

Minutes Board of Town Trustees

STATE OF ILLINOIS,
COUNTY OF LAKE
TOWN OF FREMONT

The Fremont Township Board of Trustees met at 22385 W. Highway 60. Mundelein, IL 60060 on April 14, 2015 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 5:45 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, Hwy. Commissioner Grinnell

OTHERS PRESENT

Dan Prezell

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

- Trustee Martin moved and Trustee Shanahan seconded the motion to approve the minutes of the March 9, 2015 Regular board Meeting. All in favor, motion carried.

5. CORRESPONDENCE

None

6. OLD BUSINESS

None

7. NEW BUSINESS

7.1 Supervisor's Annual Financial Statement

- **Trustee Martin moved and Trustee Shanahan seconded the motion to approve the FY 2014/2015 Annual Financial Statement. All in favor, motion carried.**

8. COMMITTEE REPORTS

8.1 Parks

Parks Chair Dan Prezell provided a copy of the report he would present at the Annual Town Meeting.

9. CERT REPORT

None

10. COMMUNITY GARDEN REPORT

None

11. ELECTED OFFICIALS' REPORT

Assessor - None

Clerk - None

Highway Commissioner - None

Supervisor

Supervisor O'Kelly reported on the following:

- Met with Lake County Building and Zoning regarding variance required for new Highway Dept. facility. If the motion to transfer funds is passed at the Annual Town Meeting the Supervisor will meet with them again tomorrow.
- Continues to work on paratransit improvements for township residents.
- Attended Lake County Public Aid appeal hearing.
- Attended Lake County legislative committee meeting regarding transfer of assessor duties from townships to the County.
- Received permits from Comcast to install internet connections at the township complex.
- On 4/23/15 will attend General Assistance seminar with Nancy Lech.
- On 5/4/15 will attend TOI General Topics Day in Springfield with Hwy. Commissioner Grinnell

Trustees

Trustees reported on the following:

- Trustee Martin inquired about the construction project on Illinois Route 176. Commissioner Grinnell said he thought the road is to be repaved.
- Trustee Atleson said work has begun in the community garden.

12. GA/EA/FOOD PANTRY REPORT

The following statistics were reported for the month of March 2015:

- Zero residents received General Assistance with Medical.

- Zero residents received General Assistance without medical
- Zero residents received Emergency Assistance
- One hundred three (103) residents received food pantry assistance
- Zero residents submitted applications for LIHEAP assistance
- Sixty eight (68) taxi coupons were purchased
- Thirteen (13) residents participated in the diaper bank
- Six (6) residents submitted applications for RTA passes

13. PUBLIC COMMENTS

None

14. APPROVAL OF BILLS

- **Trustee Shanahan moved and Trustee Forman seconded the motion to audit and approve for payment of Road and Bridge Fund in the amount of \$11,587.76, Permanent Road Fund in the amount of \$178,403.39, and General Town Fund in the amount of \$69,951.26. All in favor, motion carried.**

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

- **Trustee Martin moved and Trustee Shanahan seconded the motion to audit and approve for payment of General Assistance Fund in the amount of \$4951.12. All in favor, motion carried.**

15. EXECUTIVE SESSION

None

16. ADJOURN

- **Trustee Shanahan moved and Trustee Martin seconded the motion to adjourn the meeting at 6:03 p.m. All in favor, motion carried.**