

Annual Town Meeting

April 8, 1980

The Annual Town Meeting was called to order by Clerk, Barbara A. Behm in the Town Hall, Escholt Road, Mundelein, Illinois, as prescribed by law, notice of same having been published in the Independent Register and the Fremont Patriot.

The Pledge of Allegiance to the Flag was recited.

Barbara Behm requested nominations for a moderator.

Moved by Lori Koop, second by Bob Meyer that Fred Behm be nominated.

Moved by George Bell, second by John Reinde that nominations be closed and the Clerk shall cast one unanimous vote for Fred Behm as moderator. Motion carried.

After being administered the oath of moderator, Fred Behm proceeded with the business of Fremont Township.

Moved by George Bell, second by John Reinde that the minutes of the April 10, 1979 Annual Town Meeting be approved as read by Clerk, Barbara Behm. Motion carried.

The Supervisor's Annual Financial Report for the General Town Fund is as follows:

Balance on hand Mar. 1, 1979	\$ 59,161.28
Total Receipts	<u>111,632.09</u>
Cash Available for year	170,793.37
Less disbursements	<u>- 97,634.15</u>
Cash balance Feb. 29, 1980	\$ 73,159.22

Moved by John Reinde, second by Lori Koop the Supervisor's General Town Annual Financial Statement be approved as presented. Motion carried.

The Supervisor's Annual Financial Report

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for the General Assistance Fund is as follows:

Bal. on hand Mar. 1, 1979	\$ 152,080.57
Total Receipts	<u>79,123.06</u>
Cash available for year	231,203.63
Less disbursements	<u>- 40,175.21</u>
Cash balance Feb. 29, 1980	\$ 191,028.42

Moved by Lorie Koop, second by Gene Wozny that the Supervisor's General Assistance Annual Financial Statement be approved as presented. Motion carried.

The Supervisor's Annual Financial Report for the Revenue Sharing Fund is as follows:

Balance on hand Mar. 1, 1979	\$ 36,185.98
Total Receipts	<u>53,258.91</u>
Cash available for year	89,444.89
Less disbursements	<u>- 72,401.56</u>
Cash balance Feb. 29, 1980	\$ 17,043.33

Moved by Bob Meyer, second by John Riord the Supervisor's Revenue Sharing Annual Financial Statement be approved as presented. Motion carried.

The Supervisor's Annual Financial Report for the Anti-Recession Fund is as follows:

Balance on hand Mar. 1, 1979	\$ 1,250.31
Total Receipts	<u>40.32</u>
Cash available for year	1,290.63
Less disbursements	<u>- 1,250.00</u>
Cash balance Feb. 29, 1980	40.63

Moved by Irene Damm, second by Bob Meyer the Supervisor's Anti-Recession Annual Financial Statement be approved as presented. Motion carried.

The Supervisor's Annual Financial Report for the Road and Bridge Fund is as follows:

Balance on hand Mar. 1, 1979	\$ 63,622.93
Total Receipts	<u>103,496.43</u>
Cash available for year	167,119.36
Less disbursements	<u>-127,393.13</u>
Cash balance Feb. 29, 1980	\$ 39,726.23

Moved by John Ricard, second by Lois Koop the Supervisor's Road and Bridge Annual Financial Statement be approved as presented. Motion Carried.

The Supervisor's Annual Financial Report for the Permanent Road Fund is as follows:

Balance on hand Mar. 1, 1979	\$ 70,205.55
Total Receipts	<u>117,558.22</u>
Cash available for year	187,763.77
Less disbursements	<u>121,364.93</u>
Cash balance Feb. 29, 1980	\$ 66,398.84

Moved by Bob Meyer, second by Irene Damm the Supervisor's Permanent Road Annual Financial Statement be approved as presented. Motion Carried.

Mr. Bell, read a letter from Robert G. Gasper, Supervisor of Assessments, Lake County Illinois which congratulated Irene D. Damm, Fremont Township Assessor, for completing her 1979 assessment books so early.

Moved by Fred Behm, second by Lois Koop the following Resolution be adopted. Motion Carried.

Whereas, Irene D. Damm is deserving of our recognition and commendation for her faithful

and Capable service as Fremont Township Assessor, and,
 Whereas, Mrs. Damon has shown that her records and work schedules are in good shape, therefore enabling her with her staff, to complete her 1979 assessment duties early, and,

Whereas, the Township of Fremont has deemed it fit and proper through a resolution passed by the Town Board of Trustees of Fremont Township to recognize Irene G. Damon for her dedication and excellent service to The Township of Fremont, now,

Therefore Be it Resolved, by the Electors of Fremont Township, County of Lake, State of Ill., that we highly commend and congratulate Irene G. Damon for ^{her} exemplary service.

Adopted by the Town Board of Trustees of Fremont Township on April 8, 1980.

Moved by Bob Meyer, second by Gene Wozny that the Annual Town Meeting be held on the second Tuesday of April 1981 in the Town Hall, Eckhart Road, Mundelein, Illinois at the hour of 8:00 P.M. Motion carried.

Moved by John Reindl, second by Bob Meyer that this meeting adjourn. Motion carried.

Respectfully
 Barbara A. Behm

Moderator
 Fred A. Behm

April 14, 1981

Annual Town Meeting

The Annual Town meeting of Fremont Township was called to order by Clerk, Barbara A. Behm at 8:05 P.M. in the Town Hall, Exhart Road, Moundeekin, Illinois, as prescribed by law, notice having been published in the Independent Register and the Fremont Patriot.

The Pledge of Allegiance to the Flag was recited.

Fred Behm nominated John Reindel for Moderator, nomination seconded by George Sell. Moved by Bob Meyer, second by Gene Wozny that nominations be closed. Motion carried. John Reindel was elected Moderator. After taking the Moderator's oath, Mr. Reindel proceeded with the business of the meeting.

Moved by Bob Meyer, seconded by Gene Damm that the minutes of the April 8, 1980 Annual Town meeting be approved as read by Clerk, Barbara A. Behm. Motion carried.

The Supervisor's annual report on the General Town Fund was presented as follows:

Balance on hand Mar. 1, 1980	\$ 73,159.22
Total Receipts	<u>109,435.64</u>
Cash available	182,594.86
Less disbursements	<u>102,705.70</u>
Cash balance Feb. 28, 1981	<u><u>\$ 79,889.16</u></u>

Moved by Gene Wozny, seconded by Fred Behm that the Supervisor's annual report for the General Town Fund be approved as presented. Motion carried.

The Supervisor's annual report on the General Assistance Fund was presented as follows:

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Balance on hand Mar. 1, 1980	\$ 191,028.42
Total Receipts	<u>46,269.32</u>
Cash available for year	237,297.74
Less disbursements	<u>-52,793.58</u>
Cash balance Feb. 28, 1981	<u><u>\$ 184,504.16</u></u>

Moved by Irene Damm, seconded by Bob Meyer that the Supervisor's Annual report for the General Assistance Fund be approved as presented. Motion Carried.

The Supervisor's Annual report on the Revenue Sharing Fund was presented as follows:

Balance on hand Mar. 1, 1980	\$ 17,043.33
Total Receipts	<u>52,535.50</u>
Cash available for year	69,578.83
Less disbursements	<u>-50,223.06</u>
Cash balance Feb. 28, 1981	<u><u>\$ 19,355.77</u></u>

Moved by Bob Meyer, seconded by Fred Behm that the Supervisor's Annual report for the Revenue Sharing Fund be approved as presented. Motion Carried.

The Supervisor's Annual report on the Anti Recession Fund was presented as follows:

Balance on hand Mar. 1, 1980	\$ 40.63
Total Receipts	<u>0</u>
Cash available for year	40.63
Less disbursements	<u>-9.08</u>
Cash balance Feb. 28, 1981	<u><u>\$ 31.55</u></u>

Moved by Irene Damm, seconded by Gene Wozny that the Supervisor's Annual report for the Anti-recession Fund be approved as presented. Motion Carried.

The Supervisor's Annual report on the Road and Bridge Fund was presented as follows:

Balance on hand Mar. 1, 1980	\$ 39,726.23
Total receipts	<u>72,430.65</u>
Cash available for year	112,156.88
Less disbursements	<u>-51,950.75</u>
Cash balance Feb. 28, 1981	<u><u>\$ 60,206.13</u></u>

Moved by Fred Behm, seconded by Bob Meyer that the Supervisor's Annual report for the Road and Bridge Fund be approved as presented. Motion carried.

The Supervisor's Annual report on the Permanent Road Fund was presented as follows:

Balance on hand Mar 1, 1980	\$ 66,398.84
Total receipts	<u>127,098.10</u>
Cash available for year	193,496.94
Less disbursements	<u>-121,434.41</u>
Cash balance Feb. 28, 1981	<u><u>\$ 72,062.53</u></u>

Moved by Gene Damm, seconded by Bob Meyer that the Supervisor's Annual report for the Permanent Road Fund be approved as presented. Motion carried.

Clerk Barbara Behm read the results of the April 7, 1981 election for Fremont Township received by the candidates for the offices listed:

Supervisor: George R. Bell, 1460; Patrick R. Wilson, 932
 Clerk: Barbara A. Behm, 1600; Rita V. Sankus, 740
 Assessor: Gene H. Damm, 1762; Keith W. Mione, 642
 Highway Commissioner: Eugene J. Wozny, 1218; James B. Court 651; Lawrence H. Meyer, 474
 Trustee: Fred J. Behm, 1442; Lorraine M. Koop, 1319; Robert J. Meyer, 1301; John P. Reindle, 1135; Janice

A. Powell, 799; Bonnie L. Wasik, 671; James M. Jessup, 756; Ernest L. Szymanski, 720; Don Smith 697.

Officers duly elected are as follows:
 Supervisor George R. Bell; Clerk, Barbara A. Behm; Assessor, Irene G. Damm; Highway Commissioner, Eugene J. Wozny and Trustees Fred J. Behm, Lorraine M. Hoop, Robert G. Meyer and John P. Reindel.

Moved by Bob Meyer, seconded by Gene Wozny that the next Annual Town meeting be held at the hour of 8:00 P.M. on the second Tuesday of April 1982 at the Town Hall, Erhart Road, Mundelein, Illinois.
 Motion Carried.

Moved by George Bell, seconded by Fred Behm that this meeting adjourn. Motion Carried.

Respectfully,

Barbara A. Behm

Moderator
John P. Reindel

April 13, 1982

Annual Town Meeting

The Annual Town Meeting was called to order by Barbara Behm, Clerk at 8:10 P.M. in the Township Office, Erhart Road, Mundelein, Illinois, as prescribed by law, notice of same having been published in the Mundelein Herald.

The Pledge of Allegiance to the Flag was said.

John Reindle nominated Bob Meyer for moderator, seconded by Lorie Koop. Moved by Fred Behm, seconded by Gene Hogny that nominations be closed. Motion carried. Bob Meyer was duly elected and after taking the Moderator's Oath, proceeded with the business of the Township.

Moved by John Reindle, second by Fred Behm, that the minutes of the April April 14, 1981 Annual Town Meeting be approved as read by Clerk, Barbara Behm. Motion carried.

The Supervisor's Annual Financial Report for the General Town Fund was presented as follows

Balance on hand Mar 1, 1981	\$ 79,889.16
Total Receipts	<u>126,153.80</u>
Cash Available for year	206,042.96
Less Disbursements	<u>107,016.29</u>
Cash Balance Feb 28, 1982	<u><u>\$ 99,026.67</u></u>

Moved by Fred Behm, seconded by Lorie Koop that the Supervisor's Annual Report for the General Town Fund be approved as presented. Motion carried.

The Supervisor's Annual Financial Report

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for the General Assistance Fund was presented as follows:

Balance on hand Mar. 1, 1981	\$ 184,504.16
Total Receipts	<u>59,691.63</u>
Cash Available for year	244,195.79
Less Disbursements	<u>53,369.65</u>
Cash Balance Feb. 28, 1982	<u>\$ 190,826.14</u>

Moved by Lori Koop, second by Gene Wozny that the Supervisor's Annual Report ^{for the General Assistance Fund} be approved as presented. Motion Carried.

The Supervisor's Annual Financial Report for the Federal Revenue Sharing Fund was presented as follows:

Balance on hand Mar. 1, 1981	\$ 19,355.77
Total Receipts	<u>50,248.09</u>
Cash Available for year	69,603.86
Less Disbursements	<u>53,268.19</u>
Cash Balance Feb. 28, 1982	<u>\$ 16,335.67</u>

Moved by John Reisdal, seconded by Fred Behm that the Supervisor's Annual Report for the Federal Revenue Sharing Fund be approved as presented. Motion Carried.

The Supervisor's Annual Financial Report for the Anti-Recession Fund was presented as follows:

Balance on hand Mar. 1, 1981	\$ 31.55
Less Disbursements	<u>-31.55</u>
Cash Balance Feb. 28, 1982	0
	0

Moved by Fred Behm, seconded by Gene Wozny that the Supervisor's Annual Report for the Anti-Recession Fund be approved as presented. Motion Carried.

The Supervisor's Annual Financial Report for the Road and Bridge was presented as follows:

Balance on hand Mar. 1, 1981	\$ 60,206.13
Total Receipts	<u>78,846.94</u>
Cash Available for year	139,053.07
Less Disbursements	<u>94,711.56</u>
Cash Balance Feb. 28, 1982	\$ 84,341.51

Moved by Lori Koop, second by John Reinde that the Supervisor's Annual Road and Bridge report be approved as presented. Motion carried.

The Supervisor's Annual Financial Report for the Permanent Road Fund was presented as follows:

Balance on hand, Mar. 1, 1981	\$ 72,062.53
Total Receipts	<u>153,097.11</u>
Cash available for year	\$ 225,159.64
Less Disbursements	<u>110,168.92</u>
Cash Balance Feb. 28, 1982	\$ 114,990.72

Moved by Fred Behm, second by Lori Koop that the Supervisor's Annual Report for the Permanent Road Fund as presented. Motion carried.

Moved by Gene Wozny, second by Lori Koop that the next Annual Town meeting be held at the Township Office on Tuesday, April 12, 1983. Motion carried.

Moved by George Bell, second by John Reinde that this meeting adjourn. Motion carried.

Robert G. Meyer Moderator: Respectfully, Barbara Behm
Robert Meyer

April 12, 1983
Annual Town Meeting

The Annual Town Meeting was called to order by Clerk, Barbara Behm at 8:30 P.M. in the Township Hall, Exhaust Road, Mundelein, Ill. as prescribed by law, notice of which was published in the Mundelein Herald.

The Pledge of Allegiance to the Flag was said.

The Clerk requested nominations for a moderator. Moved by John Reindle, second by Lori Koop that Fred Behm be elected moderator. There were no other nominations. Motion carried.

After being administered the oath of moderator, Fred Behm continued.

The minutes of the April 13, 1982 Annual Town Meeting were read by the Clerk. Moved by George Dell, seconded by Lori Koop, that said minutes be approved as read. Motion carried.

