

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 September 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 6:30 P.M.

2. ROLL CALL

BOARD MEMBERS PRESENT

Supervisor O'Kelly, Trustee Atleson, Trustee Forman, Trustee Martin (arrived 6:37 p.m.), Trustee Shanahan

ELECTED OFFICIALS PRESENT

Clerk Christina McCann, Hwy. Commissioner Bill Grinnell

OTHERS PRESENT

John Ryan, Gerry Fox, Kathleen O'Connor, Dan Prezell, Keith Voss, Jason Berek, Dan McNally, Mick Zawislak, Herb Riedel

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

- Trustee Forman moved and Trustee Shanahan seconded the motion to approve the minutes of the August 10, 2015 Regular board Meeting. All in favor, motion carried.

5. CORRESPONDENCE

The family of Sharon Polisky thanked Fremont Township for allowing them to plant a tree in her memory at the community garden. Sharon was a volunteer and enjoyed spending time at the garden.

6. OLD BUSINESS

6.1 2008 Tax Objection

Township attorney Chuck Smith explained 111 Schelter Road Venture will accept a settlement refund in the amount of \$41,650.49 for the 2008, 2012 and 2013 tax objections filed on their behalf. The refund will be paid from future levy disbursements.

- **Trustee Forman moved and Trustee Shanahan seconded the motion to approve the negotiated settlement in the amount of \$41,650.49 for the 2008, 2012 and 2013 tax objections filed on behalf of 111 Schelter Road Venture.**

ROLL CALL

AYE: Trustee Atleson, Trustee Forman, Trustee Shanahan
NAY: None
ABSENT: Trustee Martin

All in favor, motion carried.

6.2 Squaw Creek Wetland Mitigation Agreement

Township attorney Chuck Smith informed the board in 2008 Supervisor Tekampe executed an agreement with Wetland Mitigation Illinois and Lakewood Homes accepting ownership and maintenance of 64 acres of wetlands near the Lakewood Grove subdivision. A mitigation of some sort was required by law to offset the township’s removal of 0.24 acres of wetlands during construction of Behm Park.

Trustee Martin arrived at 6:37 p.m.

A previous agreement executed in 2007 between the Township, Wetlands Mitigation Illinois, Lakewood Homes and Neumann Homes in provided a 14 day approval period. That agreement was voided due to Neumann Homes’ bankruptcy. Accordantly a new agreement was executed in 2008 between the Township, Lakewood Homes and Wetlands Mitigation Illinois which allowed the transfer of the wetland credits to Fremont Township without a 14 day approval period. Ownership of the wetlands requires periodic maintenance which is a financial concern for the Board of Trustees. At this time it is unknown what the expenses will be. Attorney Smith feels the Township is bound to the 2008 agreement.

John Ryan from Wetlands Mitigation Illinois addressed the board and stated in his opinion the management expenses are minimal. Supervisor O’Kelly requested Mr. Ryan provide all MS4 reports, copies of all correspondence between Wetlands Mitigation Illinois and the Army Corps of Engineers regarding the wetlands and any information he has pertaining to existing maintenance expenses. Consensus of the Board is to table the matter until they receive more information about maintenance requirements.

7. NEW BUSINESS

7.1 LCCTSC Presentation – Libertyville Township Supervisor Kathleen O’Connor

Libertyville Township Supervisor Kathleen O’Connor reviewed the goals of the LCCTSC to expand Dial-a-Ride public transportation for residents over 60 years of age and the disabled throughout Lake County. Currently there are geographic and time limitations within which residents can travel and many of our residents complain they cannot get from A to B on the current PACE Dial-a-Ride system.

In cooperation with the RTA and the Central Lake Partners, LCCTSC received a federal grant in the amount of \$327,950.00 to provide funding for expanded transportation routes outside of the

current PACE agreement, and to expand the hours of transportation. The fare for Fremont Township residents will be \$3.00 per ride.

After the villages and townships included in transportation plan agree on the expansion parameters, an agreement will be executed with RTA and PACE. Expanded services are anticipated to begin in January, 2016. Under the federal grant, the expansion plan will be tested for a period of two years, or until grant funds run out (whichever comes first), to determine if the expansion is successful and can be permanently implemented. All partners in the agreement have the ability to return to their old PACE agreements if they are not happy with the expansion plan.

Supervisor O'Kelly stated most of the expenses for expanded travel areas available to Fremont residents will be covered by the Federal grant. Residents will be notified the expansion plan is temporary and may not be renewed upon completion of the grant parameters.

7.2 Public Assembly Resolution – Ordinance No. 9-9-2015

- **Trustee Forman moved and Trustee Martin seconded the motion to adopt Public Assembly Resolution – Ordinance No. 9-9-2015 requiring permits or prior approval from the Township for public assembly, exhibition or entertainment to be held on Township property.**

ROLL CALL

AYE: Trustee Atleson, Trustee Forman, Trustee Martin, Trustee Shanahan

NAY: None

ABSENT: None

All in favor, motion carried.

