** Activity in the General Assistance Program for the past month was reviewed. **All in favor, motion carried.**

ADJOURNMENT

Shanahan moved and Martin seconded the motion to adjourn at 8:35 P.M. There was no discussion. **All in favor, motion carried.**

Respectfully,
Barbara A. Tonkery