The Supervisor's Annual Financial Report for the General Town Fund was presented as follows:

Balance on hand Mar. 1, 1982	\$ 99,026.67
Total Receipts	<u>128,058.57</u>
Cash Available for year	227,085.24
Less Disbursements	<u>111,760.09</u>
Cash Balance Feb. 28, 1983	<u><u>115,325.15</u></u>

Moved by Bob Meyer, seconded by John Reindle that the General Town Annual Report be approved as presented. Motion carried.

The Supervisor's Annual Financial Report for the General Assistance Fund was presented as follows:

Balance on hand Mar. 1, 1982	\$ 190,826.14
Total Receipts	<u>53,696.39</u>
Cash Available for year	\$ 244,522.53

Less Disbursements \$ 56,017.45
 Cash Balance Feb. 28, 1983 188,505.08

Moved by John Reindl, seconded by Lori Koop that the General Assistance Annual Report be approved as presented. Motion Carried.

The Supervisor's Annual Financial Report for the Revenue Sharing Fund was presented as follows:

Balance on hand Mar. 1, 1982 \$ 16,335.67
 Total Receipts 43,367.00
 Cash Available for year 59,702.67
 Less Disbursements 28,006.61
 Cash Balance Feb. 28, 1983 31,696.06

Moved by Gene Wozny, seconded by Bob Meyer that the Revenue Sharing Annual Report be approved as presented. Motion Carried.

The Supervisor's Annual Financial Report for the Road and Bridge Fund was presented as follows:

Balance on hand Mar. 1, 1982 84,341.51
 Total Receipts 69,132.53
 Cash Available for year 153,474.04
 Less Disbursements 60,927.43
 Cash Balance Feb. 28, 1983 92,546.61

Moved by Richard Johnson, seconded by John Reindl, that the Road and Bridge Annual Report be approved as presented. Motion Carried.

The Supervisor's Annual Financial Report for the Permanent Road Fund was presented as follows:

Balance on hand Mar. 1, 1982 \$ 114,990.72
 Total Receipts 160,647.25
 Cash Available for year 275,637.97
 Less Disbursements 66,977.37
 Cash Balance Feb. 28, 1983 208,660.60

Moved by Bob Meyer, seconded by Lori Koop that the Permanent Road Annual Report be approved as presented. Motion Carried.

Moved by Lori Koop, seconded by John

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Reinde that the next Annual Town Meeting
be held on Tuesday, April 10, 1984 at 8:00 P.M.
or shortly thereafter. Motion carried.

Moved by Bob Meyer, second by John
Reinde that this meeting adjourn. Motion
Carried.

Respectfully,

Barbara A. Behm
Clerk

Frederick Behm
Moderator

April 10, 1984

Annual Town Meeting

The Annual Town Meeting was called to order by clerk, Barbara A. Dehm at 8:00 P.M. in the Fremont Township Office, 23376 W. Exhaust Road, Mundelein, Illinois, as prescribed by law, notice of same having been published in the Mundelein Herald.

The Pledge of Allegiance to the Flag was said.

Moved by George Bell, seconded by Fred Dehm, that Bob Meyer be elected moderator. Moved by John Reindl, seconded by Gene Wozny that nominations be closed. Motion carried. Bob Meyer was duly elected and after taking the Moderator's Oath proceeded with the business of the Township.

Moved by George Bell, seconded by Bob Damm that the minutes of the April 12, 1983 Annual Town Meeting be approved as read by clerk, Barbara Dehm. Motion carried.

The Supervisor's Annual Financial Report for the General Town Fund was presented as follows:

Bal. on hand Mar. 1, 1983	\$ 115,325.15
Total Receipts	<u>130,096.67</u>
Cash Available	245,421.82
Less Disbursements	<u>- 121,194.73</u>
Bal. on hand Feb. 28, 1984	<u>\$ 124,227.09</u>

Moved by Gene Wozny, seconded by Gene Damm that the Supervisor's Annual Report for the General Town Fund be approved as presented. Motion carried unanimous ly.

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The Supervisor's Annual Financial Report for the General Assistance Fund was presented as follows:

Bal. on hand Mar. 1, 1983	\$ 188,505.08
Total Receipts	<u>57,715.10</u>
Cash available	246,220.18
Less Disbursements	<u>-57,457.38</u>
Bal. on hand Feb. 28, 1984	<u>\$ 188,762.80</u>

Moved by Fred Behm, seconded by Gene Wozny the Supervisor's Annual Report for the General Assistance Fund be approved as presented. Motion carried unanimously.

The Supervisor's Annual Financial Report for the Revenue Sharing Fund was presented as follows:

Bal. on hand Mar. 1, 1983	\$ 31,696.06
Total Receipts	<u>45,307.40</u>
Cash available	77,003.46
Less Disbursements	<u>-46,906.97</u>
Bal. on hand Feb. 28, 1984	<u>\$ 30,096.49</u>

Moved by John Reinde, seconded by Bob Damm that the Supervisor's Annual Report for the Revenue Sharing Fund be approved as presented. Motion carried unanimously.

The Supervisor's Annual Financial Report for the Road & Bridge Fund was presented as follows:

Bal. on hand Mar. 1, 1983	\$ 92,546.61
Total Receipts	<u>76,198.40</u>
Cash Available	168,745.01
Less Disbursements	<u>-77,365.39</u>
Bal. on hand Feb. 28, 1984	<u>\$ 91,379.62</u>

Moved by Bob Damm, seconded by Fred Behm the Supervisor's Annual Report for the Road & Bridge Fund be approved as presented. Motion carried unanimously.

The Supervisor's Annual Financial Report for the Termonent Road Fund was presented as follows:

Bal. on hand Mar. 1, 1983	\$ 208,660.60
Total Receipts	<u>20,989.58</u>
Cash available	229,650.18
Less Disbursements	<u>-58,387.60</u>
Bal. on hand Feb. 28, 1984	<u>\$ 171,262.58</u>

Moved by John Reindl, seconded by Irene Damm the Supervisor's Annual Report for the Fremont Road Fund be approved as presented. Motion carried unanimously.

Moved by John Reindl, second by Fred Behm that an amount up to \$11,000.00 from the Federal Revenue Sharing Fund be transferred to the Road & Bridge Fund in order to qualify for Motor Fuel Tax Receipts. Motion carried unanimously.

Moved by George Bell, seconded by Gene Wozny that the 1985 Annual Town Meeting be held on the 2nd Tuesday of April in the Fremont Township Hall at 8:00 P.M. Motion carried.

Moved by John Reindl, seconded by Irene Damm this meeting adjourn. Motion carried.

Robert J. Wozny
Moderator

Barbara A. Behm
Town Clerk

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April 9, 1985

Annual Town Meeting

The Annual Town Meeting was called to order by Clerk Barbara Behm at 9:06 P.M. in the Fremont Township Office, 22376 N. Erhart Rd, Mundelein, Illinois, as prescribed by law, notice of same having been published in the Mundelein Herald. The Pledge of Allegiance to the Flag was said.

Moved by George Dell, second by Bob Meyer, that John Reindl be elected moderator. There were no nominations from the floor. Moved by Gene Wozny, second by Lori Koop that nominations be closed and the clerk cast one unanimous ballot. Motion carried.

John Reindl, after taking the Moderator's Oath proceeded with the business of the Township.

Moved by Bob Meyer, second by Fred Behm that the minutes of the April 10, 1984 Annual Town Meeting be approved as read by Clerk Barbara Behm. Motion Carried.

The Supervisor's Annual Financial Report for the General Town Fund was presented as follows:

Bal. on hand Mar. 1, 1984	\$ 124,227.09
Total Receipts	<u>128,193.97</u>
Cash available	252,421.06
Less Disbursements	<u>136,128.96</u>
Bal. on hand Feb. 28, 1985	<u>\$ 116,292.10</u>

Moved by Lori Koop, second by Bob Meyer, that the Supervisor's Annual Report for the General Town Fund be approved as presented. Motion carried unanimously.

The Supervisor's Annual Financial Report for the General Assistance Fund was presented as follows:

Bal. on hand Mar. 1, 1984	\$ 188,762.80
Total Receipts	<u>88,630.11</u>
Cash available	277,392.91
Less Disbursements	<u>91,042.43</u>
Bal. on hand Feb. 28, 1985	\$ <u>186,350.48</u>

Moved by Fred Behm, second by Lori Koop that the Supervisor's Annual Report for the General Assistance Fund be approved as presented. Motion Carried unanimously.

The Supervisor's Annual Financial Report for the Federal Revenue Sharing Fund was presented as follows:

Bal. on hand Mar. 1, 1984	\$ 30,096.49
Total Receipts	<u>45,843.73</u>
Cash available	75,940.22
Less Disbursements	<u>23,488.65</u>
Bal on hand Feb. 28, 1985	\$ <u>52,451.57</u>

Moved by Bob Meyer, second by Lori Koop that the Federal Revenue Sharing Annual Report be approved as presented. Motion Carried unanimously.

The Supervisor's Annual Financial Report for the Road & Bridge Fund was presented as follows:

Bal on hand Mar. 1, 1984	\$ 91,379.62
Total Receipts	<u>75,206.69</u>
Cash available	166,586.31
Less Disbursements	<u>82,988.38</u>
Bal. on hand Feb. 28, 1985	\$ <u>83,597.93</u>

Moved by Bob Meyer, second by Fred Behm

that the Supervisor's Annual Financial Report for the Road & Bridge Fund be approved as presented. Motion carried unanimously.

The Supervisor's Annual Financial Report for the Permanent Road Fund was presented as follows:

Bal. on hand Mar. 1, 1984	\$ 171,262.58
Total Receipts	<u>20,427.22</u>
Cash available	191,689.80
Less Disbursements	<u>45,274.79</u>
Bal on hand Feb. 28, 1985	* <u><u>146,415.01</u></u>

Moved by Bob Meyer, second by Fred Behm that the Supervisor's Annual Financial Report for the Permanent Road Fund be approved as presented. Motion carried unanimously.

The Clerk read into the record the election results from the April 2, 1985 Consolidated Election as follows:

Supervisor:	George R. Bell	1218	votes
Clerk	: Barbara A. Behm	1214	"
Assessor	: Irene G. Damm	1237	"
Army Comm.	: Eugene J. Wozny	1183	"
Trustee	: Robert G. Meyer	1146	"
Trustee	: John P. Reindle	1137	"
Trustee	: Lorraine M. Koop	1137	"
Trustee	: Fred T. Behm	1152	"

Moved by Bob Meyer, second by George Bell that the 1986 Annual Town Meeting be held on the second Tuesday of April at 8:00 P.M. Motion carried unanimously.

Moved by Lori Koop, second by Fred Behm that this meeting adjourn. Motion carried

Barbara A. Behm, Clerk Moderator

April 8, 1986

Annual Town Meeting

The Annual Town Meeting was called to order by Clerk, Barbara Behm, at 8:00 P.M. in the Fremont Township Office, 22376 W. East Rd., Mundelein, Illinois, as prescribed by law, notice of same having been published in the Mundelein Daily Herald on Mar. 26, 1986.

The Pledge of Allegiance to the flag was said.

Moved by Lois Koop, seconded by George Bell, that Fred Behm be nominated moderator.

Moved by George Bell, seconded by Lois Koop that nominations be closed and the Clerk cast one unanimous vote. Motion carried.

Fred Behm, after taking the oath of moderator, proceeded with the business of the Town.

Moved by George Bell, seconded by Bob Meyer, that the minutes of the April 9, 1985 Annual Town Meeting be approved as read by Clerk Barbara Behm. Motion carried.

The Supervisor's Annual Financial Report for the General Town Fund was presented as follows:

Bal. on hand Mar. 1, 1985	\$ 116,292.10
Total Receipts	<u>114,039.59</u>
Cash Available	230,321.69
Less Disbursements	<u>- 141,752.51</u>
Bal. on hand Feb. 28, 1986	<u>\$ 88,569.18</u>

Moved by Lois Koop, seconded by Bob Meyer that the Supervisor's Annual Report

for the General Town Fund be approved as presented. Motion Carried unanimously.

The Supervisor's Annual Financial Report for the General Assistance Fund was presented as follows:

Bal. on hand Mar. 1, 1985	\$ 186,350.48
Total Receipts	<u>63,382.43</u>
Cash available	249,732.91
Less Disbursements	<u>- 77,075.54</u>
Bal on hand Feb. 28, 1986	<u>\$ 172,657.37</u>

Moved by Bob Meyer, seconded by Fred Behm that the Supervisor's Annual Report for the General Assistance Fund be approved as presented. Motion Carried unanimously.

The Supervisor's Annual Financial Report for the Revenue Sharing Fund was presented as follows:

Bal. on hand Mar. 1, 1985	\$ 52,451.57
Total Receipts	<u>46,853.29</u>
Cash available	99,304.86
Less Disbursements	<u>- 71,538.61</u>
Bal. on hand Feb. 28, 1986	<u>\$ 27,766.25</u>

Moved by Lori Koop, seconded by Bob Meyer, that the Supervisor's Annual Report for the Revenue Sharing Fund be approved as presented. Motion Carried unanimously.

The Supervisor's Annual Financial Report for the Road & Bridge Fund was presented as follows.

Bal. on hand Mar. 1, 1985	\$ 83,597.93
Total Receipts	<u>72,643.74</u>
Cash available	156,241.67
Less disbursements	<u>- 94,001.95</u>
Bal. on hand Feb. 28, 1986	<u>\$ 62,239.72</u>

Moved by Bob Meyer, seconded by Lori Koop that the Supervisor's Annual Report for the Road & Bridge Fund be approved as presented. Motion Carried unanimously.

The Supervisor's Annual Financial Report for the Permanent Road Fund was presented as follows:

Bal. on hand Mar. 1, 1986	\$ 146,415.01
Total Receipts	<u>14,215.34</u>
Cash available	160,630.35
Less Disbursements	<u>- 19,094.66</u>
Bal. on hand Feb. 28, 1986	<u>\$ 141,535.69</u>

Moved by Bob Meyer, seconded by Fred Behm, that the Supervisor's Annual Report for the Permanent Road Fund be approved as presented. Motion Carried unanimously.

Moved by Lori Koop, seconded by Bob Meyer, that the 1987 Annual Town Meeting be held on the second Tuesday of April in the Herkord Township Office at 8:00 P.M. Motion Carried unanimously.

Moved by George Bell, seconded by Lori Koop, that this meeting adjourn. Motion Carried unanimously.

Respectfully,

Dorinda A. Behm, Clerk

Moderator.

Fred Behm

April 14, 1987

Annual Town Meeting

The meeting was called to order by Clerk, Barbara Behm at 8:00 P.M. in the Fremont Township Office, 22376 W. Exhart Road, Mundelein, Illinois, as prescribed by law, notice of same having been published in the Mundelein Daily Herald on April 3, 1987.

The Pledge of Allegiance to the Flag was said.

Moved by Patrick Carrigan, seconded by Fred Behm, that Robert Meyer be nominated as moderator.

There being no other nominations, it was moved by Jon Pierce, seconded by Dave Titus, that nominations be closed and one unanimous vote be cast for Robert Meyer as moderator. Motion Carried.

After being duly sworn, Robert Meyer proceeded with the business of the Town.

Moved by Gary Erickson, seconded by David Titus, that the minutes of the April 8, 1986 Annual Town Meeting be approved as read by Clerk Barbara Behm. Motion Carried.

