

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 March 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 Shanahan.

ELECTED OFFICIALS PRESENT

Clerk Christina McCann, Hwy. Commissioner Grinnell

OTHERS PRESENT

Pat Stejskal, Judy Hammel, Rose Marie Domeny, Fred Weinberg, Alicia Dodd

3. PUBLIC COMMENTS

Rose Marie Domeny shared an article from the Sunday, March 8, 2015 Chicago Tribune regarding a recent train derailment in Galena. She suggested local first responders may not be prepared for such and even but should work together should it occur. Hwy. Commissioner Grinnell explained through an agreement with the Illinois Municipal Association of Public Works, public works directors throughout the state agree to share resources during such an event.

Alicia Dodd from Mundelein Village Homesteaders distributed information about honey bee hives to the Board and sought permission to construct one or two honey bee hives in the community garden. Lake County zoning regulations permit keeping of honey bees providing certain conditions are met. Per regulation, the hives would be registered with the Illinois Department of Agriculture and actively maintained in accordance with the Illinois Bees and Apiaries Act (510 ILCS 20/1 et seq.). Board consensus was that the hives could be included in the community garden.

4. APPROVAL OF MINUTES

- Trustee Shanahan moved and Trustee Atleson seconded the motion to approve the minutes of the February 9, 2015 Regular board Meeting. All in favor, motion carried.
- Trustee Shanahan moved and Trustee Atleson seconded the motion to approve the minutes of the February 9, 2015 Special Meeting. All in favor, motion carried.

5. CORRESPONDENCE

Letter from Summer Hill Estates Homeowner's Association thanking the Township Highway Department for maintaining the grass between the fence line and Fairfield Road.

6. OLD BUSINESS

None

7. NEW BUSINESS

7.1 Annual Town Meeting

- Trustee Shanahan moved and Trustee Atleson seconded the motion to present Resolution 4.14.2015 (Transfer of General Town Funds to the Road and Bridge Fund) to the Town Electors for a vote at the 2015 Annual Town Meeting. All in favor, motion carried.
- Trustee Shanahan moved and Trustee Atleson seconded the motion to approve the 2015 Annual Town Meeting Agenda. All in favor, motion carried.

8. COMMITTEE REPORTS

8.1 Parks

Trustee Shanahan reported the following:

- The Parks Committee will meet next on March 25, 2015.
- Maintenance staff currently changing bulbs on sports lights at Ivanhoe and Behm Parks.
- Continue to have problems with the electronic park gates. Power has temporarily been cut off to the gate at Ivanhoe. Warranty repairs will be done.

8..1.1 Parks Maintenance Vehicle

- Trustee Shanahan moved and Trustee Atleson seconded the motion to approve the purchase of a Ford F250 Crew Cab 4x4 pickup truck through a State of Illinois Purchase Contract at a cost of \$34,280.00. All in favor, motion carried.

8..1.2 Parks User Agreements

- Trustee Shanahan moved and Trustee Atleson seconded the motion to the approve 2015 User Agreement between Fremont Township and the Lake County Stallions, and the 2015 User Agreement between Fremont Township and Mundelein Soccer with the intent that the dates on both contracts be corrected and overlap with one another. All in favor, motion carried.

Discussion

Trustee Atleson pointed out the dates on both contracts overlap, and both contracts state the group has exclusive use of the field(s) during those dates. Supervisor O'Kelly clarified the dates should not overlap and would be corrected.

8.2 Well & Water - None

9. CERT REPORT

Team Leader Pat Stejskal reported the following:

- The CERT Entry Level Training sessions are half over and will be completed by the end of March. Fifteen students are enrolled.
- The training committee thanked the Township for new improvements (padded chairs and television screen) in the community meeting room.
- CERT sponsored a 30 minute emergency preparedness program on WRLR Radio on February 26th. CERT will provide on air emergency preparedness programming on WRLR on the fourth Thursday of every month.
- Lake County Health Department funding allowed the team to purchase new equipment.

10. ELECTED OFFICIALS' REPORT

Assessor – None

Clerk

Clerk McCann reported the following:

- Received and replied to a commercial FOIA request from Smart Procure Inc. seeking financial information pertaining to Township purchases from October 2014 to February 2015.

Highway Commissioner

Hwy. Commissioner Grinnell reported on the following:

- The Forest Lane Drainage project is progressing. A gas line is being relocated by North Shore Gas and there have been some homeowner complaints. It's a tightly developed area where work is bound to cause disruptions in the resident's daily lives.
- March 17, 2015 is the MFT bid opening for the 2015 Sylvan Lake paving project.

Supervisor

Supervisor O'Kelly reported on the following:

- It was a busy year for LIHEAP energy assistance. Nancy Lech assisted one hundred forty seven (147) residents with the application process.
- Energy reduced lighting is in the process of being installed throughout the administrative center.
- It is not yet known whether a RTA grant will provide funding necessary to expand the Northwest Demonstration Project to provide additional transportation opportunities for Fremont Township residents. If the grant is awarded, door to door transportation will increase from three to five days a week in Fremont Township.

Trustees - None

11. GA/EA/FOOD PANTRY REPORT

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

- Zero residents received General Assistance with Medical.
- Zero residents received General Assistance without medical
- Four (4) residents received Emergency Assistance
- One hundred two residents received food pantry assistance
- Eighteen residents submitted applications for LIHEAP assistance
- Seventy nine taxi coupons were purchased
- Thirteen residents participated in the diaper bank
- Zero residents submitted applications for RTA passes

12. PUBLIC COMMENTS

None

13. APPROVAL OF BILLS

- **Trustee Shanahan moved and Trustee Atleson seconded the motion to audit and approve for payment of Road and Bridge Fund in the amount of \$18,349.78, Permanent Road Fund in the amount of \$197,193.53, and General Town Fund in the amount of \$62,625.47. All in favor, motion carried.**

ROLL CALL: Aye: Trustee Atleson, Trustee Shanahan, Supervisor O'Kelly

- **Trustee Shanahan moved and Trustee Atleson seconded the motion to audit and approve for payment of General Assistance Fund in the amount of \$5909.82. All in favor, motion carried.**

14. EXECUTIVE SESSION

None

15. ADJOURN

- **Trustee Shanahan moved and Trustee Atleson seconded the motion to adjourn the meeting at 7:42 p.m. All in favor, motion carried.**

Approved _____

Respectfully Submitted, Christina McCann