

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 August 10, 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 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, Hwy. Commissioner Bill Grinnell

OTHERS PRESENT

Fred Weinberg, Dan Prezell, Pat Stejskal, Herb Riedel

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

- Trustee Martin moved and Trustee Shanahan seconded the motion to approve the minutes of the July 13, 2015 Regular board Meeting. All in favor, motion carried.

5. CORRESPONDENCE

- Supervisor received email from neighbors at 22425 W. IL 60 stating their property has been appraised at \$229,000. They are seeking to sell the property to the Township for \$300,000. At this time there appears to be no interest on the part of the Township to purchase additional property.

6. OLD BUSINESS

- 6.1 2015 TOI Conference

Trustees were reminded they should contact the office if they plan to attend the 2015 TOI Conference in Springfield, IL.

7. NEW BUSINESS

None

8. COMMITTEE REPORTS

8.1 Parks

Chair Dan Prezell reported on the following:

- Playing fields are being irrigated 5 days per week due to drier weather.
- Pickle Ball Court area was paved, including damaged path areas.
- Fencing for the Pickle Ball Courts is being installed.
- Baseball and soccer seasons are winding down while football season is beginning.
- Landscaping at Ivanhoe Community Club Park includes backfilling dirt around the new parking lot and will be completed by the end of the week.
- Handed out suggested rules to govern play time for pickle ball courts. Asked Trustees to review and prepare to discuss at a later date.

8.1.1 Behm Park Pickle Ball Courts – Surface Coating Bid

- **Trustee Martin moved and Trustee Shanahan seconded the motion to approve bid from Olson Bros. Recreational Surfaces, Inc. in the amount of \$13,180.00 to install nets, net sleeves and net posts, and to apply acrylic surface coating on pickle ball courts. All in favor, motion carried.**

Discussion

Alternative bid from First Impression, Inc. did not include fencing.

9. CERT REPORT

Team leader Pat Stejskal reported the following:

- Team committee reports are now emailed to members prior to quarterly meetings. Meeting time is now dedicated to training.
- The Team was very involved at the Lake County Fair. Several members helped man the Citizen’s Corp’s booth on Thursday night. On Saturday Lou Bruno and Anne Walker were live on WRLR (98.3 FM) at the fair booth. Supervisor O’Kelly and Hwy. Comm. Grinnell were also interviewed.

10. COMMUNITY GARDEN REPORT

Trustee Atleson reported:

- The community garden received a grant from the Prairie Crossing Foundation in the amount of \$2500.00. Funds will be used to purchase dwarf fruit trees, tools and season extension supplies for an earlier harvest in spring and later in fall.

11. ELECTED OFFICIALS’ REPORT

Assessor – None

Clerk - None

Highway Commissioner

The Highway Commissioner reported on the following projects:

- Paving work in Sylvan Lake area was completed this week.
- Met with Sylvan Lake Association President to explain project to repair Sylvan Lake dam
- Paving will begin in the Ivanhoe Woods area and on Forest Lane in the coming weeks.
- Drainage work will begin on Landau Lane next week.

Maintenance Facility

- A permit has been approved by Lake County to begin work on the Highway Department maintenance building.

Supervisor

Supervisor O'Kelly reported on the following:

- Took group of seniors to production of "Pippin"
- Corresponded with neighbor at 22425 W. IL 60 regarding sale of property
- St. Mary's religious education classes have been helping in the garden
- Attended TOI education session on social media
- Attending meeting Wednesday for Fremont Center Rd. realignment
- Libertyville Supervisor Kathleen O'Connor will give a presentation on Lake County Coordinated Transportation Committee at next month's board meeting
- Attended the Prairie Crossing Foundation luncheon
- Comport was donated to the garden by Midwest Organics
- Attended more permit meetings with Lake County/Obtained permit for Hwy. maintenance bldg.
- Met with Carol Edmark from Community Protestant Church to discuss community outreach
- Spoke with CERT on WRLR radio session from Lake County Fair grounds
- Will receive donations of beef (3), pork (15) and lamb (2) for food pantry
- Received school supply donations from Del Webb Hadassah and Saddlebrook Farms Young at Heart group
- This week the Mundelein Park on Park event will gather food donations for the food pantry
- Spoke with attorney to develop a township ordinance requiring protest permits. Last week three truckloads of protesters entered the building and headed to Ed Sullivan's office to protest his alleged relationship with ComEd.

Trustees - None

GA/EA/FOOD PANTRY REPORT

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

- Two (2) residents received General Assistance without medical
- Zero (0) residents received Emergency Assistance
- Sixty three (63) residents received food pantry assistance
- Seventy nine (79) taxi coupons were purchased
- Seventeen (17) residents participated in the diaper bank
- Four (4) residents submitted applications for RTA passes
- Twenty nine (29) residents received school supply donations

12. PUBLIC COMMENTS

None

13. APPROVAL OF BILLS

- Trustee Martin moved and Trustee Shanahan seconded the motion to audit and approve for payment of Road and Bridge Fund in the amount of \$19,818.88, Permanent Road Fund in the amount of \$32,607.21, and General Town Fund in the amount of \$85,398.20. All in favor, motion carried.

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

- Trustee Martin moved and Trustee Forman seconded the motion to audit and approve for payment of General Assistance Fund in the amount of \$6414.25. 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 7:32 p.m. All in favor, motion carried.

Respectfully Submitted, Christina McCann, Fremont Township Clerk Approved: September 9, 2015