

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 May 11, 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 Grinnell

OTHERS PRESENT

Keith Voss, Rose Marie Domeny, Judy Hammel, Sari & Sheridan Hurtig, Pat Stejskal, Dan Prezell

3. PUBLIC COMMENTS

Fremont resident Sheridan Hurtig, Miss Chicago Outstanding Teen 2015, spoke to the Board of Trustees about her pageant platform, "Food for Thought". Sheridan volunteers at local food pantries and will be spearheading a food drive and distribute the donations to the Fremont Township and Libertyville Township food pantries. Sheridan informed those present that 1 in 7 Illinois residents suffer from "food insecurities".

4. APPROVAL OF MINUTES

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

5. CORRESPONDENCE

- The attorney representing Robert and Elizabeth Tekampe submitted correspondence to Lake County Building and Zoning and the Lake County Storm Water Management Commission serving as notice of

intent to immediately rescind a letter of authorization dated December 4, 1996 which granted Fremont Township permission to place the toe of the berm at the rear of the administration center on the Tekampe property line. Lake County has forwarded the correspondence to the Lake County State's Attorney.

- Received invitation to attend BSA Troop 198 Eagle Scout Court of Honor for Clayton Slack, the scout who organized coat drive for Township last year

6. OLD BUSINESS

None

7. NEW BUSINESS

7.1 Copier Bids

A bid advertisement was published in the April 27, 2015 Daily Herald. The bid opening was held on May 11, 2015 at 1:00 p.m. One bid was received.

- **Trustee Martin moved and Trustee Forman seconded the motion to accept s bid from Midwest Copier Exchange in the amount of \$25.00 to purchase used township equipment including a1997 Gestetner 3225 copier and a 2004 Konica Minolta Di2510 Copier.**

7.2 Community Room Sound System

Consensus of the Board is that a professional sound system should be installed in the community room to improve sound quality for gatherings and meetings. The Board and Supervisor will investigate and report options at the July 2015 Regular Board Meeting.

8. COMMITTEE REPORTS

8.1 Parks

Committee Chair Dan Prezell reported on the following:

- Use of the public restrooms has increased and consequently supplies may need to be replenished more often.

8..1.1 Behm Park – Pickle Ball Courts

- **Trustee Martin moved and Trustee Forman seconded the motion to accept bid from Superior Paving Inc. in the amount of \$10,350.00 to install a 5500 square foot asphalt pad for the Pickle Ball Courts. All in favor, motion carried.**
- **Trustee Martin moved and Trustee Shanahan seconded the motion to accept bid from Aronson Fence Company in the amount of \$17,400.00 to install 350 linear feet of 10 foot galvanized chain link fencing around the perimeter of the pickle ball courts. All in favor, motion carried.**

9. CERT REPORT

Team Leader Pat Stejskal reported the following:

- 4/20/15 – John Sauder from Lake County Department of Transportation presented traffic control instructions at the quarterly CERT meeting

- 5/9/15 – Team members assisted at the Children’s Health Fair at Lake Forest Hospital in Grayslake, IL
- 5/29/15 – Team member Christine Seidner will attend Train the Trainer in Springfield
- The Team is working cooperatively with Mundelein CERT on projects including pet sheltering during disaster emergencies
- Thanked Judy Hammel and Rose Marie Domy for reporting on CERT at the Annual Town Meeting
- Team members will assist at the July 4 Mundelein Parade and make presentations at the Lake County Fair this summer

10. COMMUNITY GARDEN REPORT

Trustee Jeri Atleson reported on the following:

- Planting work has begun and volunteers are needed to assist with garden duties on Saturday mornings from 9 A.M to noon, and harvesting on Tuesday mornings
- The new pergola has been installed
- Spring greens are expected to be harvested soon

11. ELECTED OFFICIALS’ REPORT

Assessor – None

Clerk

Clerk McCann reported the following:

- Received and replied to FOIA requests from the Illinois Policy Institute and DeKalb Township
- Received and denied FOIA request from Lake County Appeal. Directed Lake County Appeal to contact municipalities where permit information is generated.
- Received and replied to non-FOIA request from the Illinois Department of Labor for information pertaining to Fremont Township’s Prevailing Wage Ordinance and certified payroll sheets for a contractor who completed work at Behm Park

Highway Commissioner

Hwy. Commissioner Grinnell reported on the following:

- Working on punch list for Forest Lane Drainage project which is near completion
- Permit work for the Sylvan Lake Project is being processed in Springfield
- Waiting for Army Core Engineer permits for the Lemon/Landau drainage project
- Variance hearing for the new Highway Department maintenance building is this Thursday, March 14
- Met with Lake County regarding a potential drainage project on Owens Road

Supervisor

Supervisor O’Kelly reported on the following:

- Comcast internet is due to be connected on May 21st
- The bridge club has begun meeting in the community room
- Spoke at Steeple Chase Homeowner’s Annual Meeting

- Met with Forest Lane homeowners regarding drainage project
- Attended meeting for Northwest Demonstration Project
- Met with Forest Preserve about drainage
- Attended General Assistance training
- Attended the Center for Independent Living Gala
- 1240 shoes were recycled
- Attended Super Seniors Dinner at Mundelein High School
- Attended TOI Elected Officials Topics Day in Springfield
- Food pantry sorting will take place tomorrow morning
- A public hearing for road work on Peterson and Allegheny Road will be held on May 16
- Will attend meeting on May 22nd for Lake County and local Supervisors and Assessors regarding centralizing assessor duties in Lake County. Early studies indicate centralizing assessor duties will save over \$400,000.00

Trustees

Trustees reported on the following:

- Trustee Forman reported there is a groundbreaking ceremony tomorrow night for the new wing at Mundelein High School
- Trustee Shanahan reported that residents in Steeple Chase appreciate the Highway Department's efforts to repair winter damage on street parkways. The Highway Department provides this service in all neighborhoods
- Trustee Atleson thanked the Board and staff for working cooperatively on the budget
Trustee Martin reported he attended a district meeting in Florida and was impressed with the organization and efficiency in which the meeting was conducted

12. GA/EA/FOOD PANTRY REPORT

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

- Zero residents received General Assistance with Medical.
- Zero residents received General Assistance without medical
- Zero residents received Emergency Assistance
- Seventy Six (76) residents received food pantry assistance
- Zero applications for LIHEAP assistance
- Forty (40) taxi coupons were purchased
- Sixteen (16) residents participated in the diaper bank
- Nine (9) residents submitted applications for RTA passes

13. PUBLIC COMMENTS

None

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 \$27,835.27, Permanent Road Fund in the amount of \$157,625.18, and General Town Fund in the amount of \$83,675.30. All in favor, motion carried.**

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

- **Trustee Shanahan moved and Trustee Atleson seconded the motion to audit and approve for payment of General Assistance Fund in the amount of \$11,642.28. All in favor, motion carried.**

15. EXECUTIVE SESSION - None

16. ADJOURN

- **Trustee Shanahan moved and Trustee Martin 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: May 12, 2015