

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 February 9, 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,

OTHERS PRESENT

Pat Stejskal, Judy Hammel, Rose Marie Domeny

3. PUBLIC COMMENTS

Rose Marie Domeny invited attendees to a performance by the Lake Forest Civic Orchestra at Christ Church in Lake Forest on March 15, 2015.

4. APPROVAL OF MINUTES

- Trustee Shanahan moved and Trustee Martin seconded the motion to approve the minutes of the January 12, 2015 Regular board Meeting. All in favor, motion carried.

5. CORRESPONDENCE

None

6. OLD BUSINESS

None

7. NEW BUSINESS

7.1 2014/2015 Budget Line Item Transfers

- Trustee Shanahan moved and Trustee Martin seconded the motion to adopt the transfer of appropriations in the General Town Budget for the following funds: Administration, Assessor and Parks (summary detail attached). All in favor, motion carried.
- Trustee Forman moved and Trustee Shanahan seconded the motion to adopt the transfer of appropriations in the General Assistance Budget (summary detail attached). All in favor, motion carried.
- Trustee Martin moved and Trustee Shanahan seconded the motion to adopt the transfer of appropriations in the Road and Bridge Budget (Summary detail attached). All in favor, motion carried.
- Trustee Martin moved and Trustee Shanahan seconded the motion to adopt the transfer of appropriations in the Permanent Road Fund (summary detail attached). All in favor, motion carried.

7.2 2015 SRACLA Funding

- Trustee Martin moved and Trustee Forman seconded the motion to approve funding for the Special Recreation Association of Central Lake County in the amount of \$1,000.00 for the year 2015 to be paid in March 2015. All in favor, motion carried.

8. COMMITTEE REPORTS

8.1 Parks

Trustee Shanahan reported the following:

- The 2015/2016 Parks budget was discussed at the February 9 Special Meeting.
- Electronic gate system at Ivanhoe Park has been malfunctioning. Warranty repairs are required.
- The Parks Department has received a bid to purchase a Ford F250 Crew Cab 4x4 Pickup Truck through the State of Illinois Purchase Contract Program and will seek board approval for the purchase at the March 9, 2015 meeting.

8.2 Well & Water

- Supervisor O'Kelly reported the committee is currently inactive. New volunteers are required for the committee to be reactivated.

9. CERT REPORT

Team Leader Pat Stejskal reported the following:

- 2015 goals for the Training, Outreach, Equipment, Membership and Executive Committees.
- Twenty One residents have registered for upcoming CERT training sessions.

10. ELECTED OFFICIALS' REPORT

Assessor – None

Clerk

Clerk McCann reported the following:

- The first set of township historical records dating back to the 1850's has been digitized and uploaded to the website for public viewing.
- The Clerk completed an interview with a reporter from the Daily Herald. An article about the historical records being uploaded to the township website for public viewing will be published mid-week.
- Received one FOIA request from a Shield's Township resident seeking salary information for employees paid through the Town and Road District budgets.

Highway Commissioner

None

Supervisor

Supervisor O'Kelly reported on the following:

- The PACE Northwest Demonstration Project will be expanded to provide Fremont Township residents door to door services five days a week, Monday through Friday. Additional costs for the expansion will be paid through an RTA grant.
- Comcast is waiving the fee to install internet access at facilities on the township campus. Comcast internet access will greatly improve upload and download speeds and allow staff and elected officials to perform their duties more efficiently.

Trustees

- Trustee Shanahan reported the current administration in Springfield is cutting back on all grants.
- Trustee Atleson reported she attended a meeting of the Village Homesteaders of Mundelein. The group is actively planning for the 2015 township community garden.

11. GA/EA/FOOD PANTRY REPORT

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

- Zero residents received General Assistance with Medical.
- Zero residents received General Assistance without medical
- Zero residents received Emergency Assistance
- One hundred nine residents received food pantry assistance
- Fourteen residents submitted applications for LIHEAP assistance
- One hundred eight taxi coupons were purchased
- Fifteen residents participated in the diaper bank
- Zero residents submitted applications for RTA passes

12. PUBLIC COMMENTS

- Judy Hammel welcomed Trustees to stop by the upcoming CERT training session. She reported twenty one residents have registered including a family of five and a couple with a thirteen year-old child. A Vernon Hills police officer may participate during instruction of the Terrorism Unit providing information on fraud and scams.

- Rose Marie Domeny spoke with the Wauconda Fire Department about reverse 911 and learned their chief is working with other fire chiefs to facilitate a county wide program instead of each department operating their own program.

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 \$24,703.65, Permanent Road Fund in the amount of \$121,848.06, and General Town Fund in the amount of \$62,698.93. All in favor, motion carried.

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

- Trustee Shanahan moved and Trustee Forman seconded the motion to audit and approve for payment of General Assistance Fund in the amount of \$5653.08. 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 7:29 p.m. All in favor, motion carried.