

# 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 March 10, 2014 to conduct a Regular Meeting.

## **ELECTED OFFICIALS:**

Diana O'Kelly	Supervisor
Christina McCann	Town Clerk
Bill Grinnell	Highway Commissioner
Ed Sullivan, Jr.	Assessor
Jeralyn Atleson	Town Trustee
Tami Forman	Town Trustee
Chic Martin	Town Trustee
Connie 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 Atleson, Trustee Forman, Trustee Martin, Trustee Shanahan

#### **ELECTED OFFICIALS PRESENT**

Clerk Christina McCann, Assessor Ed Sullivan, Jr.

#### **OTHERS PRESENT**

Pat Stejskal, Judy Hammel, Rose Marie Domeny, Fred Weinberg

### **3. PUBLIC COMMENTS**

None

### **4. APPROVAL OF MINUTES**

- Trustee Martin moved and Trustee Forman seconded the motion to approve the minutes of the February 10, 2014 Regular Board Meeting. All in favor, motion carried.

### **5. CORRESPONDENCE**

See Supervisor's Report

### **6. OLD BUSINESS**

#### **6.1 Park Ordinance and General Park Rules**

- Trustee Martin moved and Trustee Shanahan seconded the motion to adopt Ordinance No. 01-15-14 (Original Ordinance No. 11-2-09) Fremont Township Park Ordinance and General Rules. All in favor, motion carried.

## **7. NEW BUSINESS**

### **7.1 2014 Annual Town Meeting Agenda**

- **Trustee Forman moved and Trustee Shanahan seconded the motion to approve the 2014 Annual Town Meeting Agenda. All in favor, motion carried.**

## **8. COMMITTEE REPORTS**

### **8.1 Parks**

Trustee Martin reported the Parks Committee will meet with user groups on Wednesday, March 12 to discuss the 2014 season schedule, park rules and other user related topics.

### **8.2 Well & Water**

Committee member Rose Marie Domeny reported the committee met with the Lake County mapping department to learn how to use the County GIS mapping system to locate local wells.

## **9. CERT REPORT**

- CERT Team Leader Pat Stejskal passed out a written report listing outreach presentations/events and training activities held over the past year. CERT is requesting \$5,000.00 in the 2014/2015 fiscal year budget to provide disaster emergency related training and outreach events for Fremont Township residents.

## **10. ELECTED OFFICIALS' REPORT**

### **10.1 Assessor**

Assessor Sullivan reported the Jeep was used as a trade in (value \$1100.00) when the Ford Focus was purchased.

### **10.2 Clerk**

Clerk McCann reported election materials for the March 18 primary will be delivered from the County on Wednesday, March 12 and Friday March 14. All materials will be kept in secure locations. Ballot Box Judges will pick up materials for their polling locations on March 13 and March 14.

### **10.3 Highway Commissioner**

No report.

### **Supervisor**

Supervisor O'Kelly reported on the following:

- The Supervisor is working with Representatives Yingling and Sullivan to potentially secure funding assistance for anticipated town and highway department capital projects.
- The Township will become a dedicated drop site for the SWALCO shoe donation project.
- The Farm Bureau will hold their 16<sup>th</sup> annual Race for Hunger at the Piggly Wiggly. The Lake County Sheriff and Under Sheriff will participate and a portion of the food collected will be donated to the Fremont Township food pantry.
- The Sylvan Lake Homeowner's Association will hold a social event in the Township's community room. Attendees will donate food items to the food pantry.
- The Supervisor met with representatives from Village Homesteading Mundelein to discuss plans for designing and planting the community garden. Donations have been secured for

plants from Mini Earth Green Houses, mulch from Sawvell Tree Service, and compost from Midwest Organics. The Township thanks them for the donations.

- The Township and Representative Sullivan will sponsor another recycling event at the Township on Mary 3, 2014.
- Several Township residents received assistance in signing up for health insurance through the open market and the Affordable Care Act on March 10.
- The Lake County 4H Club will hold a Pet Vaccination Clinic at the Township on Saturday, March 15. CERT will assist with traffic and crowd control at the event.
- The Supervisor contacted State Rep. David McSweeney regarding HB5311 which would freeze 2014 Township levies for the Town fund only.
- Manhard Engineering will begin preliminary engineering for potential expansion of the Township's lower level parking lot and Highway Department facilities.
- The Supervisor thanked Ralph Riedel and Herb Riedel for high quality work while remodeling various areas of the Township Administrative Center.

#### **10.4 Trustees**

Trustee Atleson reported she appreciated the opportunity to network with other Township officials at the 2014 Lake County TOI Installation dinner.

#### **11. GA/EA/FOOD PANTRY REPORT**

The following statistics were reported for the month of **February 2014**:

No residents received General Assistance (GA) with medical, two (2) received GA with no medical and zero (0) received Emergency Assistance (EA). Fifty Five (55) residents received food pantry assistance. Six (6) applications were submitted for LIHEAP assistance. Sixty Six (66) taxi coupons were issued.

#### **12. PUBLIC COMMENTS**

Rose Marie Domeny thanked staff members Nancy Lech and Herb Riedel for their assistance in setting up the community room for CERT training sessions.

#### **13. APPROVAL OF BILLS**

- **Trustee Martin moved and Trustee Forman seconded the motion to audit and approve for payment of Road and Bridge Fund in the amount of \$10,011.35, Permanent Road Fund in the amount of \$61,161.99, and General Town Fund in the amount of \$82,725.28. All in favor, motion carried.**

**Roll Call: Aye: Trustee Atleson, Trustee Forman, Trustee Martin, And Trustee Shanahan.**

- **Trustee Atleson moved and Trustee Forman seconded the motion to audit and approve for payment of General Assistance Fund in the amount of \$3,235.58. All in favor, motion carried.**

#### **14. EXECUTIVE SESSION**

None

#### **15. ADJOURN**

- **Trustee Shanahan moved and Trustee Martin seconded the motion to adjourn the meeting at 7:19 p.m. All in favor, motion carried.**

Approved: \_\_\_\_\_

Respectfully Submitted, Christina McCann, Fremont Township Clerk