The Supervisor's Annual Financial Report for the General Town Fund was presented as follows:

Bal on hand Mar. 1, 1986	\$	88,569.18
Total Receipts		<u>117,190.74</u>
Cash Available		205,759.92
Less Disbursements		<u>- 159,545.38</u>
Bal on hand Feb. 28, 1987	\$	<u>46,214.54</u>

Moved by Jon Pierce, seconded by Dave

Titus, that the Supervisor's Annual Report for the General Town Fund be approved as presented. Motion Carried unanimously.

The Supervisor's Annual Financial Report for the General Assistance Fund was presented as follows:

Bal on hand Mar 1, 1986	\$ 172,657.37
Total Receipts	<u>32,545.40</u>
Cash Available	205,202.77
Less Disbursements	<u>-47,409.39</u>
Bal on hand Feb. 28, 1987	\$ <u>157,793.48</u>

Moved by Charles Titus, seconded by Gary Erickson that the Supervisor's Annual Report for the General Assistance Fund be approved as presented. Motion Carried unanimously.

The Supervisor's Annual Financial Report for the Revenue Sharing Fund was presented as follows:

Bal. on hand Mar. 1, 1986	\$ 27,766.25
Total Receipts	<u>29,003.00</u>
Cash Available	56,769.25
Less Disbursements	<u>-27,494.89</u>
Bal. on hand Feb. 28, 1987	\$ <u>29,274.36</u>

Moved by Bill Frank, seconded by Jon Liger, that the Revenue Sharing Annual Report be approved as presented. Motion Carried unanimously.

The Supervisor's Annual Financial Report for the Road and Bridge Fund was presented as follows:

Bal on hand Mar 1, 1986	\$ 62,239.72
Total Receipts	<u>78,120.18</u>
Cash Available	\$ 140,359.90

Less Disbursements	\$ - 97,365.41
Bal. on hand Feb. 28, 1987	\$ <u>42,994.49</u>

Moved by Gary Erickson, seconded by Jon Pierce, that the Supervisor's Annual Report for the Road and Bridge Fund be approved as presented. Motion Carried unanimously.

The Supervisor's Annual Financial Report for the Permanent Road Fund was presented as follows:

Bal. on hand Mar. 1, 1986	\$ 141,535.69
Total Receipts	<u>10,753.62</u>
Cash Available	152,289.31
Less Disbursements	<u>- 7,953.07</u>
Bal. on hand Feb. 28, 1987	\$ <u>144,336.24</u>

Moved by Jon Pierce, seconded by David Titus, that Supervisor's Annual Financial Report for the Permanent Road Fund be approved as presented. Motion Carried unanimously.

A request for funds for C. L. E. A. R. (Citizens of Lake County for Environmental Action Reform) was made by David Titus and Gary Erickson. Mr. Titus submitted Treasurer's Report for the group. The Town Board has contributed funds for legal fees earlier this year from Revenue Sharing funds. It was explained that the Revenue Sharing Act has been discontinued by the Federal Government, and we will not be able to continue allocating funds to the various organizations, all whom have been advised of this fact.

The ARF Landfill Corp. and the Waste Management requests for site location approval made to the Lake County Board

and the subsequent hearings held at the Lake County Building was discussed at length. It is the intention of C.W.E.A.R. to continue their opposition to these requests if they are approved by the County Board (ARF has been denied ^{by Lake County} and is being appealed. These people were commended for their dedication and extreme hard work.

Moved by Bill Frank seconded by Jon Pierce, that the 1988 Annual Town Meeting shall be held the second Tuesday of April at 8:00 P.M. in the Township Hall. Motion carried unanimously.

Moved by Mike Bodner, second by Gary Erickson that this meeting adjourn. Motion carried unanimously.

Respectfully,

Barbara A. Behm, Clerk

Robert J. Meyer, Moderator

April 12, 1988

Annual Town Meeting

The meeting was called to order by the Clerk at 8:45 P.M. in the Fremont Township Office, 22376 N. Eckart Road, Mundelein, Ill., as prescribed by law notice of same having been published in the Mundelein News.

The Pledge of Allegiance to the Flag was said.

Moved by Bob Meyer, seconded by Lori Koop, that Fred Behm be nominated as moderator.

There being no other nominations, it was moved by Pat Carrigan, seconded by Gene Wozny, that nominations be closed and one unanimous vote be cast for Fred Behm as moderator. Motion Carried.

After being duly sworn in, Fred Behm proceeded with the business of the Town.

Moved by Lori Koop, seconded by Bob Meyer, that the minutes of April 14, 1987 be approved as read by Clerk Barbara Behm. Motion Carried.

The Supervisor's Annual Financial Report for the General Town Fund was presented as follows:

Bal. on hand Mar. 1, 1987	\$	46,214.54
Total Receipts		<u>143,410.15</u>
Cash Available		189,624.69
Less Disbursements		<u>- 175,464.78</u>
Bal. on hand Feb 28, 1988	\$	14,159.91

Moved by John Reindl, seconded by Pat Carrigan, that the Supervisor's Annual

Report for the General Town Fund be approved as presented. Motion Carried unanimously.

The Supervisor's Annual Financial Report for the General Assistance Fund was presented as follows:

Bal on hand Mar. 1, 1987	\$ 157,793.48
Total Receipts	<u>31,773.33</u>
Cash Available	189,526.81
Less Disbursements	<u>-56,678.53</u>
Bal. on hand Feb. 28, 1988	\$ 132,848.28

Moved by Bob Meyer, seconded by John Reindl, that the Supervisor's Annual Financial Report for the General Assistance Fund be approved as presented. Motion carried unanimously.

The Supervisor's Annual Financial Report for the Revenue Sharing Fund was presented as follows:

Bal. on hand Mar. 1, 1987	\$ 29,274.36
Total Receipts	<u>0</u>
Cash Available	29,274.36
Less Disbursements	<u>-5,610.06</u>
Bal on hand Feb. 28, 1988	\$ 23,664.30

Moved by Lori Koop, seconded by Pat Carrigan, that the Supervisor's Annual Financial Report be approved as presented. Motion carried unanimously.

The Supervisor's Annual Financial Report for the Road and Bridge Fund was presented as follows:

Bal on hand Mar. 1, 1987	\$ 42,994.49
Total Receipts	<u>100,319.94</u>
Cash Available	143,314.43
Less Disbursements	<u>-91,211.82</u>
Bal. on hand Feb. 28, 1988	\$ 52,102.61

BB1272

Moved by Pat Carriagan, seconded by Bob Meyer that the Supervisor's Annual Financial Report for the Road and Bridge Fund be approved as presented. Motion carried unanimously.

The Supervisor's Annual Financial Report for the Permanent Road Fund was presented as follows:

Bal. on hand Mar. 1, 1987	\$ 144,336.24
Total Receipts	<u>8,830.70</u>
Cash Available	153,166.94
Less Disbursements	<u>- 17,010.38</u>
Bal. on hand Feb. 28, 1988	136,156.56

Moved by John Reindl, seconded by Lori Koop, that the Supervisor's Annual Financial Report be approved as presented. Motion carried unanimously.

The meeting was opened for public comments.

County Board Member John Reindl urged the Township to appoint a Plan Commission in the near future. Mr. Reindl said that it was most important that a Township Comprehensive Plan then be adopted in order to assure proper growth and stability throughout the Township.

Moved by Lori Koop, seconded by Bob Meyer, that the 1989 Annual Town Meeting be held on the second Tuesday of April at 8:00 P.M. in the Township Office. Motion carried unanimously.

Moved by Bob Meyer, seconded by Pat Carriagan, that this meeting adjourn. Motion carried.

Respectfully,
Barbara A. Behm, Clerk
Pat Carriagan Moderator

April 11, 1989

The meeting was called to order by Clerk, Barbara Behm at 8:00 P.M. in The Fremont Township Hall, 22376 W. Eckart Road, Mundelein, Illinois as prescribed by law, notice having been published in the Lakeland Press - Mundelein News.

The Pledge of Allegiance to the Flag was said.

Chairman, George Bell welcomed the guests present and explained the Agenda for the meeting.

Moved by Fred Behm, seconded by Bob Meyer, that Pat Carrigan be nominated for moderator.

There being no other nominations, it was moved by Lori Koop, seconded by George Bell that nominations be closed and one unanimous vote be cast for Pat Carrigan. Motion carried.

After being duly sworn in, Pat Carrigan proceeded with the Town Business.

Moved by Lori Koop, seconded by Fred Behm, that the minutes of April 12, 1988 Annual Town Meeting be approved as read by Clerk, Barbara Behm. Motion carried.

The Supervisor's Annual Financial Report for the General Town Fund was presented as follows:

Bal. on hand Mar. 1, 1988	\$ 14,159.91
Total Receipts	<u>299,351.40</u>
Cash available	313,511.31
Less Disbursements	<u>211,824.59</u>
Bal on hand Feb. 28, 1989	<u>\$ 101,686.72</u>

Moved by Bob Meyer, seconded by Fred Behm, that the Supervisor's Annual Report for the General Town Fund be

Approved as presented. Motion Carried.

The Supervisor's Annual Financial Report for the General Assistance Fund was presented as follows:

Bal. on hand Mar. 1, 1988	\$ 132,848.28
Total Receipts	<u>+ 52,323.34</u>
Cash Available	185,171.62
Less Disbursements	<u>- 81,614.82</u>
Bal. on hand Feb. 28, 1989	<u>\$ 103,556.80</u>

Moved by Lois Koop, seconded by Fred Bekm, that the General Assistance Fund Annual Financial Report be approved as presented. Motion Carried.

The Supervisor's Annual Financial Report for the Revenue Sharing Fund was presented as follows:

Bal. on hand Mar. 1, 1988	\$ 23,664.30
Total Receipts	<u>0</u>
Cash Available	23,664.30
Less Disbursements	<u>- 11,840.84</u>
Bal. on hand Feb 28, 1989	<u>\$ 11,823.46</u>

Moved by Michael Gustafson, seconded by Barbara Tonkey, that the Annual Financial Report for the Revenue Sharing Fund be approved as presented. Motion Carried.

The Supervisor's Annual Financial Report for the Road & Bridge Fund was presented for approval as follows:

Bal. on hand Mar. 1, 1988	\$ 52,102.61
Total Receipts	<u>102,136.98</u>
Cash available	154,239.59
Less Disbursements	<u>- 115,697.94</u>
Bal. on hand Feb. 28, 1989	<u>38,541.65</u>

Moved by Barbara A. Tonkey second by Tony Titus, that the Annual Financial Report for the Road & Bridge be approved as presented. Motion Carried.

The Supervisor's Annual Financial Report for the Permanent Road Fund was

presented as follows:

Bal. on hand Mar. 1, 1988	\$ 136,156.56
Total Receipts	<u>8,203.24</u>
Cash Available	144,359.80
Less Disbursements	<u>30,276.70</u>
Bal. on hand Feb. 28, 1989	<u>\$ 114,083.10</u>

Moved by Bob Meyer seconded by Tony Titus, that the Permanent Road Fund be approved as presented. Motion carried.

Moved by Barbara Tonkey, seconded by George Bell to approve the sale of various miscellaneous obsolete items belonging to the Township or Township Road District not to exceed the value of \$5,000.00. Motion Carried.

Moved by George Bell, seconded by Fred Behm, that a resolution be adopted in support of a 2% set aside of any increase in state income tax if the rates are increased. Motion carried unanimously. Resolution is attached: 5 ayes; 0 nays; 0 absent.

Moved by Bob Meyer, seconded by Fred Behm, that the 1990 Annual Town Meeting be held Tuesday April 10, 1990 at 8:00 P.M. in the Fremont Township office. Motion Carried. *

Moved by Barbara Tonkey, seconded by Lori Koop that this meeting adjourn. Motion carried.

Respectfully
Barbara A. Behm
Town Clerk

Moderator

* see next page

April 11, 1989 Continued

As a matter of record - the April 4,
1989 Election Results are as follows:

William Dinall, Hwy Comm.	—	2406
Barbara Tonkey, Clerk	—	2317
Tony Titus, Trustee	—	2308
Margie Horton, Assessor	—	2299
Michael Gustafson, Trustee	—	2238
Robert J. Meyer, Trustee	—	2209
Lorraine M. Koop, Trustee	—	2208
Barbara Behm, Supervisor	—	1702
Peter Tekampe, Supervisor	—	1075

Annual Town Meeting
April 10, 1990

The meeting was called to order by Supervisor Barbara Behm at 8:00 p.m. in the Fremont Township Hall, 22376 W. Orhart Road, Mundelein, Illinois as prescribed by law and notice being published in the Pioneer Press (Mundelein Review and Vernon Hill Review).

The Pledge of Allegiance was recited.

Chairperson Barbara Behm welcomed the guests and explained the agenda.

Moved by Fred Behm, seconded by Margie Horton that Michael Gustafson be nominated as moderator. There being no further nominations, Fred Behm moved, Mary Meyer seconded the motion that nominations be closed and one unanimous vote be cast for Michael Gustafson as moderator. Motion carried. After being duly sworn in, Michael Gustafson proceeded with the town business.

Moved by Clint Grinnell, seconded by Rick Tontery that the minutes of the April 11, 1989, minutes be approved as read by Clerk Barbara Tontery. Motion carried.

The Supervisor's Annual Financial Report for the General Town Fund was presented as follows:

Balance carried forward March 1, 1989	101,686.72
Total Receipts	<u>272,024.27</u>
Total Cash Available	373,710.99
Total Expenditures	<u>- 221,172.04</u>
Balance on Hand 2-28-90	154,588.50

Moved by Bob Meyer, seconded by Tony Titus that the Supervisor's Annual Report for the General Town Fund be approved as presented. Motion carried. The Supervisor's Annual Financial Report for the General Assistance Fund was presented as follows:

Balance carried forward March 1, 1989	\$ 103,556.80
Total receipts	<u>50,249.47</u>
Total cash available	153,806.27
Total Expenditures	<u>84,540.35</u>
Balance on hand 2-28-90	69,265.92

Moved by Fred Behm, seconded by Tony Titus that the Supervisor's Annual Report for the General Assistance Fund be approved as presented. Motion carried.

The Supervisor's Annual Report for the Revenue Sharing Fund was presented as follows:

Balance carried forward March 1, 1989	\$ 11,823.46
Total receipts	<u>0.00</u>
Total cash available	11,823.46
Total expenditures	<u>11,823.46</u>
Balance on hand 2-28-90	0.00

Moved by Bob Meyer, seconded by Gene Buckingham that the Supervisor's Annual Report for the Revenue Sharing Fund be approved as presented. Motion carried.

The Supervisor's Annual Report for the Road + Bridge Fund was presented as follows:

Balance carried forward March 1, 1989	\$ 38,541.65
Total receipts	<u>103,635.87</u>
Total cash available	142,177.52
Total expenditures	<u>107,029.46</u>
Balance on hand 2-28-90	35,148.46

Moved by Marion Grennell, seconded by Fred Behm that the Supervisor's Annual Report for the Road + Bridge Fund be approved as presented. Motion carried.

