

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 June 8, 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

Keith Voss, Pat Stejskal

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

- Trustee Martin moved and Trustee Forman seconded the motion to approve the minutes of the May 11, 2015 Regular board Meeting. All in favor, motion carried.

5. CORRESPONDENCE

Received official Resolution from Lake County approving the variance required to construct the new maintenance building for the Highway Department.

6. OLD BUSINESS

None

7. NEW BUSINESS

7.1 2015 Prevailing Wage Ordinance No. 254 – Town

- **Trustee Forman moved and Supervisor O’Kelly seconded the motion to adopt Prevailing Wage Ordinance No. 254 – An ordinance of Fremont Township, Lake County, Illinois ascertaining the prevailing rate of wages for laborers, workmen and mechanics employed on public works of said Township. Aye: Trustee Forman, Supervisor O’Kelly, Nay: Trustee Martin, Trustee Shanahan, Abstain: Trustee Atleson. Motion failed.**

Discussion

Trustee Shanahan stated he would like to know the repercussions if the Board does not adopt Prevailing Wage Ordinance No. 254 – Town. Trustee Martin objects to the Township paying 30% more for services he believes could be acquired at a lower cost to taxpayers. The consensus of the Board is to receive an opinion from the attorney regarding repercussions if the Ordinance is not adopted. Clerk McCann will consult with attorney Chuck Smith and advise accordingly.

7.2 2015 Prevailing Wage Ordinance No. 255 – Town

- **Trustee Forman moved and Trustee Martin seconded the motion to adopt Prevailing Wage Ordinance No. 255 – An ordinance of Fremont Township Road District, Lake County Illinois ascertaining the prevailing rate of wages for laborers, workmen and mechanics employed on public works of said Township Road District. All in favor, motion carried.**

8. COMMITTEE REPORTS

8.1 Parks

No official report. Supervisor O’Kelly said the pickle ball courts are being staked. Weather permitting construction will begin soon.

9. CERT REPORT

Team Leader Pat Stejskal reported the following:

- WRLR continue to be broadcast on the last Thursday of each month
- The July broadcast will be made from the Lake County Fairgrounds during the Annual Lake County Fair
- The Lake County Health Department will provide future funding for the radio broadcast.
- Team is working with WRLR to determine if the station can provide emergency notice broadcasting
- 7/5/15 – The Team will work with Mundelein CERT to provide assistance at the Fourth of July parade
- 9/15/15 – Library presentation, topic is “Drug Abuse”.

10. COMMUNITY GARDEN REPORT

Trustee Jeri Atleson reported that planting and harvesting continue on Saturdays and Tuesdays. More corporate and individual volunteers are helping out which provides relief to the core group of volunteers. Students from St. Mary’s grade school and local Brownie troops have also assisted. The shed donated from the Mundelein High School shop class has been installed and the exterior has been finished with recycled barn wood.

11. ELECTED OFFICIALS' REPORT**Assessor – None****Clerk**

Clerk McCann reported the following:

- Received and replied to FOIA requests from Peggy Freese requesting financial information pertaining to the Assessor's charitable donations. The Township does not process personal charitable donations and subsequently could not provide the information sought in the request. The request was forwarded to the Assessor.

Highway Commissioner

- The Forest Lane project is near completion
- A bid opening for the Maintenance Building was held on May 29, 2015. FBI Buildings was awarded the bid at \$225,982.00.
- Application has been made for a site development permit

Supervisor

Supervisor O'Kelly reported on the following:

- Comcast internet/phone service has been connected
- Attended variance hearing for Highway Department Maintenance Building
- Applied for site development permit
- Attended meeting for Lake County Coordinated Transportation
- Attended meeting – Lake County assessor consolidation – estimated savings of \$4 million
- Installation of energy efficient lighting has been completed

Trustees

Trustees reported on the following:

- Trustee Atleson attended the variance hearing for the new maintenance building and toured the Forest Lane Drainage Project with the Highway Commissioner

12. GA/EA/FOOD PANTRY REPORT

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

- Zero residents received General Assistance with Medical.
- One (1) resident received General Assistance without medical
- Two (2) residents received Emergency Assistance
- Sixty four (64) residents received food pantry assistance
- Zero applications for LIHEAP assistance
- Eighty two (82) taxi coupons were purchased
- Seventeen (17) residents participated in the diaper bank
- Four (4) residents submitted applications for RTA passes

13. PUBLIC COMMENTS

Keith Voss stated the estimated savings for consolidating Lake County assessor offices is significant.

14. 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 \$19,612.11, Permanent Road Fund in the amount of \$112,699.14, and General Town Fund in the amount of \$88,215.94. All in favor, motion carried.**

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

- **Trustee Martin moved and Trustee Shanahan seconded the motion to audit and approve for payment of General Assistance Fund in the amount of \$7,289.67. All in favor, motion carried.**

15. EXECUTIVE SESSION - None

16. ADJOURN

- **Trustee Forman moved and Trustee Shanahan seconded the motion to adjourn the meeting at 7:27 p.m. All in favor, motion carried.**

Respectfully Submitted, Christina McCann, Fremont Township Clerk on: July 13, 2015