

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 October 13, 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 McCann, Highway Commissioner Grinnell

OTHERS PRESENT

Rose Marie Domeny, Dan Prezcell, 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 September 13, 2014 Regular Meeting minutes. All in favor, motion carried.

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5. CORRESPONDENCE

- Received a reimbursement check from SWALCO for electronics collected at our most recent recycling event. The funds were applied to the Hwy. Dept. budget since Hwy. employees staffed the event. A total of 21,763 pounds of electronics were recycled from our site.
- Received a Certificate of Appreciation from SWALCO for our shoe recycling program.
- Received a thank you note from Saddlebrook residents for the use of the community room.

6. OLD BUSINESS

None

7. NEW BUSINESS

7.1 Health Insurance Renewal

- **Trustee Forman moved and Trustee Martin seconded the motion to renew Blue Cross/Blue Shield health insurance policy to begin December 1, 2014.**

Discussion

Supervisor O’Kelly noted the renewal reflects a 4% decrease in total premiums and all policy terms remain the same.

7.2 Schedule Special Meeting for FY 2015/2016 Budget Discussions

The Supervisor will work with board members to schedule a date in November for a special meeting.

8. COMMITTEE REPORTS

8.1 Parks

Behm Park

Chair Dan Prezell reported the new restrooms have been installed. The perimeter concrete pad will be installed this week. There has been a favorable reaction from park users. Trustee Martin will do a punch list walk through with the Parks Manager at 9:00 a.m. on October 14, 2014.

Ivanhoe Park

Trustee Martin received an email from residents in Longmeadow Estates thanking the Township for upgrading facilities at Ivanhoe Park.

Additional trees have been planted at both parks.

8.2 Well and Water

No report

9. CERT REPORT

Pat Stejskal reported on the following CERT events:

- 9/27/14 – Team staffed the drug return program
- 9/29/14 – Thirty four people attended the Active Shooter presentation at the Fremont Library.
- 10/15/14 –Team staffed an information booth at the Countryside Fire Station Open House.
- 10/19/14 –Team will staff an information booth at the Grayslake Fire Station Open House.
- 10/19/14 - Lou Bruno and Pat Stejskal will discuss CERT training on air at WRLR radio station.

Pat Stejskal also noted the Lake County Health Department will help to purchase some needed items for the Team.

10. ELECTED OFFICIALS’ REPORT

Assessor – No Report

Clerk

Clerk McCann reported on the following:

- The Clerk noted that if the Board does not plan to go to Truth and Taxation, the preliminary levy discussion will be held at the November 3rd meeting. The November meeting is one week early so the G.A. Case Manager/bookkeeper and the Highway Commissioner can attend the event.
- The Clerk distributed preliminary Levy statistics provided by the Assessors Division. The statistics are used to determine the levy amount. The Clerk noted the important numbers are the Total Estimated Taxable AV which is currently \$947,120,021 and New Construction which is \$6,592,122.
- The levy will be adopted at the December meeting.
- The General Election is November 4th. Early voting begins October 20 at the Fremont Library.

Highway Commissioner

Commissioner Grinnell reported on the following:

Forest Lane Drainage Project

- The bid for the Forest Lane Drainage Project was awarded to Copenhaver Construction at \$329,526.00. The project will begin on December 10, 2014. The water line will be moved and new pipes installed. It is expected to be a complicated project. The Lake County Stormwater Management Commission (SMC) will be onsite to monitor sediment runoff. An SMC grant in the amount of \$26,000.00 was received for the Project.
- Highway Department staff are still patching some roads and preparing for the winter season.
- Discussion was held regarding a problem with water pooling on the side of Illinois Rt. 176, across from the Del Webb subdivision. Residents are concerned the water will worsen in the winter months. The Highway Department will pass the concerns on to IDOT.
- A resident noted that a contractor is working on stop lights at Fairfield Rd., but they are not practicing adequate safety measures. The Supervisor will notify the County.

Supervisor

Supervisor O'Kelly reported on the following:

- Has received many compliments on the new website.
- The Fall Newsletter has been mailed out.
- The Supervisor and Highway Commissioner have been working with Manhard Consulting to find a resolution for a new facility at the Highway Department. Building something on the current site would require a variance form the County for the impervious surface ratio. The Board will be kept informed of progress.

Trustees

Trustee Atleson reported Mundelein Village Homesteaders are preparing the community garden for winter and planning for next season. Some produce is still being harvested.

11. GA/EA/FOOD PANTRY REPORT

The following statistics are for the month of September 2014:

- There are currently no residents receiving GA with medical.
- One (1) resident received GA with no medical.
- Three (3) residents received Emergency Assistance.
- Eighty Four (84) residents utilized the food pantry.

- Zero (0) LIHEAP applications were submitted.
- Sixty four (64) taxi coupons were used.

12. PUBLIC COMMENTS

None

13. APPROVAL OF BILLS

- Trustee Shanahan moved and Trustee Martin seconded the motion to audit and approve for payment of the Road and Bridge Fund in the amount of \$16,142.37, the Permanent Road Fund in the amount of \$70,423.38 and the General Town Fund in the amount of \$189,068.44. All in favor, motion carried.

ROLL CALL

AYE: Trustee Atleson, Trustee Forman, Trustee Martin, Trustee Shanahan.

- Trustee Forman moved and Trustee Martin seconded the motion to audit and approve for payment of the General Assistance Fund in the amount of \$9,278.59. All in favor, motion carried.

14. EXECUTIVE SESSION

None

15. ADJOURN

- Trustee Martin moved and Trustee Shanahan seconded the motion to adjourn the meeting at 7:28 p.m. All in favor, motion carried.

Approved: 11/3/14

Respectfully Submitted, Christina McCann