

# **FREMONT TOWNSHIP BOARD MEETING AGENDA**

**Regular Board Meeting: February 10, 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 January 13, 2014 Regular Board Meeting.

**5. CORRESPONDENCE**

- 5.1** Supervisor will review general correspondence.

**6. OLD BUSINESS**

- 6.1 Assessor's Office - Vehicle Purchase Update**

**7. NEW BUSINESS**

- 7.1 Budget Line Item Transfers**

**General Town Fund Transfers**

- Motion to adopt the transfer of appropriations in the General Town Fund - Parks whereby **\$1,000.00** is transferred from the unexpended balance of the line item **Equipment Lease** and added to the line item **Portable Toilet** in the same fund.
- Motion to adopt the transfer of appropriation in the General Town Fund whereby **\$200.00** is transferred from the unexpended balance of the line item **Miscellaneous Charges** and added to the line item **Office Supplies** in the same fund.
- Motion to adopt the transfer of appropriation in the General Town Fund - Assessor whereby **\$6,600.00** is transferred from the unexpended balance of the line item **Miscellaneous Expenses** and added to the line item **Purchase of Equipment** in the same fund.
- Motion to adopt the transfer of appropriation in the General Town Fund - Assessor whereby **\$7,000.00** is transferred from the unexpended balance of the line item **Contingencies** and added to the line item **Purchase of Equipment** in the same fund.

**Permanent Road Fund Transfers**

- Motion to adopt the transfer of appropriation in the Permanent Road Fund whereby **\$200.00** is transferred from the unexpended balance of the line item **Signs & Road Striping** and added to the line item **Unemployment Insurance** in the same fund.
- Motion to adopt the transfer of appropriation in the Permanent Road Fund whereby **\$5,000.00** is transferred from the unexpended balance of the line item **Contingencies** and added to the line item **Salaries** in the same fund.
- Motion to adopt the transfer of appropriation in the Permanent Road Fund whereby **\$10,000.00** is transferred from the unexpended balance of the line item **Grant Expenses** and added to the line item **Salaries** in the same fund.
- Motion to adopt the transfer of appropriation in the Permanent Road Fund whereby **\$1,000.00** is transferred from the unexpended balance of the line item **Miscellaneous Expenses** and added to the line item **FICA-Employer's Contribution** in the same fund.

**Road and Bridge Fund Transfers**

- Motion to adopt the transfer of appropriation in the Road and Bridge Fund whereby **\$200.00** is transferred from the unexpended balance of the line item **Signs & Road Striping** and transferred to the line item **Disposal Service** in the same fund.

- Motion to adopt the transfer of appropriation in the Road and Bridge Fund whereby **\$600.00** is transferred from the unexpended balance of the line item **Signs & Road Striping** and transferred to the line item **Uniforms** in the same fund.
- Motion to adopt the transfer of appropriation in the Road and Bridge Fund whereby **\$300.00** is transferred from the unexpended balance of the line item **Equipment Supplies** and transferred to the line item **Bottled Water** in the same fund.
- Motion to adopt the transfer of appropriation in the Road and Bridge Fund whereby **\$200.00** is transferred from the unexpended balance of the line item **Signs & Road Striping** and transferred to the line item **Equipment Maintenance** in the same fund.
- Motion to adopt the transfer of appropriation in the Road and Bridge Fund whereby **\$100.00** is transferred from the unexpended balance of the line item **Miscellaneous Expenses** and transferred to the line item **Municipal Replacement Tax** in the same fund.
- Motion to adopt the transfer of appropriation in the Road and Bridge Fund whereby **\$6000.00** is transferred from the unexpended balance of the line item **Road Bonds** and transferred to the line item **SSA-Ivanhoe** in the same fund.

**7.2 Appointment of Deputy Clerk**

- Motion to authorize Clerk McCann to appoint a Deputy Clerk to perform required duties of the Office during her absence.

**8. COMMITTEE REPORTS**

**Parks**

**8.1 Behm Homestead Park Baseball Field License Agreements**

- Motion to adopt a License Agreement between Fremont Township and the Mundelein Baseball and Softball Association (MBSA) for the term of February 1, 2014 to February 1, 2017.
- Motion to adopt a License Agreement between Fremont Township and the Mundelein Missiles for the term of February 1, 2014 to February 1, 2017.

**8.2 Fremont Township Park Ordinance and General Rules**

- Motion to adopt Revised Ordinance No. 01-15-2014 (Original Ordinance No. 11-2-09) Fremont Township Park Ordinance and General Rules.

**8.3 Behm Park Bathroom Facility**

- Motion to accept bid from National Joint Powers Alliance (NJPA) in the amount of \$\_\_\_\_\_ to construct bathroom facilities at Behm Homestead Park.

**Well & Water**

**9. CERT REPORT**

**10. ELECTED OFFICIALS' REPORT**

- Assessor
- Clerk – TOI Installation Dinner RSVP's – TOI Topics Day - Annual Town Meeting Agenda
- 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**

**15. ADJOURN**

**TIME:**\_\_\_\_\_