

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 January 7 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>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 January 7, 2013 meeting to order at 7:30 P.M. The Pledge of Allegiance was recited.

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

OTHERS PRESENT - Nick Tonkery, Donna and Tim Cardwell

PUBLIC COMMENTS

None

MINUTES

- **Gustafson moved and Shanahan seconded the motion to approve the minutes of the December 10, 2012 regular meeting of the Fremont Township Board of Trustees as presented.** There was no discussion. **All in favor, motion carried.**

COMMITTEE REPORTS

Parks – Nick Tonkery

Meeting – January 7, 2013 - 6:00 pm at the Township – Discussed the following:

- Soccer Association use of Township property at the corner of Erhart and Fremont Center Road
- Scheduling of baseball games at Behm and Ivanhoe – this will be continued at a meeting Wednesday, February 6, 2013 – 6:30 pm – at the Township
- The Committee is requesting approval from the Township Board to purchase a carpet type surface to cover the concrete pads in the batting cages and warm-up areas at Behm Park. An artificial surface called ‘Sporturf’ is recommended by the Committee as a surface covering. In high traffic areas an industrial type mat would be added to prolong the wear on the surface. Lake County Lightning proposed to pay for the installation with the Township paying for the materials. Estimated costs on the project are \$5000 -\$7000. This proposal will be placed on the February agenda with more precise costs. Trustee McCann voiced concern with the correlation of organizations contributing large funds and the ownership they may have in the fields/park.
- Scoreboards at Ivanhoe and Behm – The Committee is seeking quotes from Slam Dunk Sports for one scoreboard at Ivanhoe and two at Behm. They are researching the possibility of companies sponsoring the scoreboards.
- Base paths were sodded at the Ivanhoe field in the fall of 2012. Plans are scheduled to sod the base paths at Behm in the fall of 2013.

Well and Water – Connie Shanahan –will meet Wednesday, January 9, 2013 - 7:00 p.m. at the Township.

CORRESPONDENCE

- Invitation from the Village of Mundelein to attend Police Chief Raymond J. Rose’s Retirement celebration – January 18, 2013.

OLD BUSINESS

CERT – Chris McCann

- The quarterly meeting is scheduled for January 21, 2013.
- Training dates have been scheduled for February and March.
- Committee chairs will attend the March meeting to present their funding needs to the Board for the 2013/2014 budget.
- Registration for the 2013 training classes will be handled by flyers distributed to local community centers and by posting it on the Township web site.

Parks – Pete Tekampe

- Because more organizations are requesting to use the Township parks, rules governing their use need to be adopted. As a guide, information on Vernon Township's regulations has been distributed. The leases signed by organization for field usage should be reviewed before adopting guidelines. This issue will be placed on the February agenda.
- Behm and Ivanhoe Parks are closed for the winter season.

NEW BUSINESS

Reverse 911

Blackboard Connect for Government has submitted a proposal to Fremont Township for its service: the total annual fee for a 12 month period is \$4,777.13. The Board needs to analyze the motivation for contracting this service.

Transfer

- **Gustafson moved and Shanahan seconded the motion adopting the transfer of appropriation in the Permanent Road Fund whereby \$10,000.00 is transferred from the unexpended balance of the line item Improvement of Roads and added to the line item Health Insurance in the same fund.** There was no discussion. **All in favor, motion carried.**

ELECTED OFFICIALS REPORT

Assessor - None

Clerk – 2012 Road and Town Levies were filed with the Lake County Clerk- Tax Extension on December 11, 2012. Chic Martin has completed OMA on-line training; it is on file. A FOIA request was filed on 12/18/12 requesting all minutes regarding any land acquisition discussions since 2006; it was responded to on 12/20/12.

Highway Commissioner – On December 21, 2012 a public hearing was held at 28677 N. Lemon Road to hear reasons for or against vacating from the Fremont Township Road District System south 19' and north 31' of lot 3 in the John Murphy Subdivision in Unincorporated Fremont Township. No one spoke for or against the vacation; therefore Highway Commissioner Grinnell decided in favor of the vacation.

Supervisor – The expansion of the Township's dial-a-ride program went into effect January 1, 2013. On Monday, Wednesday and Friday the program runs for 5-hours. Applications are being accepted for those that wish to utilize the service.

Trustees – Trustee Shanahan asked for clarification on two disbursements: Check number 25987 in the General Town Fund and check number 25918 in the General Assistance Fund.

PUBLIC COMMENTS

Diana O'Kelly – Informed everyone that Frank Beelow passed away earlier today.

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 11-MONTH (S) ENDED January 31, 2013, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 12/11/12 to 01/07/13 and the FREMONT TOWNSHIP INVESTMENT REPORT – January 31, 2013 the following motions were made.

- **McCann moved and Shanahan seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$6,738.17.** There was no discussion. **All in favor, motion carried.**
- **Gustafson moved and Shanahan seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$44,699.66.** There was no discussion. **All in favor, motion carried.**
- **Shanahan moved and McCann seconded the motion to approve for payment the General Town Fund bills for \$59,702.26.** This was no discussion. **All in favor, motion carried.**

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

- **McCann moved and Gustafson seconded the motion to audit the expenditures in the General Assistance Fund for \$4,116.14.** The General Assistance Report for the past month was reviewed. 18 Holiday Food Baskets were given out; 34 families (148 residents) received gifts from the Sharing Program the Township organizes; 43 people were adopted in the Senior Adopt a Resident Program. **All in favor, motion carried.**

ADJOURNMENT

Shanahan moved and McCann seconded the motion to adjourn at 8:16 P.M. There was no discussion. **All in favor, motion carried.**

**Respectfully,
Barbara A. Tonkery**