

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 July 13, 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

Rose Marie Domeny, Judy Hammel, Janice Powell, Gary Goldblatt, Keith Voss

3. PUBLIC COMMENTS

- Sylvan Lake Homeowners Association President Gary Goldblatt requested the status of the Sylvan Lake Spillway and Dam restoration project. Hwy. Commissioner Grinnell said he would schedule a meeting with Sylvan Lake representatives and the project engineer to explain the status of the project.
- Keith Voss asked if the Prevailing Wage Ordinance has been finalized. He was informed the Board held a Special Meeting on June 18, 2015 and voted to adopt the Ordinance.

4. APPROVAL OF MINUTES

- Trustee Martin moved and Trustee Forman seconded the motion to approve the minutes of the June 8, 2015 Regular board Meeting. All in favor, motion carried.
- Trustee Martin moved and Trustee Forman seconded the motion to approve the minutes of the June 18, 2015 Special Meeting, All in favor, motion carried.
- Trustee Martin moved and Trustee Forman seconded the motion to approve the minutes of the May 11, 2015 Town and Road District Budget Hearings. All in favor, motion carried.

5. CORRESPONDENCE

- Letter from Lake County Department of Transportation appointing Supervisor O’Kelly to the stakeholder group for the Fremont Center Road Phase Study.
- Received email from John Ryan, Manager at Wetlands Mitigation of Illinois, LLC informing Supervisor O’Kelly that the previous Supervisor had signed a Wetlands Mitigation Agreement for Fremont Township to assume ownership and maintenance of 60.23 acres of wetlands contiguous to the Lakewood Grove subdivision off Route 60 (Parcels D, E and F).

The Agreement states “...Fremont’s acceptance to act as long-term manager of, and to take title to the Squaw Creek Wetland Mitigation bank property is contingent upon Fremont’s prior approval of the terms and conditions of USACE’s final permit compliance sign off and release letter pertaining to the duties if any, of the long term management of the property...”

To date no record of a USACE compliance sign-off letter can be located at the Township. The Supervisor requested a copy of the USACE compliance sign-off letter from Wetlands Mitigation, LLC, but they have not produced a copy of said document. The matter has been referred to attorney Chuck Smith and the Board will be updated when further information is available.

- Supervisor O’Kelly also received notice from attorney Chuck Smith that Robert Tekampe, owner of 22438 W. Erhart Rd, has threatened legal action regarding alleged drainage issues on his property.

6. OLD BUSINESS

None

7. NEW BUSINESS

None

8. COMMITTEE REPORTS

8.1 Parks

- Parks Committee Chair Dan Prezell reported construction of the pickle ball courts has begun, but progress has been delayed due to excessive rain. The stone base has been laid and dirt has been laid in required areas. It is anticipated the courts will be completed in August and be available for play in September.
- Drainage improvements on the football field, paid for by the Stallions, have been completed.
- Five of ten new garbage enclosure structures have been constructed.

8..1 Behm Park Seal Coating Bid

- **Trustee Martin moved and Trustee Forman seconded the motion to approve a bid of \$14,060.00 from B&B Coating Company to seal coat 125,497 sq. ft. of asphalt surface at Behm Park. All in favor, motion carried.**

9. CERT REPORT

Team member Judy Hammel reported the following:

- The CERT Radio Team did a live broadcast with WRLR at the Mundelein Parade on July 5. Fremont CERT joined with Mundelein CERT in the parade itself and in assisting with traffic control over the holiday weekend as needed by Mundelein.
- On Thursday, July 30, the *CERT PRESENTS* show will be broadcast from the WRLR studio. They will do a regular show (Doug Eickhoff on drug emergencies) and take call ins to the Fremont CERT who are staffing the LCCCC booth at the Fair that night.

- On Saturday, August 1, WRLR will be broadcasting from the Fair for several hours. *CERT PRESENTS* will do a special show from about 12:00pm to 2:00pm. Hours may change. They hope to host a good number of special guests for that show.
- On Tuesday, September 15 Doug Eickhoff will do a presentation at the Fremont Library on drug emergencies for the community.