The Supervisor's Annual Report for the Permanent Road Fund was presented as follows:

Balance carried forward March 1, 1989	\$ 114,083.10
Total receipts	<u>4,141.49</u>
Total cash available	118,224.59
Total Expenditures	<u>37,566.47</u>
Balance on hand 2-28-90	80,658.12

Moved by Mary Geary, seconded by Margie Herton that the Supervisor's Annual Report for the Permanent Road Fund be approved as presented. Motion carried.

Moved by Fred Behm, seconded by Nick Jonkery to approve the sale of miscellaneous township items which

are obsolete not to exceed the value of \$5,000.00
Motion carried.

Moved by Nick Tonkery, seconded by Mary Meyer to
approve an annual tax not to exceed .10% of the full
fair cash value as equalized or assessed by the
Department of Revenue of the State of Illinois of all
taxable property in Fremont Township Road District,
for the purpose of constructing or maintaining gravel,
rock, macadam, or other hard roads located within
said Town and Road District. Motion carried upon
the counting of a secret ballot by Fred Behm and
Nick Tonkery: 19 FOR, 0 AGAINST

Moved by Fred Behm, seconded by Bob Meyer that
the 1991 Annual Town Meeting will be held Tuesday,
April 9, 1991, at 8:00 p.m., in the Fremont Township
Offices. Motion carried.

Bill Grannell, Highway Commissioner, was commended
for the excellent job he did on maintaining the
Fremont Township roads this past winter.

Moved by Clint Grannell, seconded by Hank Wagner
that this meeting be adjourned.

Respectfully,

Barbara Tonkery
Clerk

Michael C. Hustafson
Moderator

Annual Town Meeting
April 9, 1991

The meeting was called to order by Clerk Tonkery at 8:00 p.m. in the Fremont Township Hall, 22376 W. Chhart Road, Mundelein, Illinois as prescribed by law and notice being published in the News-Sun South County Edition on March 27, 1991.

The Pledge of Allegiance was recited.

Chairperson Behm welcomed everyone and explained the agenda of the meeting.

Clerk Tonkery requested nominations for a moderator.

Moved by Margie Horton, seconded by Lori Koop that Bob Meyer be nominated as moderator.

There being no further nominations, Margie Horton moved, Lori Koop seconded the motion that the nominations be closed and one unanimous vote be cast for Bob Meyer as moderator. All in favor, motion carried.

After duly being sworn in, Bob Meyer proceeded with the Township business.

Mr. Meyer called upon the Clerk to read the minutes of the April 10, 1990 Annual Town Meeting.

Mike Gustafson moved, Margie Horton seconded the motion to approve the minutes of the April 10, 1990 Annual Town Meeting as read by Clerk Tonkery. All in favor, motion carried.

The Supervisor's Annual Report for the General Town Fund was presented as follows:

Balance carried Forward 3-1-90	152,538.95
Total Receipts	345,422.02
Total Cash Available	497,960.97
Total Expenditures	294,303.20
Balance carried forward 3-1-91	203,657.77

Tony Titus moved, Mike Gustafson seconded the motion to approve the 1990-1991 Supervisor's Annual Financial Report for the General Town Fund as presented by Supervisor Behm. All in favor, motion carried.

The Supervisor's Annual Financial Report for the General Assistance Fund was presented as follows:

Balance carried forward 3-1-90	\$ 69,470.94
Total Receipts	2,781.76
Total Cash Available	72,252.70
Total Expenditures	33,758.89
Balance carried forward 3-1-91	38,493.81

Mike Gustafson moved, Bob Meyer seconded the motion to approve the 1990-1991 Supervisor's Annual Financial Report for the General Assistance Fund as presented by Supervisor Behm. All in favor, motion carried.

The Supervisor's Annual Financial Report for the Road and Bridge Fund was presented as follows:

Balance carried forward 3-1-90	35,274.74
Total Receipts	119,837.93
Total Cash Available	155,112.67
Total Expenditures	129,913.02
Balance carried forward 3-1-91	25,199.65

Mike Gustafson moved, Lori Koop seconded the motion to approve the 1990-1991 Supervisor's Annual Financial Report for the Road and Bridge Fund as presented by Supervisor Behm. All in favor, motion carried.

The Supervisor's Annual Financial Report for the Permanent Road Fund was presented as follows:

Balance carried forward 3-1-90	80,658.02
Total Receipts	2,410.11
Total Cash Available	83,068.13
Total Expenditures	82,043.59
Balance carried forward 3-1-91	1,024.54

Lori Koop moved, Tony Titus seconded the motion to approve the 1990-1991 Supervisor's Annual Financial Report for the Permanent Road Fund as presented by Supervisor Behm. All in favor, motion carried.

Mike Gustafson moved, Tony Titus seconded the motion to approve the sale of any given miscellaneous township items not to exceed \$5000.00. All in favor, motion carried.

Moved by Mike Gustafson, seconded by Lori Koop that the 1992 Annual Town Meeting will be held Tuesday, April 14, 1992, at 8:00 p.m. at the Tremont Township Offices

All in favor, motion carried
There being no further business, Bart Behm
moved, Bill Ginnell seconded the motion
to adjourn. All in favor, motion carried.

Respectfully,

Barbara Lenkey
Clerk

Robert J. Meyer
Moderator

Annual Town Meeting
April 14, 1992

The meeting was called to order by Clerk Tonkery at 8:00 P.M. at the Fremont Township Hall, 22376 West Erhart Road, Mundelein, Illinois as prescribed in the Illinois Revised Statutes and notice being published in the Daily Herald on April 2, 1992. The Pledge of Allegiance was recited.

Clerk Tonkery requested nominations for a moderator. Moved by Margie Horton, seconded by Bill Grennell, that Mike Gustafson be nominated as moderator.

There being no further nominations, Margie Horton moved, Bill Grennell seconded the motion that the nominations be closed and one unanimous vote be cast for Mike Gustafson as moderator. All in favor, motion carried.

Clerk Tonkery administered the oath of office to Mike Gustafson.

Mike Gustafson proceeded with the Township business.

Clerk Tonkery read the minutes of the April 9, 1991 Annual Town Meeting. Rick Tonkery moved, Margie Horton seconded the motion to approve the minutes of the April 9, 1992 Annual Town Meeting as read. All in favor, motion carried.

Mike Gustafson presented the Supervisor's Annual Financial Report for the General Town Fund.

Balance carried forward 3-1-91	\$203,657.77
Receipts	336,800.73
Total Cash Available	540,458.50
Disbursements	322,858.60
Balance 2-29-92	217,599.90

Tony Titus moved, Bob Meyer seconded the motion to approve the ¹⁹⁹¹⁻¹⁹⁹² Supervisor's Annual Financial Report for the General Town Fund as presented. All in favor, motion carried.

BB1272

Supervisor Behm presented the Supervisor's Annual Financial Report for ^{the} General Assistance Fund.

Balance carried forward 3-1-91	\$ 38,493.81
Receipts	83,691.24
Total Cash Available	122,185.05
Disbursements	36,164.35
Balance 2-29-92	86,020.70

Bob Meyer moved, Tony Titus seconded the motion to approve the Supervisor's 1991-1992 Annual Financial Report for the General Town Fund as presented. All in favor, motion carried.

Mike Gustafson presented the Supervisor's Annual Financial Report for the Road + Bridge Fund.

Balance carried forward 3-1-91	\$ 25,199.65
Receipts	114,084.13
Total Cash Available	139,283.78
Disbursements	106,201.79
Balance 2-29-92	33,081.99

Rick Lonkery moved, Leri Koop seconded the motion to approve the Supervisor's 1991-1992 Annual Financial ^{Report} Statement for the Road and Bridge Fund as presented. All in favor, motion carried.

Mike Gustafson presented the Supervisor's Annual Financial Report for the Permanent Road Fund.

Balance carried forward 3-1-91	\$ 1,024.64
Receipts	202,985.63
Total Cash Available	204,010.27
Disbursements	147,978.18
Balance 2-29-92	56,032.09

Leri Koop moved, Margie Herton seconded the motion to approve the Supervisor's 1991-1992 Annual Financial Report for the Permanent Road Fund as presented. All in favor, motion carried.

Fred Behm moved, Bob Meyer seconded the motion to approve the sale of a 1979 GMC Truck. All in favor, motion carried.

Pete Skampe moved, Margie Horton seconded the motion to approve the sale of miscellaneous Township items not to exceed \$5,000.00. All in favor, motion carried.

The 1993 Annual Town Meeting will be held the second Tuesday of April, April 13, 1993, as prescribed by law. The time of the meeting will be changed to 8:00 p.m. The location: Fremont Township Offices, 22376 West Chart Road, Mundelein, Illinois.

There being no further business, Bob Meyer moved, Lore Koop seconded the motion to adjourn. All in favor, motion carried.

Respectfully,

Barbara A. Tonkery
Clerk

Michael C. Mustafan
Moderator

Annual Town Meeting

April 13, 1993

The meeting was called to order by Clerk Tonkery at 8:00 P.M. at the Fremont Township Hall, 22376 W.

Orhart Road, Mundelein, Illinois as prescribed in the Illinois Revised Statutes and notice being duly given in the Mundelein Daily Herald on April 2, 1993. The Pledge of Allegiance was recited. Clerk Tonkery requested nominations for a moderator.

Gene Buckingham moved, Margie Horton seconded the nomination of Tony Titus as moderator.

Clerk Tonkery asked if there were any further nominations for moderator.

There being no further nominations, Clerk Tonkery closed the nominations for moderator, and one unanimous vote was cast for Tony Titus as moderator for the April 13, 1993 Annual Town Meeting.

Clerk Tonkery administered the Oath of Moderator to Tony Titus.

Supervisor Behm welcomed the guests and introduced the Township Officers.

Tony Titus proceeded with the Township business.

Clerk Tonkery read the minutes of the April 14, 1992 Annual Town Meeting. Pete Tekampe moved, Nick Tonkery seconded the motion to approve the minutes of the April 14, 1992 Annual Town Meeting as read. All in favor, motion carried.

Tony Titus presented the Supervisor's Annual Financial Report for the General Town Fund.

Balance March 1, 1992	217,599.90
Revenues	358,725.75
Total Cash Available	576,325.65
Disbursements	324,258.32
Balance February 28, 1993	252,067.33

Gene Buckingham moved, Nick Tonkery seconded the motion to approve the Supervisor's 1992-1993 Financial Report for the General Town Fund. ^{as presented} All in favor, motion carried.

Supervisor Behm presented the Supervisor's Annual Financial Report for the General Assistance Fund.

Balance March 1, 1992	86,020.70
Revenues	89,115.36
Total Cash Available	175,136.06
Disbursements	38,980.72
Balance February 28, 1993	136,155.34

Margie Horton moved, Bob Meyer seconded the motion to approve the Supervisor's 1992-1993 Financial Report for the General Assistance Fund as presented. All in favor, motion carried.

Tony Titus presented the Supervisor's Annual Financial Report for the Road + Bridge Fund.

Balance March 1, 1992	33,081.99
Revenues	117,650.70
Total Cash Available	150,132.69
Disbursements	116,015.28
Balance February 28, 1993	34,117.41

Mike Gustafson moved, Fred Behm ¹⁹⁹²⁻¹⁹⁹³ seconded the motion to approve the Supervisor's Annual Financial Report for the Road + Bridge Fund as presented. All in favor, motion carried.

Tony Titus presented the Supervisor's Annual Financial Report for the Permanent Road Fund.

Balance March 1, 1992	56,032.09
Revenues	248,352.19
Total Cash Available	304,384.28
Disbursements	253,405.85
Balance February 28, 1993	50,978.43

Margie Horton moved, Nick Jonkery seconded the motion to approve the Supervisor's 1992-1993 Annual Financial Report for the Permanent Road Fund as presented. All in favor, motion carried.

Gene Buckingham moved, Fred Behm seconded the motion to approve the sale of miscellaneous township items not to exceed \$5,000.00. All in favor, motion carried.

Mr. H. G. Hansson, 321 Stafford, Mundelein, voiced his concerns about elected officials' salaries. He also expressed dissatisfaction with the assessment of property in Fremont Township.

The 1994 Annual Town Meeting will be held the second Tuesday in April, April 12, 1994, as prescribed by law. The time of the meeting will be changed to 8:00 p.m. The location will be the Township Offices at 22376 W. Erhart Road, Mundelein.

There being no further business, Mr. H. G. Hansson moved, Pete Sekampe seconded the motion to adjourn. All in favor, motion carried.

Respectfully,

Barbara A. Tonbery
Clerk

Tony Titus
Moderator

As a matter of record, the results of the 1993 April 20, 1993 Consolidated election are:

Tony J. Titus, Justice	1959
Barbara A. Tonbery, Clerk	1925
Robert J. Meyer, Justice	1864
Michael C. Gustafson, Justice	1866
Lorraine M. Koop, Justice	1847
William D. Gunnell, H.C.	1676
Peter J. Sekampe, Supervisor	1386
Ed Sullivan, Jr. Assessor	1065
Pat Wilson, Supervisor	812
Christine A. Walsh, Assessor	803
Margie L. Horton, Assessor	378
Hieny Jatal	174
Jyrose A. Loebig	131



After notice being duly given in the Libertyville, Mundelein, Vernon Hills Daily Herald on March 31, 1994; and after notices were posted for ten days at the Fremont Township Public Library, Mundelein Park District Senior Center and Saddlebrook Farms Residence Center, Clerk Tonkery called Fremont Township's 1994 Annual Town Meeting to order at 8:00 p.m. The Pledge of Allegiance was recited.

Clerk Tonkery requested nominations for a moderator.

Titus moved, Gustafson seconded the motion to nominate Bob Meyer as moderator of the 1994 Annual Town Meeting. All in favor, motion carried.

There being no further nominations, requests for a moderator were closed and one unanimous vote was cast for Bob Meyer as moderator.

Clerk Tonkery administered the Oath of Moderator to Bob Meyer.

The minutes of the 1993 Annual Town Meeting were read by Clerk Barbara Tonkery.

Pete Tekampe moved, Gene Buckingham seconded the motion to approve the minutes of the 1993 Annual Town Meeting as read. All in favor, motion carried.

Pete Tekampe presented the Supervisor's Annual Financial Report for the General Town Fund:

Balance March 1, 1993	\$252,067.33
Revenues	389,278.74
Total Cash Available	641,346.07
Disbursements	331,075.75
Balance February 28, 1994	\$310,270.32

Titus moved, Gustafson seconded the motion to approve the Supervisor's 1993-94 Annual Financial Report. All in favor, motion carried.

Pete Tekampe presented the Supervisor's Annual Financial report for the General Assistance Fund:

Balance March 1, 1993	\$136,155.34
Revenues	94,626.05
Total Cash Available	230,781.39
Disbursements	38,128.39
Balance February 28, 1994	\$192,653.00

Gustafson moved, Titus seconded the motion to approve the Supervisor's 1993-94 Financial Report for the General Assistance Fund as presented. All in favor, motion carried.

Pete Tekampe presented the Supervisor's Annual Financial Report for the Road & Bridge Fund:

Balance March 1, 1993	\$ 34,117.41
Revenues	127,770.26
Total Cash Available	161,887.67
Disbursements	116,172.67
Balance February 28, 1994	\$ 45,715.00

Buckingham moved, Titus seconded the motion to approve the Supervisor's 1993-94 Financial Report for the Road & Bridge Fund as presented. All in favor, motion carried.

