

FREMONT TOWNSHIP BOARD MEETING AGENDA

Regular Board Meeting: December 8, 2014 7:00 P.M.

22385 W. IL RT 60, Mundelein, IL 60060

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC COMMENTS

4. APPROVAL OF MINUTES

- Motion to approve the minutes of the November 3, 2014 Regular Board Meeting.

5. CORRESPONDENCE

Supervisor-Review General Correspondence

6. OLD BUSINESS

7. NEW BUSINESS

7.1 2014 Town Levy

- Motion to adopt Fremont Township Ordinance No. 250, levying taxes for the purposes of the General Town and General Assistance funds in the amount of \$1,198,312.00.

7.2 2014 Road District Levy

- Motion to adopt Fremont Township Ordinance No. 251, levying taxes for the purposes of the Road and Bridge and Permanent Road funds in the amount of \$1,500,000.00.

7.3 Northwest Demonstration Project Funding

- Motion to approve Agreement between the County of Lake and the Township of Fremont for the Provision of Paratransit Transportation Services Funding from November 1, 2014 through October 31, 2015.

7.4 Pace Dial-A-Ride Funding

- Motion to approve Local Share Agreement between Pace and Fremont Township from January 1, 2015 through December 19, 2015.

7.5 2015 Fremont Township Board and Parks Committee Meeting Schedules

- Motion to approve 2015 Board and Parks Committee Meeting Schedules.

7.6 Furnace Replacement

- Motion to approve quote from Northern Air Systems, Inc. in the amount of \$4,547.00 to replace smaller furnace providing heat to board room.

8. COMMITTEE REPORTS

8.1 Parks

Behm Park

Ivanhoe Park

8.2 Well & Water

Cont....

9. CERT REPORT

10. ELECTED OFFICIALS' REPORT

- Assessor
- Clerk – Preliminary Levy Figures
- Highway Commissioner
- Supervisor
- Trustees

11. GA/EA/FOOD PANTRY REPORT

12. PUBLIC COMMENTS

13. APPROVAL OF BILLS

- Motion to Audit and approve for payment of Road and Bridge Fund in the amount of _____,
Permanent Road Fund in the amount of _____,
And General Town Fund in the amount of _____,

ROLL CALL

- Motion to Audit and approve for payment of General Assistance Fund in the amount of _____

14. EXECUTIVE SESSION - None

15. ADJOURN

TIME:_____