10. COMMUNITY GARDEN REPORT

The following garden activities were reported:

- On July 7, 2015 twenty one students from the St. Mary of the Annunciation Religious Education Program visited the garden to learn how the community benefits from the garden produce, and assisted with various maintenance duties.
- On July 11, 2015 scouts from Boy Scout Troop 388 assisted with projects at the garden.
- Alicia Dodd applied for a grant from the Prairie Crossing Garden Foundation to provide funding to construct a hoop house to extend the growing season.
- Trustee Atleson has been assisting with delivering food to the Mundelein senior complex on Route 45 in Mundelein.
- Daniel Scheuer from Boy Scout Troop #388 will begin an Eagle Scout project benefitting the Fremont Community Garden. Daniel will construct a viewable bee hive, a bug hotel and a platform for the garden rain barrel.

11. ELECTED OFFICIALS' REPORT

Assessor – None

Clerk

Clerk McCann reported the following:

- Received and replied to a FOIA request from Smart Procure Inc. requesting vendor payment data from February 2015 to present.
- Met with representative from the Illinois State Archives Local Records Office to update the Township's record retention schedule.
- Scanning project continues. New items have been added to the historical link on the website and in-house documents are being digitally scanned for storage.
- Clerk will attend a Municipal Clerk's of Lake County seminar on Wednesday, June 16.

Highway Commissioner

The Highway Commissioner reported on the following projects:

- Work has begun to replace curbs and pave roads in Ivanhoe Woods
- Paving work will begin in Sylvan Lake in August, 2015.
- Forest Lane Drainage project is basically done with the exception of some landscaping.

Maintenance Facility

- Have been working with Lake County to obtain permits for the project.
- Further engineering is required for the installation of a holding tank.
- The project is on track to begin in August, 2015.
- Goal is to recycle drainage and use the water for salt brine.

Supervisor

Supervisor O'Kelly reported on the following:

- Took group of seniors to production of "On Your Feet".
- Gave presentation with other local supervisors to the Lake County Public Works Committee.
- Working on a school supply drive with Dell Webb Hadassah group.
- Gave community garden and food pantry tours to local school groups.
- Attending TOI conference in Rockford on Thursday, June 16.
- Meeting with Libertyville Supervisor on borderless transportation issues
- Will be attending the TOI conference in November
- Bill Steffenhagen will donate hogs to the food pantry
- Lower level men's bathroom has been retiled and painted
- Parks Department has received their new truck
- Bridge group meeting in community room on Monday mornings is very popular

Trustees

Trustees reported on the following:

- Trustee Atleson thanks the Dell Web community for their volunteer efforts benefiting the Township.

12. GA/EA/FOOD PANTRY REPORT

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

- Zero residents received General Assistance with Medical.
- One (1) resident received General Assistance without medical
- Two (2) residents received Emergency Assistance
- Seventy five (75) residents received food pantry assistance
- Summer LIHEAP program has been cancelled due to budget crisis in Springfield
- One hundred thirty three (133) taxi coupons were purchased
- Seventeen (17) residents participated in the diaper bank
- Six (6) residents submitted applications for RTA passes

13. PUBLIC COMMENTS

Rose Marie Domeny suggested the Supervisor meet with faith based organizations to coordinate outreach activities for needy township residents. The Supervisor stated she has good relationships with local faith based organizations and works with them to coordinate services.

Gary Goldblatt thanks the Highway Department for their service during the winter months and commented that roads in Sylvan Lake are plowed early compared to state and county roads.

14. APPROVAL OF BILLS

- **Trustee Shanahan moved and Trustee Martin seconded the motion to audit and approve for payment of Road and Bridge Fund in the amount of \$12,527.42, Permanent Road Fund in the amount of \$57,124.94, and General Town Fund in the amount of \$142,863.33. All in favor, motion carried.**

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

- **Trustee Forman moved and Trustee Martin seconded the motion to audit and approve for payment of General Assistance Fund in the amount of \$8,350.24. All in favor, motion carried.**

15. EXECUTIVE SESSION - None

16. ADJOURN

- **Trustee Martin moved and Trustee Shanahan seconded the motion to adjourn the meeting at 7:46 p.m. All in favor, motion carried.**

Respectfully Submitted, Christina McCann, Fremont Township Clerk on: August 10, 2015