Pete Tekampe presented the Supervisor's Annual Financial Report for the Permanent Road Fund:

Balance March 1, 1993	\$ 50,978.43
Revenues	278,277.47
Total Cash Available	329,255.90
Disbursements	308,898.78
Balance February 28, 1994	\$ 20,357.12

Gustafson moved, Buckingham seconded the motion to approve the Supervisor's 1993-94 Financial Report for the Permanent Road Fund as presented. All in favor, motion carried.

Titus moved, Buckingham seconded the motion to approve the sale of a 1983 GMC Truck K3500. All in favor, motion carried.

Gustafson moved, Tekampe seconded the motion to approve the sale of miscellaneous township items not to exceed \$5,000.00. All in favor, motion carried.

Marty Smith and Kathy Komin, residents of Oak Terrace Subdivision, vented their frustrations about their neighborhood. Graffiti on the bridge, installation of a dry hydrant and the resurfacing of area roads were among their concerns. Because their concerns were primarily in the jurisdiction of the highway department, they were referred to Commissioner William Grinnell.

The 1995 Annual Town Meeting will be held April 11, 1995 at 8:00 P.M. at the Fremont Township Hall - 22376 W. Erhart Road, Mundelein, Illinois 60060.

There being no further business, Tekampe moved, Buckingham seconded the motion to adjourn the meeting at 8:40 P.M. All in favor, motion carried.

Respectfully,

Barbara Inkery Clerk

Robert J. Meyer Moderator

BBI 272



1995 ANNUAL TOWN MEETINGAPRIL 11, 1995 8:00 P.M.22376 W. ERHART ROAD, MUNDELEIN ILLINOIS 60060

After notice being duly given in the Mundelein/Libertyville/Vernon Hills edition of the Pioneer Press on March 30, 1995; after notices were posted for ten days beginning March 30, 1995 at the Fremont Township Library, Grand National Bank - Mundelein, Mundelein Senior Center (located on Regent) and Saddlebrook Farms Residence Center; Clerk Tonkery called the 1995 Annual Town Meeting to order at 8:00 P.M. The Pledge of Allegiance was recited.

Following the introduction of guests, Clerk Tonkery requested nomination for a moderator. Bob Meyer moved, Tony Titus seconded the motion to nominate Mike Gustafson as moderator of the 1995 Annual Town Meeting. All in favor, motion carried. Clerk Tonkery asked if there were additional nominations. Since there were no further nominations, Clerk Tonkery suggested that one unanimous vote be cast for Mike Gustafson as moderator of the 1995 Annual Town Meeting. The Oath of Office was administered to Mike Gustafson by Clerk Tonkery. Mike Gustafson welcomed everyone to the annual town meeting.

Clerk Tonkery read the minutes of the 1994 Annual Town Meeting. Nick Tonkery moved, Ed Sullivan, Jr. seconded the motion to approve the minutes of the 1994 Annual Town Meeting as read. All in favor, motion carried.

Supervisor Tekampe read the following Financial Reports:

GENERAL TOWN FUND

BALANCE MARCH 1, 1994	\$310,270.32
REVENUES	476,376.02
TOTAL CASH AVAILABLE	786,646.34
DISBURSEMENTS	416,058.59
BALANCE FEBRUARY 28, 1995	\$370,587.59

Ed Sullivan, Jr. moved, Gene Buckingham seconded the motion to approve the Supervisor's 1994-95 Annual Financial Statement for the General Town Fund. All in favor, motion carried.

GENERAL ASSISTANCE FUND

BALANCE MARCH 1, 1994	\$192,653.00
REVENUES	100,909.53
TOTAL CASH AVAILABLE	293,562.53
DISBURSEMENTS	45,617.93
BALANCE FEBRUARY 28, 1995	\$247,944.60

Bob Meyer moved, Judy Hertel seconded the motion to approve the Supervisor's 1994-95 Financial Report for the General Assistance Fund. All in favor, motion carried.

ROAD & BRIDGE FUND

BALANCE MARCH 1, 1994	\$ 45,715.00
REVENUES	133,494.05
TOTAL CASH AVAILABLE	179,209.05
DISBURSEMENTS	125,874.33
BALANCE FEBRUARY 28, 1995	\$ 53,334.72

Gene Buckingham moved, Nick Tonkery seconded the motion to approve the Supervisor's 1994-95 Financial Report for the Road & Bridge Fund. All in favor, motion carried.

PERMANENT ROAD FUND

BALANCE MARCH 1, 1994	\$ 20,357.12
REVENUES	318,074.10
TOTAL CASH AVAILABLE	338,431.22
DISBURSEMENTS	316,298.19
BALANCE FEBRUARY 28, 1995	\$ 22,133.03

Nick Tonkery moved, Ed Sullivan, Jr. seconded the motion to approve the Supervisor's 1994-95 Financial Report for the Permanent Road Fund. All in favor, motion carried.

Pete Tekampe moved, Tony Titus seconded the motion to approve the sale of the 1972 Ford Tractor/Mower Ser. No. D345322. All in favor, motion carried.

Nick Tonkery moved, Pete Tekampe seconded the motion to approve the sale of miscellaneous township items not to exceed \$5,000.00. All in favor, motion carried.

There was no old business.

During the discussion of the new township facility, Moderator Gustafson yielded the floor to Supervisor Tekampe. Mr. Tekampe

reviewed the progress to date on the new building. He fielded questions as to its need and cost.

Moderator Gustafson announced that the 1996 Annual Town Meeting is scheduled for Tuesday, April 9, 1996 at 8:00 P.M. Hopefully this meeting will be held in the new township meeting hall.

There being no further business, and no public comments, Bob Meyer moved, Ed Sullivan, Jr. seconded the motion to adjourn.

All in favor, motion carried.

Respectfully,

Barbara Tenery Clerk

Michael Gustafson Moderator

BB1272

1996 ANNUAL TOWN MEETING

April 9, 1996

22376 W. ERHART ROAD, MUNDELEIN ILLINOIS 60060

After notice being duly given in the Mundelein/Libertyville/Vernon Hills edition of the Pioneer Press on March 28, 1996; after notices were posted for ten days beginning March 28, 1996 at the Fremont Township Library, Grand National Bank - Mundelein, Harris Bank (685 Rt. 83), Mundelein Park District Senior Citizen Center (1200 Regent Dr.) and Saddlebrook Farms Residence Center; Clerk Tonkery called the 1996 Annual Town Meeting to order at 8:00 P.M. The Pledge of Allegiance was recited.

Following the introduction of guests, Clerk Tonkery requested nomination for a moderator. Mike Gustafson moved, Bob Meyer seconded the motion to nominate Tony Titus as moderator of the 1996 Annual Town Meeting. All in favor, motion carried. Clerk Tonkery asked if there were additional nominations. Since there were no further nominations, it was suggested that a unanimous vote be cast for Tony Titus as moderator of the 1996 Annual Town Meeting. The Oath of Office was administered to Mr. Titus. He welcomed everyone.

Clerk Tonkery read the minutes of the 1995 Annual Town Meeting.

Nick Tonkery moved, Gene Buckingham seconded the motion to approve the minutes of the 1995 Annual Town Meeting as read. All in favor, motion carried.

PUBLIC COMMENTS

Bob Bohl, 26752 N. Owens Road, expressed that Fremont Township should take a more aggressive stance on curbing growth in the unincorporated areas of the township. He felt the board and plan commission should be more vocal in the positions they take.

Diana O'Kelly, 10th District Representative of the Lake County Board, added that she believed the township board should send a representative to all meetings concerning incorporated and unincorporated Fremont Township. Ms. O'Kelly reasoned that this would assure that all township constituents would be represented. People would also be more aware of the position the township board takes on matters. Ms. O'Kelly believes that all governing bodies need to work together.

Gene Buckingham, Chairman Fremont Township Plan Commission, informed those present that the plan commission meets monthly and everyone was welcome to attend. He pointed out that it has been difficult to get involvement in the committee.

Barbara Tonkery, Township Clerk, explained that when the plan commission objects to a proposed zoning of property in unincorporated areas of the township, the township board of trustees may submit its written objections to the Lake County Board. In such a case, the zoning change requires a 3/4 vote of all the members of the county board instead of a majority vote.

BB1272

Debbie Giles, 264 Southport, expressed her objection to the proposed extension of Route 53. She thought that the township should take a more active stand on opposing this issue. Ms. Giles thought that more effort should be made to address alternate plans to the movement of traffic in Lake County. She strongly felt that the extension of Route 53 would bring growth to the area.

Diana O'Kelly, 26313 Countryside Lake Road, questioned Highway Commissioner Bill Grinnell about erecting "deer crossing" signs. Mr. Grinnell explained that such signs are considered regulatory and must be approved by the state. Because deer crossings are difficult to identify, the process of getting approval is complex.

Bob Bohl asked about highway construction this year. Mr. Grinnell reviewed the 1996 road schedule.

Supervisor Tekampe read the following Financial Reports:

GENERAL TOWN FUND

BALANCE MARCH 1, 1995	\$370,587.59
REVENUES	530,800.72
TOTAL CASH AVAILABLE	901,388.31
DISBURSEMENTS	813,111.48
BALANCE FEBRUARY 28, 1995	\$ 88,276.83

Bob Bohl moved, Gene Buckingham seconded the motion to approve the Supervisor's 1995-96 Annual Financial Statement for the General Town Fund. All in favor, motion carried.

GENERAL ASSISTANCE FUND

BALANCE MARCH 1, 1995	\$247,944.60
REVENUES	95,468.71
TOTAL CASH AVAILABLE	343,413.31
DISBURSEMENTS	43,718.01
BALANCE FEBRUARY 29, 1996	\$299,695.30

Pat Flannigan, moved, Nick Tonkery seconded the motion to approve the Supervisor's 1995-96 Financial Report for the General Assistance Fund. All in favor, motion carried.

ROAD & BRIDGE FUND

BALANCE MARCH 1, 1995	\$ 53,334.72
REVENUES	138,559.23
TOTAL CASH AVAILABLE	191,893.95
DISBURSEMENTS	125,874.33
BALANCE FEBRUARY 29, 1996	\$ 37,981.71

Pat Flannigan moved, Nick Tonkery seconded the motion to approve the Supervisor's 1995-96 Financial Report for the Road & Bridge Fund. All in favor, motion carried.

PERMANENT ROAD FUND

BALANCE MARCH 1, 1995	\$ 22,133.03
REVENUES	350,181.28
TOTAL CASH AVAILABLE	372,314.31
DISBURSEMENTS	304,975.25
BALANCE FEBRUARY 29, 1996	\$ 67,339.06

Mike Stagner moved, Mary Meyer seconded the motion to approve the Supervisor's 1995-96 Financial Report for the Permanent Road Fund. All in favor, motion carried.

Nick Tonkery moved, Mike Stagner seconded the motion to approve the sale of miscellaneous township items not to exceed \$5,000.00. All in favor, motion carried.

OLD BUSINESS

Michael DeLapp, Architect, was present to answer questions and concerns about the administration building. He complimented the elected officials for keeping the cost of the building within budget.

NEW BUSINESS

A township newsletter was a topic that surfaced throughout the evening. All those that spoke felt it was a useful tool to make people aware of issues that are in the forefront. It is a method of keeping the lines of communication open. Mr. Peter Tekampe, Supervisor, expressed the board's support for a newsletter. He explained it has been a board goal that has not been accomplished, but will be in the future.

Moderator Titus announced that the 1997 Annual Town Meeting is scheduled for Tuesday, April 8, 1997 at 8:00 P.M.

There being no further business, Diana O'Kelly moved, Gene Buckingham seconded the motion to adjourn at 9:00 P.M. All in favor, motion carried.

Following the meeting cookies and coffee were served. Tours of the building were also conducted.

Respectfully,

Barbara Tonkery
Clerk

Tony Titus
Moderator

BB1272

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1997 ANNUAL TOWN MEETING

APRIL 8, 1997, 8:00 P.M.

22376 W. ERHART ROAD, MUNDELEIN ILLINOIS 60060

After notice being duly given in the Mundelein/Libertyville/Vernon Hills edition of the Pioneer Press on March 27, 1997; after notices were posted for ten days beginning March 27, 1997 at the Fremont Township Library, Grand National Bank - Mundelein, Harris Bank - Mundelein, and Mundelein Senior Center; Clerk Tonkery called the 1997 Annual Town Meeting to order at 8:00 P.M. The Pledge of Allegiance was recited. Following the introduction of guests, Supervisor Tekampe requested a motion to establish the moderator's salary. Nick Tonkery moved, Mike Gustafson seconded the motion to set the moderator's salary at \$25.00. Ed Sullivan, Assessor, thought that the Annual Town Meeting was a time for residents to come together and discuss township business. He also thought that being a moderator was an honor and there should be no compensation for fulfilling the duties of the position. Nick Tonkery retracted his motion. Ed Sullivan moved, Diana O'Kelly seconded the motion to set the moderator's salary at \$0.00. Ayes, 5; Nays 6. Motion did not carry. Bob Meyer mentioned that the moderator's salary had been set at \$50.00 in the past. Nick Tonkery restated his first motion, Mike Gustafson seconded the motion. Ayes, 6; Nays, 3. Motion carried. Supervisor Tekampe called for nominations for a moderator. Mike Gustafson moved, Ed Sullivan seconded the motion to nominate Bob Meyer as moderator. There was no discussion. All in favor, motion carried. Supervisor Tekampe called for the nomination of additional candidates for moderator three times. Since there were no further nominations, Supervisor Tekampe suggested that one unanimous vote be cast for Bob Meyer as moderator of the 1997 Annual Town Meeting. The Oath of Office was administered to Bob Meyer by Clerk Tonkery. Bob Meyer proceeded with the business of the annual town meeting.

Clerk Tonkery read the minutes of the 1996 Annual Town Meeting.

Diana O'Kelly moved, Nick Tonkery seconded the motion to approve the minutes of the 1996 Annual Town Meeting as read. All in favor, motion carried.

There were no public comments at this time.

Supervisor Tekampe read the following Financial Reports:

BB1272

GENERAL TOWN FUND

BALANCE MARCH 1, 1996	\$ 88,276.83
REVENUES	781,874.11
TOTAL CASH AVAILABLE	870,150.94
DISBURSEMENTS	779,322.93
BALANCE FEBRUARY 28, 1997	\$ 90,828.01

^{moved}
Diana O'Kelly, Nick Tonkery seconded the motion to approve the Supervisor's 1996-97 Annual Financial Statement for the General Town Fund. All in favor, motion carried.