8. COMMITTEE REPORTS

8.1 Parks

Chair Dan Prezell reported on the following:

- Fencing for Behm Park Pickle Ball Courts is completed
- Surface coating painting for Behm Park Pickle Ball Courts is underway
- The area around the Behm Park Pickle Ball Courts was landscaped and fresh sod was laid
- Committee will work in the offseason to order windscreens for the Courts
- Township plans to open the Pickle Ball Courts around October 1st
- Landscaping at Ivanhoe Community Park around the new parking lot was completed and parking blocks were realigned and staked down.
- All playing fields were aeriated, reseeded, and top dressed with compost.
- Work will begin soon to maintain clay areas of the baseball fields.

8.1.1 Temporary Lights at Behm Park

Representatives from the Lake County Stallions approached the Board of Trustees about the possibility of using temporary lights during periods of the year when there is limited daylight. They anticipate lights would only be used from sunset to 8:00 or 8:30 p.m. The lights, Night-Lite Pro II V-Series, are portable, run on a generator powered by diesel fuel and can be aimed at specific areas to limit light pollution to surrounding areas. The Stallions are requesting permission to use two portable light units per field. Jerry Fox, a representative from Mundelein

Baseball, stated their organization is also interested in using portable lights on the baseball fields.

Consensus of the Board is to table the matter until Saddlebrook residents are consulted to determine if there are any objections. Currently there is nothing in writing prohibiting the use of field lights at Behm Park, however meeting minutes recorded during construction of the park reveal previous discussions stating lights would not be used on ballfields.

Supervisor O'Kelly will arrange a meeting between representatives of the Lake County Stallions, Mundelein Baseball and Saddlebrook residents to determine if there are any objections to the use of field lights during limited hours at Behm Park.

9. CERT REPORT

WRLR Radio presented team members Lou Bruno and Ann Walker with an award for Outstanding Programming at the 6th Annual GEO Awards. Lou and Ann co-host the program "CERT Presents" which airs the last Thursday of each month.

10. COMMUNITY GARDEN REPORT

The Annual Garden Tasting will be held on Sunday, September 13, 2015 from 3:00 to 5:00 p.m. Residents are encouraged to share recipes and produce from their gardens.

11. ELECTED OFFICIALS' REPORT

Assessor – None

Clerk

The Clerk reported on the following:

- There were no FOIA requests
- A record disposal request was filed with the Illinois Records Commission on August 4, 2015. The Clerk is currently reviewing files for disposal, retention and electronic scanning

Highway Commissioner

The Highway Commissioner reported on the following projects:

- All paving projects are completed for the year
- Ivanhoe Estates WMB project is underway. It will involve tree removal and ditch work
- Highway Department expects a \$26,000 payment from SMC for work Forest Lane project

Maintenance Facility

- Will be going out to bid for concrete floor work

Trustee Martin stated silt fencing should be placed around the perimeter of the work site.

Supervisor

Supervisor O'Kelly reported on the following:

- Attended a stakeholder meeting for Fremont Center Road Project
- Park on Park held a food drive for the food pantry
- The Del Webb car show raised over \$2200.00 in food pantry donations
- Met with Libertyville Supervisor and Highway Commissioner
- Attended a Route 53 meeting in Hawthorn Woods

- Attended a thank you dinner for 67 Del Webb volunteers
- Did tour of community garden with Sustainable Committee of Lake County
- Worked with Wauconda Fire Chief Mike Wahl to get reverse 911 services for unincorporated residents in Wauconda fire district
- Will be sharing Lake County Fair meat donations with other townships who paid meat processing expenses
- Met with SMC to discuss problems with existing ordinances
- Will attend a 9/11 memorial dedication in Wauconda on Wednesday
- Will attend GATI seminar on general assistance on 9/17/15
- Story Time in the Garden will be held on 9/22/15

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
- Two (2) residents received Emergency Assistance
- Seventy two (72) residents received food pantry assistance
- Forty six (46) taxi coupons were purchased
- Eighteen (18) residents participated in the diaper bank
- Five (5) residents submitted applications for RTA passes
- Forty five (45) residents received school supply donations

13. PUBLIC COMMENTS

On behalf of Westshore Park residents, Dan Prezell thanked the Highway Commissioner for work completed on Forest Lane.

14. APPROVAL OF BILLS

- **Trustee Forman moved and Trustee Shanahan seconded the motion to audit and approve for payment of Road and Bridge Fund in the amount of \$82,544.41, Permanent Road Fund in the amount of \$171,668.00, and General Town Fund in the amount of \$73,849.81. 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 \$6570.41. 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 8:06 p.m. All in favor, motion carried.**

Respectfully Submitted, Christina McCann, Fremont Township Clerk Approved: October 12, 2015