

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 November 2, 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, Highway Commissioner Bill Grinnell, Assessor Ed Sullivan Jr.

OTHERS PRESENT

Russell Wayre, Rose Marie Domeny, Judy Hammel, Dan Prezell, Pat Stejskal

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

- Trustee Forman moved and Trustee Shanahan seconded the motion to approve the minutes of the October 12, 2015 Regular board Meeting. All in favor, motion carried.

5. CORRESPONDENCE

Supervisor O’Kelly reviewed email correspondence between herself and a representative from the Army Corps of Engineers regarding the need to delay a meeting to discuss the Squaw Creek Wetlands mitigation.

6. OLD BUSINESS

6.1 2015 Town Levy/2015 Road Levy

- The Board of Trustees determined the 2015 Town Levy will be in the same amount as the 2014 tax extension at \$1,198,320.00.
- The Highway Commissioner determined the 2015 Road District Levy will be in the amount of \$1,497,984.08.

The Board of Trustees will adopt both levies at the December 7, 2015 Regular meeting.

7. **NEW BUSINESS**

7.1 **Central Lake Partners Coordinated Transportation Service**

- **Trustee Forman moved and Trustee seconded the motion to approve the Central Lake Partners Coordinated Transportation Service Memorandum of Understanding. All in favor, motion carried.**

7.2 **Health Insurance Renewal**

The Township health insurance agent reviewed various plans available to the Township departments. In general, premiums for health insurance plans are increasing due to changes related to the Affordable Care Act. Township premiums decreased last year, however there will be an increase for the same plan in 2016.

- **Trustee Martin moved and Trustee Forman seconded the motion to renew health insurance coverage with Blue Cross/Blue Shield of Illinois. All in favor, motion carried.**

8. **COMMITTEE REPORTS**

8.1 **Parks**

Chair Dan Prezell reported on the following:

The Parks Department had been working with the Highway Department on the following tasks at the new maintenance building construction site:

- Completed salt shed renovation
- Installed new door bumper posts
- Installed floor drains
- Prepared floor for concrete pouring

Behm Park

- Built storage bins at Behm Park for materials (dirt, ball mix, etc.)
- Pickle Ball Courts will be winterized in the next few weeks
- Public restrooms at Behm Park will be winterized in the next few weeks
- Irrigation system will be winterized in the next few weeks

Ivanhoe Park

- Irrigation system at Ivanhoe Community Park will be winterized in the next few weeks

The November Parks Committee meeting was cancelled.

9. **CERT REPORT**

Team leader Pat Stejskal reported the following:

- Twenty three team members attended the October quarterly team meeting. Speaker Joe Rivera from the Lake County Homeland Security Department spoke to the group about communication efforts during an emergency disaster.

- Team members will attend a four-hour course on Natural Disaster Awareness for Community Leaders. The program, sponsored by FEMA, will be held at the Palatine Public Library on December 1st and 2nd.

10. COMMUNITY GARDEN REPORT

Trustee Atleson reported the following:

- Harvesting continues on Tuesday mornings but they are no longer harvesting on the weekend

11. ELECTED OFFICIAL REPORTS

Assessor

The Assessor reported on the following:

- Staff is working through tax attorney complaints
- Assessor's Department will soon require new computers

Clerk

The Clerk reported on the following:

- There was one FOIA request from a West Shore Park resident requesting information on the incorporation of West Shore Park roads into the Fremont Township Road District
- The Village of Mundelein requested information pertaining to the incorporation of Hawthorne Road into the Fremont Township Road District
- The 2015 Town and Road Levies must be adopted by the Board at the December 7, 2015 meeting
- Have received approval from the Local Records Commission to dispose of documents submitted in the July 2015 Records Disposal Application.

Highway Commissioner

The Highway Commissioner reported on the following:

- Construction of the maintenance building is moving forward. Plumbing installation will begin next week and the concrete floor will be poured within the next two weeks.
- A Public Hearing will be held at the Countryside Fire Protection District on November 17, 2015 at 7:00 p.m. The Hearing will be held to hear public opinion on the relocation and vacation of Highland Terrace, a road in the West Shore Park Subdivision. If the road is vacated, a new road will be built and paid for with private funds coming from the homeowner's requesting the change.
- The Lake County Department of Transportation will hold an informational Open House on November 4 to present plans for the renovation of the intersection at Gilmer and Midlothian Rds.

Supervisor

Supervisor O'Kelly reported on the following:

- Met with members of the Saddlebrook Busy Hands Club
- Spoke about Township services at the November Rotary Club meeting
- Will attend the 2015 Annual TOI Conference on November 8,9 and 10 in Springfield
- Will MC the Spotlight Dinner at MHS on Saturday, November 7

Trustees - None

12. GA/EA/FOOD PANTRY REPORT

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

- Two (2) residents received General Assistance without medical
- One (1) resident received Emergency Assistance
- Seventy Four (74) residents received food pantry assistance
- Forty One (41) taxi coupons were purchased
- Twenty (20) residents participated in the diaper bank
- Three (3) residents submitted applications for RTA passes
- Fifty Five (55) residents received assistance with LIHEAP applications

13. PUBLIC COMMENTS

None

14. APPROVAL OF BILLS

- **Trustee Forman moved and Trustee Martin seconded the motion to audit and approve for payment of Road and Bridge Fund in the amount of \$94,766.03, Permanent Road Fund in the amount of \$28,493.63, and General Town Fund in the amount of \$85,354.94.**
- **ROLL CALL: Aye: Trustee Atleson, Trustee Forman, Trustee Martin, Trustee Shanahan. All in favor, motion carried.**
- **Trustee Martin moved and Trustee Forman seconded the motion to audit and approve for payment of General Assistance Fund in the amount of \$7557.82. 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 8:20 p.m. All in favor, motion carried.**

Respectfully Submitted, Christina McCann, Fremont Township Clerk Approved: December 7, 2015