

## 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 **Special 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 9:00 A.M.

### **2. ROLL CALL**

#### **BOARD MEMBERS PRESENT**

Supervisor O'Kelly, Trustee Atleson, Trustee Forman, Trustee Martin, Trustee Shanahan.

#### **ELECTED OFFICIALS PRESENT**

Hwy. Commissioner Bill Grinnell, Assessor Ed Sullivan

#### **OTHERS PRESENT**

Nancy Lech, Herb Riedel, Dan Prezell

### **3. PUBLIC COMMENTS**

None

### **4. BUDGET PREPARATION DISCUSSION**

#### **4.1 Supervisor: Town Budget (Town, Assessor, Parks & General Assistance)**

- Supervisor O'Kelly reviewed the tentative 2015/2016 Town Budget.

#### **Discussion**

- Trustee Martin recommended park user groups share the cost for garbage removal.
- Trustee Shanahan requested TOIRMA be contacted regarding sharing the cost of garbage removal with park user groups.
- Trustee Martin asked Parks Manager Herb Riedel to acquire additional bids for striping, sealcoating and sealing cracks at the Behm Park parking lot.

- Board Trustees want a list of projects, in addition to maintenance, that Ralph Riedel (building maintenance) will do for the Township.
- Board Trustees want ongoing reserve funds included in the Town, Road District and Park budgets.
- Board consensus is to prepare a budget that reflects transferring \$500,000.00 from the Town Budget to the Road District Budget for new construction of a Highway Department maintenance facility and to repair the roof of the salt storage shed.
- Town Electors will vote to approve or deny the construction of a new Highway Department maintenance facility and to repair the roof of the salt storage shed at the 2015 Annual Town Meeting on April 16, 2014.
- 2015/2016 Budget hearings are currently scheduled on May 11, 2015 prior to the Regular Board Meeting.

**4.2 Highway Commissioner: Road District Budget (Road & Bridge and Permanent Road)**

- Highway Commissioner Grinnell reviewed the tentative 2015/2016 Road District Budget.

Discussion

- Trustee Atleson stressed an adequate contingency fund should be created in the projected budget for the construction of a new Highway Department maintenance facility, and roof repairs for the salt storage shed.

**5. PUBLIC COMMENTS**

None

**6. ADJOURN**

- **Trustee Martin moved and Trustee Forman seconded the motion to adjourn the special meeting at 10:36 A.M. All in favor, motion carried.**