

Minutes Board of Town Trustees

STATE OF ILLINOIS,
COUNTY OF LAKE
TOWN OF FREMONT

The Fremont Township Board of Trustees met at 22385 W. Illinois Route 60., Mundelein, IL 60060 on June 9, 2014 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 Forman, Trustee Martin, Trustee Shanahan. Absent: Trustee Atleson (arrived at 7:10 p.m.)

ELECTED OFFICIALS PRESENT

Clerk McCann, Hwy. Commissioner Bill Grinnell

OTHERS PRESENT

Dan Prezell, Rose Marie Domeny, Judy Hammel, Pat Stejskal

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

- Trustee Martin moved and Trustee Forman seconded the motion to approve the minutes of the May 12, 2014 Regular Board Meeting. Aye: Trustee Forman, Trustee Martin, Trustee Shanahan. Absent: Trustee Atleson. Motion carried.
- Trustee Martin moved and Trustee Forman seconded the motion to approve the minutes of the May 12, 2014 Public Hearing for the Fremont Township Budget & Appropriations Ordinance No. 246. Aye: Trustee Forman, Trustee Martin, Trustee Shanahan. Absent: Trustee Atleson. Motion carried.
- Trustee Martin moved and Trustee Forman seconded the motion to approve the minutes of the May 12, 2014 Public Hearing for the Fremont Township Road District Budget & Appropriations Ordinance No. 247. Aye: Trustee Forman, Trustee Martin, Trustee Shanahan. Absent: Trustee Atleson. Motion carried.

5. CORRESPONDENCE

None

6. OLD BUSINESS

None

7. NEW BUSINESS

7.1 2014 Prevailing Wage Ordinance

- **Trustee Shanahan moved and Trustee Martin seconded the motion to adopt Fremont Township Prevailing Wage Ordinance No. 248. Aye: Trustee Forman, Trustee Martin, Trustee Shanahan. Absent: Trustee Atleson. Motion carried.**
- **Trustee Shanahan moved and Trustee Martin seconded the motion to adopt Fremont Township Road District Prevailing Wage Ordinance No. 249. Aye: Trustee Forman, Trustee Martin, Trustee Shanahan. Absent: Trustee Atleson. Motion carried.**

7.2 Resolution to Join the Lake County Coordinated Transportation Services Committee

- **Trustee Shanahan moved and Trustee Forman seconded the motion to adopt a Resolution to Join the Lake County Coordinated Transportation Services Committee. Aye: Trustee Forman, Trustee Martin, Trustee Shanahan. Absent: Trustee Atleson. Motion carried.**

8. COMMITTEE REPORTS

8.1 Parks

Behm Park - Security Camera Discussion

Trustee Martin reported the Parks Committee will discuss the potential installation of a security camera at the park. The entry gate has recently been vandalized and with the addition of new facilities, video surveillance monitoring may be necessary.

The well has been installed at Behm Park and is now producing 25 to 30 gallons per minute which is sufficient to support the facilities.

The Supervisor and Hwy. Commissioner continue working with the County to obtain the required permits for a septic field and tank installation. The Supervisor informed the Trustees that she is waiting for the septic permit before she pursues the permits for the restroom facility. Permits will also be required for installation of the pickle ball courts.

Ivanhoe Park – PVC Split Rail Fence Installation

- **Trustee Martin moved and Trustee Forman seconded the motion to approve a quote from Electronic Entry Systems in the amount of \$10,198.00 to install a PVC split-rail fence. Aye: Trustee Forman, Trustee Martin, Trustee Shanahan. Absent: Trustee Atleson. Motion carried.**

Lake County has given preliminary approval for the parking lot expansion at Ivanhoe Park.

8.2 Well & Water

No Report

*Trustee Atleson entered the meeting at 7:10 p.m.

9. CERT REPORT

CERT Team Leader Pat Stejskal reported on the following CERT activities:

- The Standard Operating Procedures have been updated and will be forwarded to the Board for approval at the July, 2014 meeting.
- Working with Mundelein Cert on securing pet sheltering for cats and dogs during times of emergency. If residents are forced to shelter at Mundelein High School during an emergency they will not be allowed to bring pets to that location.
- Will assist Mundelein CERT at the July 4 parade and potentially assist during Mundelein Days.
- Will give a presentation on the main stage at the Lake County Fair on July 26 from 3:00 to 4:00 p.m. and staff the Citizen Corps booth from 3:00 to 7:00 p.m.
- Will give a presentation at the Fremont Public Library on September 29, 2014.
- Working with Lake County Department of Public Health to hold a pandemic exercise at the Township in the spring of 2015.

10. ELECTED OFFICIALS' REPORT

Assessor – none

Clerk

Clerk McCann reported on the following:

- The accountant performed the audit on May 15 and 16 and the final report should be available by August.

Highway Commissioner

Commissioner Grinnell reported on the following:

- A Public Hearing will be held tomorrow morning at 10:00 a.m. in response to a petition to vacate the northwest end of Forest Lane in the West Shore Park subdivision. A notice for the hearing was published in the Daily Herald on May 28, 2014.

Forest Lane Project

- Currently waiting on a few signatures from homeowners to complete the work in that area. Plans are to complete the project by the end of August.

Sylvan Lake Project

- Met with Bleck Engineers to receive an update on the project. Permits are still outstanding.

Supervisor

Supervisor O'Kelly reported on the following:

- The winter LIHEAP application period has ended.

- Met with Pastor Chris at Ivanhoe Community Church to identify needs of area youth. Ivanhoe Community Church will be providing free lunches to teens eighteen years and younger Monday through Friday through the summer months.
- Continuing to work on expanding PACE transportation to more areas in demand.
- One hundred boxes of cereal were donated to the food pantry by Sheridan Elementary School in Lake Bluff.
- Began distributing diapers through the Wauconda Township Diaper Bank Program. Current clients include six children and four adults who can receive up to 30 diapers per month.
- Delivered produce from the community garden to low income senior housing in Mundelein.
- The Mundelein Village Homestead group would like to invite local officials and community members to a Township sponsored gathering at the community garden. The Supervisor will report specifics to the Board at a later date.
- The Mundelein Village Homestead Group held a team building exercise for a local business with up to twenty people assisting in the garden.

Trustees

Trustees reported on the following:

- Trustee Atleson reported she continues to assist at the community garden and encourages others to volunteer and assist with the production of produce for the needy in our community. Volunteers are needed on Saturdays from 9:00 a.m. to 12:00 noon.
- There were no other reports.

11. GA/EA/FOOD PANTRY REPORT

The following statistics were reported for the month of May 2014:

- There are no residents on General Assistance with Medical.
- There are two residents receiving General Assistance without medical
- One resident received emergency assistance
- Sixty three residents received food pantry assistance
- Six residents submitted applications for LIHEP assistance
- Sixty seven taxi coupons were used
- Five residents submitted applications for RTA passes

12. PUBLIC COMMENTS

None

13. APPROVAL OF BILLS

- **Trustee Shanahan moved and Trustee Martin seconded the motion to audit and approve for payment of Road and Bridge Fund in the amount of \$3866.30, Permanent Road Fund in the amount of \$47,637.40, and General Town Fund in the amount of \$94,507.61. All in favor, motion carried.**

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

- **Trustee Shanahan moved and Trustee Martin seconded the motion to audit and approve for payment of General Assistance Fund in the amount of \$6266.53. All in favor, motion carried.**

14. EXECUTIVE SESSION

None

15. ADJOURN

- **Trustee Forman moved and Trustee Shanahan seconded the motion to adjourn the meeting at 7:26 p.m. All in favor, motion carried.**