GENERAL ASSISTANCE FUND

BALANCE MARCH 1, 1996	\$299,695.30
REVENUES	260,004.22
TOTAL CASH AVAILABLE	559,699.52
DISBURSEMENTS	209,137.20
BALANCE FEBRUARY 28, 1997	\$350,562.32

Marcy Tekampe moved, Diana O'Kelly seconded the motion to approve the Supervisor's 1996-97 Financial Report for the General Assistance Fund. Diana O'Kelly asked for a clarification of general assistance and what was included in the fund. Supervisor Tekampe explained that general assistance included rent, aid, fuel and heating expenses, medical, and hospital relief for those residents of Fremont Township that qualify. Flat grants were available for those that met certain standards. Also included in the general assistance records were payroll for an assistant and a portion of the maintenance and daily operational costs of the administration building. Ms. O'Kelly inquired if it was necessary to levy every year in this fund. Supervisor Tekampe explained that to be prudent a cash flow needed to be available in this fund. With the federal and state governments reducing their welfare benefits, township government may have to assume the slack. Additionally, the township has little control over the expenditures in this fund. If a resident applies for assistance and qualifies, it is the township's responsibility to help this individual to the extent that is required. All in favor, motion carried.

ROAD & BRIDGE FUND

BALANCE MARCH 1, 1996	\$ 37,981.71
REVENUES	176,404.78
TOTAL CASH AVAILABLE	214,386.49
DISBURSEMENTS	179,240.81
BALANCE FEBRUARY 28, 1997	\$ 35,145.68

Ed Sullivan moved, Diana O'Kelly seconded the motion to approve the Supervisor's 1996-97 Financial Report for the Road & Bridge Fund. All in favor, motion carried.

PERMANENT ROAD FUND

BALANCE MARCH 1, 1996	\$ 67,339.06
REVENUES	388,119.15
TOTAL CASH AVAILABLE	455,458.21
DISBURSEMENTS	340,272.77
BALANCE FEBRUARY 28, 1997	\$115,185.44

Mary Meyer moved, Mike Gustafson seconded the motion to approve the Supervisor's 1996-97 Financial Report for the Permanent Road Fund. All in favor, motion carried.

Diana O'Kelly moved, Nick Tonkery seconded the motion to approve the sale of township items not to exceed \$5,000.00. All in favor, motion carried.

Nick Tonkery moved, Mary Meyer seconded the motion to approve the sale of township items in excess of \$5,000.00. All in favor, motion carried.

OLD BUSINESS

Diana O'Kelly complimented Bill Grinnell for the efficiency with which he operates the highway department.

Supervisor Tekampe mentioned that the township newsletter that was published in September and March was well received by the township residents.

NEW BUSINESS

Supervisor Tekampe read a resolution recognizing Lorraine M. Koop's dedication to Fremont Township.

Marcy Tekampe moved, Mary Meyer seconded the motion to adopt the resolution recognizing Lorraine M. Koop for her 24 years of service and leadership to Fremont Township as a Trustee. All in favor, motion carried.

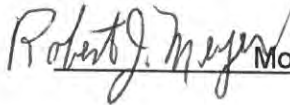
Supervisor Tekampe read the plaque that will be presented to Ms. Koop upon her retirement.

Moderator Meyer announced that the 1998 Annual Town Meeting is scheduled for Tuesday, April 14, 1998 at 8:00 P.M.

There being no further business, and no public comments, Nick Tonkery moved, Mary Meyer seconded the motion to adjourn at 8:40 P.M. All in favor, motion carried.

Respectfully,

 Clerk

 Moderator

1998 ANNUAL TOWN MEETINGAPRIL 14, 1998, 8:00 P.M.22376 W. ERHART ROAD, MUNDELEIN ILLINOIS 60060

After notice being duly given in the Mundelein/Libertyville/Vernon Hills edition of the Pioneer Press on April 2, 1998; after notices were posted for ten days beginning April 2, 1998 at the Fremont Township Library, Grand National Bank - Mundelein, Mundelein Community Center, and Mundelein Senior Center; Clerk Tonkery called the 1998 Annual Town Meeting to order at 8:00 P.M. The Pledge of Allegiance was recited.

Following the introduction of guests, Supervisor Tekampe requested a motion to establish the moderator's salary. Nick Tonkery moved, Mary Meyer seconded the motion to set the moderator's salary at \$25.00. Ed Sullivan, Assessor, thought that the Annual Town Meeting was a time for residents to come together and discuss township business. Every registered voter attending the meeting has an equal vote. It was Mr. Sullivan's opinion that that being a moderator was an honor and there should be no compensation for fulfilling the duties of the position. By hand vote of five (5) ayes and six (6) nays, the motion failed. Ed Sullivan, Jr. moved, Diana O'Kelly seconded the motion to honor one electorate at this Annual Town Meeting by paying the moderator \$0.00. With no further discussion concerning compensation to the moderator by a hand vote, six (6) ayes and five (5) nays, the motion passed. Supervisor Tekampe called for nominations for a moderator. Nick Tonkery moved, Diana O'Kelly seconded the motion to nominate Mike Gustafson as moderator. There was no discussion. All in favor, motion carried. Supervisor Tekampe called for the nomination of candidates for moderator three times. Since there were no additional nominations, Supervisor Tekampe suggested that one unanimous vote be cast for Mike Gustafson as moderator of the 1998 Annual Town Meeting. All in favor. The Oath of Office was administered. Mike Gustafson proceeded with the business of the annual town meeting.

Clerk Tonkery read the minutes of the 1997 Annual Town Meeting.

Nick Tonkery moved, Diana O'Kelly seconded the motion to approve the minutes of the 1997 Annual Town Meeting as read. All in favor, motion carried.

There were no public comments at this time.

Supervisor Tekampe read the following Financial Reports:

BB1272

GENERAL TOWN FUND

BALANCE MARCH 1, 1997	\$ 90,828.01
REVENUES	689,369.66
TOTAL CASH AVAILABLE	780,197.67
DISBURSEMENTS	601,848.75
BALANCE FEBRUARY 28, 1998	\$178,348.92

Tori Trauscht moved, Pat Flannigan seconded the motion to approve the Supervisor's 1997-98 Annual Financial Statement for the General Town Fund. All in favor, motion carried.

GENERAL ASSISTANCE FUND

BALANCE MARCH 1, 1997	\$350,562.32
REVENUES	186,441.26
TOTAL CASH AVAILABLE	537,003.58
DISBURSEMENTS	142,079.42
BALANCE FEBRUARY 28, 1998	\$394,924.16

Bob Meyer moved, Chris McCann seconded the motion to approve the Supervisor's 1997-98 Financial Report for the General Assistance Fund. All in favor, motion carried.

ROAD & BRIDGE FUND

BALANCE MARCH 1, 1997	\$ 35,145.68
REVENUES	189,106.65
TOTAL CASH AVAILABLE	224,252.33
DISBURSEMENTS	183,531.35
BALANCE FEBRUARY 28, 1998	\$ 40,720.98

Nick Tonkery moved, Pat Flannigan seconded the motion to approve the Supervisor's 1997-98 Financial Report for the Road & Bridge Fund. All in favor, motion carried.

PERMANENT ROAD FUND

BALANCE MARCH 1, 1997	\$115,185.44
REVENUES	455,139.57
TOTAL CASH AVAILABLE	570,325.01
DISBURSEMENTS	511,655.56
BALANCE FEBRUARY 28, 1998	\$ 58,669.45

Pat Flannigan moved, Ed Sullivan, Jr. seconded the motion to approve the Supervisor's 1997-98 Financial Report for the Permanent Road Fund. All in favor, motion carried.

Pat Flannigan moved, Diana O'Kelly seconded the motion to approve the sale of township items not to exceed \$5,000.00. It was explained that the items were sold at public auction. It was also clarified that the majority of the items auctioned were aged equipment and vehicles retired from the road department. Because of the age of most of the equipment, this was the most efficient and effective method to dispose of them. All in favor, motion carried.

OLD BUSINESS

A gentleman in the audience queried Supervisor Tekampe regarding the large ending balance in the General Town Fund. It was explained that it was necessary to carry a balance in order for the township to function until the first tax extension money was received in June.

Tori Trauscht asked how many families received general assistance from the township in the past year. Because the guidelines defined by the state are specific, not many people qualify for assistance. The township does give emergency grants for those who do not qualify. Under this program they receive an amount of money once a year that is determined by the number of people in their family. We also supply them with nonperishable items from the food pantry. The exact number of families that utilize one of these programs is difficult to determine.

NEW BUSINESS

Frances Bryant asked Assessor Sullivan if he could clarify the Privilege Tax. Assessor Sullivan explained that this was a tax on mobile homes that was levied, collected and administered by Lake County. It is based on the square footage of the home. The rate of the tax varies from year to year; senior citizens, at age 65, may receive a discount on the tax.

Nick Tonkery complimented Highway Commissioner Grinnell for the excellent job maintaining the roads during the 1997-98 winter season.

Chris McCann praised Supervisor Tekampe for his efforts in providing the residents of Fremont Township with an impressive ballfield at Ivanhoe Community Park.

Moderator Gustafson announced the 1999 Annual Town Meeting is scheduled for Tuesday, April 13, 1999, at 8:00 P.M. and will be held at the same location, 22376 W. Erhart Road, Mundelein IL 60060.

There being no further business, and no public comments, Diana O'Kelly moved, Nick Tonkery seconded the motion to adjourn at 8:40 P.M. All in favor, motion carried.

Respectfully,

Barbara Tonkery

Clerk

Michael C. Gustafson

Moderator

1999 ANNUAL TOWN MEETING**APRIL 20, 1999, 8:00 P.M.****22376 W. ERHART ROAD, MUNDELEIN ILLINOIS 60060**

After notice being duly given in the Mundelein/Libertyville/Vernon Hills edition of the Pioneer Press on April 8, 1999; and after notices were posted for ten days beginning April 8, 1999 at the Fremont Township Public Library, Grand National Bank - Mundelein, Harris Bank - Mundelein, Mundelein Senior Center and Saddlebrook Farms; Clerk Tonkery called the 1999 Annual Town Meeting to order at 8:00 P.M. The Pledge of Allegiance was recited.

Following the introduction of guests, Supervisor Tekampe requested a motion to establish the moderator's salary. Mike Gustafson moved, Bob Meyer seconded the motion to set the moderator's salary at \$25.00. Ed Sullivan, Assessor, disagreed with compensating the moderator; he feels it is an admirable act made by a Fremont Township resident to conduct the meeting. By a hand vote of three (3) ayes and one (1 nay), the motion passed. Supervisor Tekampe called for nominations for a moderator. Mike Gustafson moved, Marcy Tekampe seconded the motion to nominate Tony Titus as moderator. There was no discussion. All in favor, motion carried.

Supervisor Tekampe called for the nomination of a candidate for moderator three times. Since there were no additional nominations, Supervisor Tekampe suggested that one unanimous vote be cast for Tony Titus as moderator of the 1999 Annual Town Meeting. All in favor, motion carried. The Oath of Office was administered. Tony Titus proceeded with the business of the annual town meeting.

Nick Tonkery moved, Mary Lou Diebold seconded the motion to approve the minutes of the 1998 Annual Town Meeting as distributed. There was no discussion. All in favor, motion carried.

There were no public comments at this time.

Supervisor Tekampe read the following **Financial Reports:**

GENERAL TOWN FUND

BALANCE MARCH 1, 1998	\$178,348.92
REVENUES	726,264.85
TOTAL CASH AVAILABLE	904,613.77
DISBURSEMENTS	620,516.69
BALANCE FEBRUARY 28, 1999	\$284,097.08

Ed Sullivan moved, Marcy Tekampe seconded the motion to accept the Supervisor's 1998/99 Financial Report for the General Town Fund. There was no discussion. All in favor, motion carried.

GENERAL ASSISTANCE FUND

BALANCE MARCH 1, 1998	\$396,289.41
REVENUES	114,766.99
TOTAL CASH AVAILABLE	511,056.40
DISBURSEMENTS	64,717.71
BALANCE FEBRUARY 28, 1999	\$446,338.69

Mary Lou Diebold moved, Ed Sullivan seconded the motion to accept the Supervisor's 1998/99 Financial Report for the General Assistance Fund. There was no discussion. All in favor, motion carried.

ROAD & BRIDGE FUND

BALANCE MARCH 1, 1998	\$ 40,720.98
REVENUES	193,180.08
TOTAL CASH AVAILABLE	233,901.06
DISBURSEMENTS	169,205.45
BALANCE FEBRUARY 28, 1999	\$ 64,695.61

Ed Sullivan moved, Marcy Tekampe seconded the motion to accept the Supervisor's 1998/99 Financial Report for the Road & Bridge Fund. There was no discussion. All in favor, motion carried.

PERMANENT ROAD FUND

BALANCE MARCH 1, 1998	\$ 58,669.45
REVENUES	477,365.24
TOTAL CASH AVAILABLE	536,034.69
DISBURSEMENTS	473,708.25
BALANCE FEBRUARY 28, 1999	\$ 62,326.44

Bob Meyer moved, Nick Tonkery seconded the motion to accept the Supervisor's 1998/99 Financial Report for the Permanent Road Fund. There was no discussion. All in favor, motion carried.

Ed Sullivan moved, Mary Lou Diebold seconded the motion to approve the sale of township items not to exceed \$5,000.00. Ed Sullivan questioned if computers were included under miscellaneous items. Any item that has a value of \$5000.00 or less is included; items that are valued at more need an individual motion. All in favor, motion carried.

OLD BUSINESS

None

NEW BUSINESS

None

Moderator Titus announced the Y2000 Annual Town Meeting is scheduled for Tuesday, April 11, 2000, at 8:00 P.M. and will be held at the same location, 22376 W. Erhart Road, Mundelein IL 60060.

PUBLIC COMMENTS

- Assessor Ed Sullivan – troubled about the low attendance at the Annual Town Meeting. The apathy of the people with regards to low voter turnout at the recent election and at this meeting is puzzling to him.
- Trustee McCann - suggested that the township publish a newsletter prior to the annual town meeting in order to publicize it.
- Mary Lou Diebold - questioned a rumor regarding Ivanhoe Club being annexed into the Village of Hawthorn Woods.

- Commissioner Grinnell responded that this was unfounded. The Woods of Ivanhoe has contacted us with regards to having their roads dedicated to the township. At the present time, turning the roads over to the township is in the discussion stage and nothing has been finalized. The residents of the subdivision need to file a petition with the highway department; then additional procedures need to be followed before the final decision is rendered.

There being no further business, and no additional public comments, Nick Tonkery moved, Bob Meyer seconded the motion to adjourn at 8:25 P.M. All in favor, motion carried.

Respectfully,

Clerk

Moderator

2000 ANNUAL TOWN MEETING

APRIL 11, 2000 8:00 P.M.

22376 W. ERHART ROAD, MUNDELEIN ILLINOIS 60060

After notice being duly given in the Mundelein/Libertyville/Vernon Hills edition of the Pioneer Press on March 30, 2000; and after notices were posted for ten days beginning March 30, 2000 at the Fremont Township Public Library, Grand National Bank - Mundelein, Harris Bank – Mundelein, Northview Bank & Trust Mundelein and Saddlebrook Farms; Clerk Tonkery called the 2000 Annual Town Meeting to order at 8:00 P.M. The Pledge of Allegiance was recited.

The following people attended the meeting: Marcy Tekampe, Mary Meyer, Mary Lou Diebold, Peter Tekampe, Bill Grinnell, Mike Gustafson, Chris McCann, Bob Meyer, Tony Titus, Barb Tonkery and Ed Sullivan.

