

# **FREMONT TOWNSHIP BOARD MEETING AGENDA**

**Regular Board Meeting: February 9, 2015 7:00 P.M.**

**22385 W. IL RT 60, Mundelein, IL 60060**

**1. CALL TO ORDER - PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. PUBLIC COMMENTS**

**4. APPROVAL OF MINUTES**

- Motion to approve the minutes of the January 12, 2015 Regular Board Meeting.

**5. CORRESPONDENCE**

Supervisor-Review General Correspondence

**6. OLD BUSINESS**

**7. NEW BUSINESS**

**7.1 2014/2015 Budget Line Item Transfers**

- a) Motion to adopt the transfer of appropriations in the **General Town Budget** for the following funds: **Administration, Assessor and Parks**. (Line item detail available in Trustee board packet).
- b) Motion to adopt the transfer of appropriations in the **General Assistance Budget** (Line item detail available in Trustee board packet).
- c) Motion to adopt the transfer of appropriations in the **Road and Bridge Budget** (Line item detail available in Trustee board packet).
- d) Motion to adopt the transfer of appropriations in the **Permanent Road Fund** (Line item detail available in Trustee board packet).

**7.2 2015 SRACLA Funding**

- Motion to approve funding for the Special Recreation Association of Central Lake County in the amount of \$\_\_\_\_\_ for the year 2015 to be paid in March 2015. (2014 donation was \$1,000.00).

**8. COMMITTEE REPORTS**

**8.1 Parks**

**Behm Park**

**Ivanhoe Park**

**8.2 Well & Water**

**9. CERT REPORT**

Cont...

**10. ELECTED OFFICIALS' REPORT**

- Assessor
- Clerk – Preliminary Levy Figures
- Highway Commissioner
- Supervisor
- Trustees

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

**12. PUBLIC COMMENTS**

**13. APPROVAL OF BILLS**

- Motion to Audit and approve for payment of Road and Bridge Fund in the amount of \_\_\_\_\_,  
Permanent Road Fund in the amount of \_\_\_\_\_,  
And General Town Fund in the amount of \_\_\_\_\_,

**ROLL CALL**

- Motion to Audit and approve for payment of General Assistance Fund in the amount of \_\_\_\_\_

**14. EXECUTIVE SESSION - None**

**15. ADJOURN**

**TIME:\_\_\_\_\_**