MODERATOR'S SALARY

Supervisor Tekampe requested a motion to establish the moderator's salary. Bob Meyer moved, Tony Titus seconded the motion to set the moderator's salary at \$50.00. There was no discussion regarding this issue. All in favor, motion carried.

NOMINATION OF MODERATOR

Supervisor Tekampe called for nominations for a moderator. Mike Gustafson moved, Bob Meyer seconded the motion to nominate Chris McCann as moderator. There was no discussion. All in favor, motion carried. Supervisor Tekampe called for the nomination for moderator three times. Since there were no additional nominations, Tony Titus moved, Mary Meyer seconded the motion to close nominations for moderator and one unanimous vote shall be cast for Chris McCann as moderator. All in favor, motion carried. The Oath of Office was administered. Chris McCann proceeded with the business of the annual town meeting.

MINUTES OF THE 1999 ANNUAL TOWN MEETING

Mary Lou Diebold moved, Marcy Tekampe seconded the motion to approve the minutes of the 1999 Annual Town Meeting as presented. There was no discussion. All in favor, motion carried.

ANNUAL FINANCIAL REPORTS Y1999-2000

Supervisor Tekampe read the following Financial Reports:

GENERAL TOWN FUND

BALANCE MARCH 1, 1999	\$ 284,097.08
REVENUES	731,454.56
TOTAL CASH AVAILABLE	1,015,551.64
DISBURSEMENTS	532,802.97
BALANCE FEBRUARY 29, 2000	\$ 482,748.67

GENERAL ASSISTANCE FUND

BALANCE MARCH 1, 1999	\$ 450,940.43
REVENUES	115,409.97
TOTAL CASH AVAILABLE	566,350.40
DISBURSEMENTS	61,743.79
BALANCE FEBRUARY 29, 2000	\$ 504,606.61

ROAD & BRIDGE FUND

BALANCE MARCH 1, 1999	\$ 64,695.61
REVENUES	177,667.77
TOTAL CASH AVAILABLE	242,363.38
DISBURSEMENTS	165,996.46
BALANCE FEBRUARY 29, 2000	\$ 76,366.92

PERMANENT ROAD FUND

BALANCE MARCH 1, 1999	\$ 62,326.44
REVENUES	522,045.59
TOTAL CASH AVAILABLE	584,372.03
DISBURSEMENTS	523,883.77
BALANCE FEBRUARY 29, 2000	\$ 60,488.26

Bob Meyer moved, Mary Meyer seconded the motion to accept the Supervisor's Annual Report for all township and road district funds for the fiscal year ending February 29, 2000. Supervisor Tekampe explained that 30 residents were granted emergency assistance and 33 township residents received help from the food pantry. There were no additional comments. All in favor, motion carried.

SALE OF TOWNSHIP ITEMS

- Mike Gustafson moved, Mary Lou Diebold seconded the motion to approve the sale of miscellaneous township items not to exceed \$5,000.00. There was no discussion. All in favor, motion carried.
- Bob Meyer moved, Mary Lou Diebold seconded the motion to approve the sale of miscellaneous township items that may exceed \$5,000.00. Currently the Highway Department is selling a 1988 Ford 350 truck at the Lake County Auction. All in favor, motion carried.

OLD BUSINESS

None

NEW BUSINESS

None

2001 ANNUAL TOWN MEETING

Ed Sullivan moved, Mary Meyer seconded the motion to schedule the 2001 Annual Town Meeting on April 10, 2001 at 8:00 P.M. All in favor, motion carried.

PUBLIC COMMENTS

Supervisor Tekampe displayed the plaque Fremont Township received from the Alternative Behavior Treatment Center. It was in appreciation for our kind and generous participation in their Christmas 1999 Gift drive.

ADJOURN

Tony Titus moved, Marcy Tekampe seconded the motion to adjourn at 8:15 P.M. There was no discussion. All in favor, motion carried.

Respectfully,



Clerk

Moderator

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2001 ANNUAL TOWN MEETING

APRIL 10, 2001 8:00 P.M.

22376 W. ERHART ROAD, MUNDELEIN ILLINOIS 60060

After notice was duly given in the Mundelein/Libertyville/Vernon Hills edition of the Pioneer Press on March 29, 2001; and after notices were posted for ten days beginning March 29, 2001 at the Fremont Public Library, Mundelein Senior Center, Mundelein Park District on Midlothian, Mundelein Village Hall, Mundelein Dominick's, Fremont Township and Saddlebrook Farms; Clerk Tonkery called the 2001 Annual Town Meeting to order at 8:00 P.M. The Pledge of Allegiance was recited.

Thirty-five residents signed the attendance log. The following township elected officials were present: Bill Grinnell, Mike Gustafson, Chris McCann, Bob Meyer, Ed Sullivan, Jr., Peter Tekampe, Tony Titus and Barb Tonkery .

Clerk Tonkery introduced the township elected officials and welcomed everyone.

NOMINATION OF MODERATOR

Clerk Tonkery called for nominations for a moderator. **Raine Ray moved, Victoria Freese seconded the motion to nominate John Reindl as moderator. There was no discussion. All in favor, motion carried.** Clerk Tonkery called for the nomination for moderator three times. Since there were no additional nominations, Clerk Tonkery suggested that one unanimous vote be cast for John Reindl as moderator. All in favor, motion carried. The Oath of Office was administered. John Reindl proceeded with the business of the annual town meeting.

MINUTES OF THE 1999 ANNUAL TOWN MEETING

Diana O'Kelly moved, Nick Tonkery seconded the motion to approve the minutes of the 2000 Annual Town Meeting as presented. There was no discussion. All in favor, motion carried.

PUBLIC COMMENTS

- Diana O'Kelly – requests that the township board meet with the presidents of homeowner's associations within Fremont Township to share information and concerns. Currently the Township, County and villages are working cooperatively to build bicycle paths. This cooperation should be expanded to include other issues.
- Raine Ray – suggests that an Open Space Committee be formed to investigate the possibility of forming an Open Space District. According to "Robert's Rules", formulating a motion to create a committee should be introduced under New Business.
- Hank Jacoby – concerned about open development in Fremont Township and its effect on the schools. Developers should reimburse the school districts their fair share of the increased costs that are incurred. The Naperville Ordinance, the current guidelines used for developer impact fees to school districts, is out dated and needs to better reflect the costs to schools. Township government is the political body closest to the people; therefore, change should be initiated at that level. Mr. Jacoby suggests that the township get involved with formulating a new ordinance that more accurately reflects the effect new development has on schools.
 - Mr. Riendl suggested that the Board draft a letter to the the local school districts and municipalities located within Fremont Township demonstrating displeasure with the current Naperville Ordinance and

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suggesting that a new ordinance be written with less of a burden placed on the residents to finance the operation of the schools.

- Trustee McCann agreed with Mr. Jacoby and the need to update the method the schools are funded. However, she views the problem as a wheel where the school districts are the hub. Communication and cooperation regarding this issue needs to radiate from them; thus far, the exchange of ideas has not occurred.

ANNUAL FINANCIAL REPORTS Y1999-2000

Supervisor Tekampe read the following **Financial Reports**:

GENERAL TOWN FUND

BALANCE MARCH 1, 2000	\$ 482,748.67
REVENUES	680,743.02
OPENING BALANCE	1,163,491.69
EXPENDITURES	413,253.66
BALANCE FEBRUARY 28, 2001	\$ 750,238.03

- **Bob Bohl moved, Pat Flanigan seconded the motion to adopt the Supervisor's Annual Financial Report for the General Town Fund as presented. There was no discussion. All in favor, motion carried.**

GENERAL ASSISTANCE FUND

BALANCE MARCH 1, 2000	\$ 504,606.61
REVENUES	132,104.51
OPENING BALANCE	636,711.12
EXPENDITURES	74,381.91
BALANCE FEBRUARY 28, 2001	\$ 562,329.21

- **Ken Tekampe moved, Mary Meyer seconded the motion to adopt the Supervisor's Annual Financial Report for the General Assistance Fund as presented. There was no discussion. All in favor, motion carried.**

ROAD & BRIDGE FUND

BALANCE MARCH 1, 2000	\$ 76,366.92
REVENUES	190,520.06
OPENING BALANCE	266,886.98
EXPENDITURES	188,353.38
BALANCE FEBRUARY 28, 2001	\$ 78,533.60

- **Nick Tonkery moved, Gene Buckingham seconded the motion to adopt the Supervisor's Annual Financial Report for the Road & Bridge Fund as presented. There was no discussion. All in favor, motion carried.**

PERMANENT ROAD FUND

BALANCE MARCH 1, 2000	\$ 60,488.26
REVENUES	540,956.73
OPENING BALANCE	601,444.99
EXPENDITURES	471,573.24
BALANCE FEBRUARY 28, 2001	\$ 129,871.75

- **Bob Bohl moved, Chris McCann seconded the motion to adopt the Supervisor's Annual Financial Report for the General Assistance Fund as presented. Ed Sullivan Sr. questioned the ending balances in the General Town Fund and the Permanent Road Fund. It was explained that money was appropriated in the General Town Fund for improvements at Ivanhoe Community Park and for the purchase of land; neither of which materialized. In the Permanent Road Fund it was explained that funds are needed to operate until the first tax extension dollars are received in June. This balance permits the highway department to conduct business without borrowing money. All in favor, motion carried.**

SALE OF TOWNSHIP ITEMS

- **Diana O'Kelly moved, Mary Lou Diebold seconded the motion to approve the sale of miscellaneous township items not to exceed \$5,000.00.** It was explained that the electorate needed to grant permission for resale of township items; therefore, this was a precautionary measure incase an item needed to be sold. **All in favor, motion carried.**
- **Ed Sullivan Jr. moved, Nick Tonkery seconded the motion to approve the sale of miscellaneous township items that may exceed \$5,000.00.** Currently the Highway Department is selling a tractor/mower with blade at the Lake County Auction; it may sell for more than \$5000, or it may not. **All in favor, motion carried.**

OLD BUSINESS

None

NEW BUSINESS

Raine Ray moved, Nick Tonkery seconded the motion to form a committee consisting of Fremont Township residents in order to investigate and develop an open space district and place it on the ballot in the March 2002 election. This committee would report monthly to the Fremont Township Board of Trustees. Discussion followed:

- ✓ There are two avenues to place the question regarding the formation of an open space district on the ballot.
 1. The Fremont Township Board of Trustees approves the plan that the Open Space Committee formulates
 2. 5% of the registered voters in Fremont Township petition the Township Board to place an Open Space Referendum on the ballot
 - ✓ Numerous residents questioned the impact an open space district would have on the farming community. It was the feeling of proponents of open space that such a plan would preserve natural habitats and prairies.
 - ✓ If approved for the March 2002 election, the referendum would consist of two questions.
 1. Approval of an Open Space District
 2. Funding for an Open Space District
 - ✓ One scenario was mentioned that the Open Space District could pass; however, funding for it could be denied.
 - ✓ An Open Space District would create another tax for the residents. The impact that it might have on senior citizens and those with fixed incomes should be considered.
 - ✓ The fear of condemnation was discussed. It was agreed that Fremont Township would not partake in such a practice. If an open space district were formed, only willing participants would be approach to sell their land.
 - ✓ If an Open Space District was formed in the township, the designated land could only be resold to another government body, not to a developer.
 - ✓ Following are the residents that volunteered to serve on the committee: Mary Aspergren, Bob Bohl, Leslie Coslet, Pat Flanigan, Vicki Freese, Karen Havlik, Dale Johnson, Bonnie Marthinsen, Chris McCann, John Medved, Diana O'Kelly, Raine Ray, John Reindl, Ed Sullivan, Sr., Ed Sullivan Jr., Peter Tekampe, Jay Trefelner
 - ✓ Before putting the issue to a referendum on the March ballot, a public hearing would be held.
- **All in favor, motion carried** *by a majority of those present. (Bat)*

Diana O'Kelly questioned if a motion was necessary for the formation of a committee to facilitate communication between homeowner associations and the township board.

- ✓ Trustee McCann mentioned that the board was planning to implement a survey for the community; this group could assist with it.

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- ✓ Assessor Sullivan felt that this was a worthwhile idea that the board would be willing to instigate.

Raine Ray moved, Vicki Freese seconded the motion to change the Fremont Township Board of Trustees regular meeting date from Monday to Wednesday evening. Discussion followed:

- ✓ Because the meeting dates have been set and published for Y2001 and because plans have been scheduled to accommodate said meeting schedule, it is difficult to change them at his time.
 - ✓ The suggestion will be reviewed when the next year's schedule is discussed
 - **Raine Ray moved, Vicki Freese seconded the motion that the board reviews, at the November 2001 meeting, the 2002 meeting dates.**
- Motion carried ayes 42, nays 1.**

Nick Tonkery commended Bill Grinnell, Fremont Township Highway Commissioner, and his crew for the great job they did on the roads this winter.

Bob Bohl moved, Ed Sullivan Jr. seconded the motion that the township organizes a committee including representatives from the municipalities located within the township and township officials with the goal to designate boundary agreements to control outward growth in the unincorporated areas. Discussion followed:

- ✓ The township can initiate such a committee; however, participation by the municipalities would be voluntary.
- ✓ Numerous pieces of property are included in varying municipal framework plans, making it that much more difficult to track land annexations.

All in favor, motion carried.

Nick Tonkery moved, Chris McCann Seconded the motion making Bob Bohl chairperson of this committee. There was no discussion. **Motion carried upon voice vote: 42 ayes, 1 nay (Bob Bohl).**

Vicki Freese motioned to form a committee to monitor the status of the changes being considered for Gilmer and Fairfield Roads. Discussion followed:

- ✓ Diana O'Kelly, Lake County Board Chairperson of the Public Works and Transportation Committee, assured Ms. Freese that nothing was being done at this point at said intersection. If and when improvements are considered, she will be informed.
- ✓ The possibility of the formation of a cul-de-sac at the end of Fairfield Lane was discussed.
- ✓ Trustee McCann suggested that residents could be kept abreast of developments in this area through the township newsletter.

There was no second to this motion.

Amy Medved questioned who has the authority over property that is not properly maintained. She was referred to Lake County.

Hank Jacoby reiterated his concerns regarding school funding. He strongly feels developers should pay their fair share and impact fees should more accurately reflect the costs of educating a child. Ways to supercede the Naperville Ordinance with a new Fremont Ordinance should be explored and developed.

Dr. Ed Sullivan, Sr. shared research that he had compiled evaluating the costs associated with operating various governments within Fremont Township. He compared salaries, budgets, meetings per month and compensation data. Dr. Sullivan would like the cost of operating township government reduced and made more efficient. According to Dr. Sullivan, areas of criticism in township government are salary and health care issues; they are out of line.

- ✓ Debbie Titus clarified the misinformation that all township trustees receive health care benefits.
- ✓ Trustee McCann explained that the township paid a portion of trustee's health premium; the majority of the premium is taken as a payroll deduction.
- ✓ Trustee Titus explained when setting salaries, wages for elected officials were compared with other townships. The earnings of Fremont Township elected officials were in the average range.
- ✓ Diana O'Kelly stated that setting salaries was an awkward duty required by the board of trustees to perform.
- ✓ Trustee McCann affirmed that the board deliberated many hours before finalizing the compensation package for the next four years. Some elected officials requested higher wages, but they were not granted.

2002 ANNUAL TOWN MEETING

Nick Tonkery moved, Ken Tekampe seconded the motion to set the 2002 Annual Town Meeting for April 9, 2002 at 8:00 P.M. at 22376 W. Erhart Road, Mundelein, IL 60060. All in favor, motion carried.

PUBLIC COMMENTS

Tony Titus closed with comments on the past and present status of farming in Fremont Township.

ADJOURN

Pat Flanigan moved, Chris McCann seconded the motion to adjourn the 2001 Annual Town Meeting at 9:50 P.M. There was no discussion. All in favor, motion carried.

Respectfully,


Clerk

Moderator

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The first part of the report deals with the general situation of the country and the progress of the work. It is followed by a detailed account of the various projects and the results obtained. The report concludes with a summary of the work done and the prospects for the future.

The work has been carried out in accordance with the programme of work approved by the Council of the League of Nations. It has been carried out in a spirit of cooperation and in the best interests of the League.

The results of the work are of great importance and will be of great value to the League of Nations. They will be published in the next report.

The work has been carried out in a spirit of cooperation and in the best interests of the League. It has been carried out in accordance with the programme of work approved by the Council of the League of Nations.

The results of the work are of great importance and will be of great value to the League of Nations. They will be published in the next report.



2002 ANNUAL TOWN MEETING

APRIL 9, 2002 8:00 P.M.

22376 W. ERHART ROAD, MUNDELEIN ILLINOIS 60060

After notice was duly given in the Mundelein/Libertyville/Vernon Hills edition of the Pioneer Press on March 28, 2002. After notices were posted for ten days beginning March 28, 2002 at the Fremont Public Library, Mundelein Senior Center, Fremont Township and Saddlebrook Farms, Clerk Tonkery called the 2002 Annual Town Meeting to order at 8:00 P.M. The Pledge of Allegiance was recited.

Eighty-seven residents signed the attendance log. The following township elected officials were present: Bill Grinnell, Mike Gustafson, Chris McCann, Bob Meyer, Ed Sullivan, Jr., Peter Tekampe, Tony Titus and Barb Tonkery.

Clerk Tonkery introduced the township elected officials and welcomed everyone.

NOMINATION OF MODERATOR

Clerk Tonkery called for nominations for a moderator. Bill Steffenhagen moved and Ray Graham seconded the motion to nominate Chic Martin as moderator. Kelly Happ moved and Vicki Freese seconded the motion to nominate John Reindl as moderator. The clerk asked if there were any additional nominations for moderator. There being no other nominations, Chic Martin was elected moderator upon a hand vote: Chic Martin 35 votes, John Reindl 25 votes. The Oath of Office was administered to Chic Martin. Mr. Martin proceeded with the business of the Annual Town Meeting.

MINUTES OF THE 2001 ANNUAL TOWN MEETING

Gene Buckingham moved and Diana O’Kelly seconded the motion to approve the minutes of the 2001 Annual Town Meeting as corrected. There was no discussion. Upon voice vote, ayes were in the majority. Motion carried.

PUBLIC COMMENTS

Kathy Eggert, President Fremont School District 79 Board of Education – apprised and updated the residents regarding the current conditions at Fremont District 79 and asked for assistance in passing future referendums.

ANNUAL FINANCIAL REPORTS Y2001-2002

Clerk Tonkery read the following Financial Reports:

GENERAL TOWN FUND

BALANCE MARCH 1, 2001	\$ 750,238.03
REVENUES	658,541.55
OPENING BALANCE	1,408,779.58
EXPENDITURES	810,551.70
BALANCE FEBRUARY 28, 2002	\$ 598,227.88

Nick Tonkery moved and John Reindl seconded the motion to approve the Supervisor’ s Annual Financial Report for the General Town Fund as read. There was no discussion. Upon voice vote, ayes were in the majority. Motion carried.

GENERAL ASSISTANCE FUND

BALANCE MARCH 1, 2001	\$ 562,329.21
REVENUES	135,042.99
OPENING BALANCE	697,372.20
EXPENDITURES	81,475.09
BALANCE FEBRUARY 28, 2002	\$ 615,897.11

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Phil Montano moved and Mary Meyer seconded the motion to approve the Supervisor's Annual Financial Report for the General Assistance Fund as read. Discussion ensued as to the number of clients the township assisted during the past year, qualifications needed to receive assistance and the method of publicizing this program. Upon voice vote, ayes were in the majority. Motion carried.

ROAD & BRIDGE FUND

BALANCE MARCH 1, 2001	\$ 78,533.60
REVENUES	211,254.05
OPENING BALANCE	289,787.65
EXPENDITURES	223,169.24
BALANCE FEBRUARY 28, 2002	\$ 66,618.41

Nick Tonkery moved and Adrian Buckingham seconded the motion to approve the Supervisor's Annual Financial Report for the Road and Bridge Fund as read. It was explained that there were 38 miles in the township road system. Repair, maintenance and purchase of vehicles and equipment were budgeted in this fund. Upon voice vote, ayes were in the majority. Motion carried.

PERMANENT ROAD FUND

BALANCE MARCH 1, 2001	\$ 129,871.75
REVENUES	558,807.95
OPENING BALANCE	688,679.70
EXPENDITURES	573,886.03
BALANCE FEBRUARY 28, 2002	\$ 114,793.67

Diana O'Kelly moved and Bob Tekampe seconded the motion to approve the Supervisor's Annual Financial Report for the Permanent Road Fund as read. It was explained that all highway salaries, road maintenance and major road projects were budgeted in this fund. Upon voice vote, ayes were in the majority. Motion carried.

SALE OF TOWNSHIP ITEMS

Ed Sullivan, Jr. moved and Owen Pulver seconded the motion to approve the sale of miscellaneous township items that may exceed \$5,000. Vicki Freese asked that miscellaneous be clarified. The motion was amended to read: **Ed Sullivan, Jr. moved and Owen Pulver seconded the motion to approve the sale of miscellaneous township items to include only machinery and equipment that may exceed \$5000.**

✓ It was explained that currently 30% of Forest Preserve Referendum dollars have been spent in Fremont Township.

Upon voice vote, ayes were in the majority. Motion carried.

Ed Sullivan, Jr. moved and Gene Buckingham seconded the motion to approve the sale of miscellaneous township items that do not exceed \$5000. There was no discussion. Upon voice vote, ayes were in the majority. Motion carried.

OLD BUSINESS

Open Space – Co-Chairpersons Raine Ray and John Reindl
Reviewed the thrust of the Open Space Committee during the past year. Although the referendum failed, there were many wonderful accomplishments: unified people, educated the people as to the need for open space and recreational areas, committee worked well and built a rapport with the community. The concept and education of open space will continue.

Boundary Committee – Bob Bohl

The goal of this committee was to bring village and township representatives together to discuss and mutually concur on boundary agreements. The objective was not received well; however, the concept will be approached differently in the future.

NEW BUSINESS

Hank Jacoby moved and John Reindl seconded the motion to form and name a five person minimum committee, chaired by a Township Board member, with the majority of the committee consisting of non-board member electors, to investigate alternative funding for land acquisition to preserve farms and open space, including, grants, foundations, and conservancies. The committee will report to the Board monthly.

Discussion followed:

- ✓ Alternative methods of acquiring open space land for the township, not using taxpayer dollars.
- ✓ The township has spent approximately \$29,500 on the open space concept in the past year and not all invoices have been paid.
- ✓ Is there a need for a committee? If an entity or a person would like to donate land, do they need a committee to do so?
- ✓ The committee would write grants and seek non-taxed money to preserve land.
- ✓ Liability and maintenance of open space land was pointed out.
- ✓ Being associated with an entity lends credibility to the applicant when applying for a grant.

Chris McCann moved and a Fremont Township resident seconded the motion that the original motion be amended to further state that the formation and function of said committee be at no cost to the Township or Township taxpayers. Upon voice vote, ayes were in the majority. Motion carried.

Hank Jacoby moved and John Reindl seconded the motion to form and name a five person minimum committee, chaired by a Township Board member, with the majority of the committee consisting of non-Township board members, to investigate alternative funding for land acquisition to preserve farms and open space, including, grants, foundations, and conservancies at no cost to Fremont Township taxpayers. The committee shall report to the Board monthly. Motion carried upon a hand vote: ayes, 40 nays, 38

Following are the electors who volunteered for this committee: Chairperson, Mike Gustafson, John Reindl, Andrea Buckingham, Vicki Freese, Mike Hayek, Jeff Wells, Kelly Happ, Leslie Coslett, Debbie Hayek

Bob Bohl moved and Joanne Gregg seconded the motion that the Fremont Township Board create and name a person to a liaison position to work with the Lake County Board and Lake County administrative staff on boundary agreements between municipalities within the Township. The liaison person shall report to the Township Board monthly. Discussion followed:

- ✓ Thank you, volunteer, position appointed by the Township Board.
- ✓ Liaison position could be a Board or community person

Upon voice vote, ayes were in the majority. Motion carried.

Vickie Freese moved and John Reindl seconded the motion to have the Fremont Township Plan Commission develop a comprehensive Township plan within six months, coordinated with the County and surrounding townships, and report to the Board monthly. Discussion followed:

- ✓ The township has no zoning powers, who will enforce this plan?
- ✓ The township is included in the County's comprehensive plan.
- ✓ The County is currently revising the framework plan and will take input from the township.

Brad Cockrum moved and Pete Sonza-Novera seconded the motion to amend the original motion to include –AT NO EXPENSE TO THE TOWNSHIP. Upon voice vote, ayes were in the majority. Motion carried.

Vickie Freese moved and John Reindl seconded the motion to have the Fremont Township Plan Commission develop a comprehensive Township plan within six months, coordinated with the County and surrounding townships at no expense to the Fremont Township taxpayers, and report to the Board monthly. Discussion followed:

- ✓ A Plan Commission member should be attending regional planning meetings
- ✓ What other townships have a comprehensive plan?
- ✓ A township comprehensive plan would enable representatives of the Township to approach municipalities with a blueprint for Fremont Township
- ✓ Much of the work for a township comprehensive plan has been completed with the final revisions to the Open Space Plan

Upon voice vote, nays were in the majority. Motion was denied.

Vicki Freese moved and Raine Ray seconded the motion to form and name a five person minimum committee, chaired by a Township Board member with the majority of the committee consisting of non-board members, to study the impact of development on quality and capacity of private wells in the township, with the assistance of a consultant paid for by the Township, and to report to the Board monthly. Discussion followed:

- ✓ This will enable data to be collected to present to villages and municipalities
- ✓ It will assure that Fremont Township residents retain water in their wells
- ✓ Currently developers are digging medium to shallow depth wells
- ✓ Lake Michigan water is no longer allowing additional communities to draw water
- ✓ The Village of Mundelein is the only municipality with an ordinance governing the drilling of wells
- ✓ Municipalities should be conducting this study
- ✓ Currently the Village of Wauconda is drilling three wells that could effect surrounding residents

Upon voice vote, ayes were in the majority. Motion carried.

Mike Hayek moved and Chris McCann seconded the motion to form and name a five person minimum committee, chaired by a Township Board member with the majority of the committee consisting of non-board members, to inform Township residents of the township role and responsibilities and survey the Township residents on desired services, senior, youth and others, and land use. The committee shall report to the Board monthly.

- ✓ This could be accomplished through the township newsletter
- ✓ Expands the opportunity for township residents to express their views on the uses and services of township owned property
- ✓ Great amount of money is budgeted for land acquisition – a survey is a wonderful tool to guide the township as to the desires of residents

Tekampe moved and Gene Buckingham seconded the motion to amend the existing motion to delete the words *land use*.

- ✓ The township has formed a land use committee; including volunteers from diverse parts of the township
- ✓ A survey can be a misleading guide if the responses are skewed toward a certain opinion – questions must be carefully worded
- ✓ As the community grows, the need for sport's facilities increases – would the electorate be opposed to a revenue-generated sport's complex?
- ✓ Land use is one of the most important powers given to the electorate – the purpose of this motion is to involve the community in land use decisions, not have an individual-base judgment – motion should remain as originated

Upon hand vote, ayes - 36 nays – 33 Motion carried.

Mike Hayek moved and Chris McCann seconded the motion to form and name a five person minimum committee, chaired by a Township Board member with the majority of the committee consisting of non-board members, to inform Township residents of the township role and responsibilities and survey the Township residents on desired services, senior, youth and others. The committee shall report to the Board monthly. Upon voice vote, ayes were in the majority. Motion carried.

Mike Hayek moved and Raine Ray seconded the motion to require the Township Board to allow any elector to become a member of the newly formed land use committee. Discussion followed:

- ✓ To clarify, those people who are registered voters are considered electors
- ✓ The committee members have been appointed. They represent volunteers from the Mundelein Little League program, boy scouts, developers, and various communities within Fremont Township
- ✓ Volunteers for this committee were sought in the township newsletter – currently seven people have been appointed
- ✓ An unlimited number of people on the committee makes for an unworkable group
- ✓ Those who wish to volunteer should write a note to the township

Upon a hand vote: ayes, 34 nays, 35 Motion was denied

Raine Ray moved and Bob Bohl seconded the motion to form and name a five person minimum committee, chaired by a Township Board member with the majority of the committee consisting of non-board members, to study the near impact of development on real estate taxes of residents of Fremont Township. This motion directs committee, and its study, to evaluate real estate taxes and report on the cost of the impact of planned and projected new development and the necessary increases in real estate taxes, including taxes related to school districts. This motion further authorizes the committee to join with other neighboring townships, who may authorize similar studies. Discussion followed:

- ✓ By the time information is gathered and assessed, it could be dated and irrelevant to make an impact
- ✓ We need to know definitively what the impact is to home owners regarding the influx of new development
- ✓ The Open Space issue was defeated in Fremont Township; however, it seems to be resurfacing with each proposed committee
- ✓ Concern with a board member chairing each committee – what happens if no one volunteers to chair? Can a board be productive if they are overburdened with committee work? We have layered the open space agenda in these proposed committees
- ✓ Will a consultant be needed to compile data?
- ✓ As an elector of Fremont Township, Supervisor Tekampe has a right to his opinion – Chic Martin was the originator of the letters mailed opposing the open space issue.

Lea K. King moved and Brad Cockrum seconded the motion to amend the original motion to include ***NO MORE THAN \$500 EXPENDED FOR THIS COMMITTEE STUDY.*** Upon voice vote, ayes were in the majority. Motion carried.

Upon voice vote with the above amendment included, nays were in the majority motion failed.

Raine Ray moved and John Reindl seconded the motion that the township work with the schools and other community organizations to acquire trees from conservancies, at no cost to the township, and have volunteer groups work together to plant them along township roads. Discussion followed:

- ✓ This is a completely voluntary movement – no board members, no committee, work will be completed by volunteer efforts
- ✓ Permits may be needed to plant in the road right-of-way; road signs and lines-of-sight must not be obstructed
- ✓ Property owners must be notified and consulted

Upon voice vote, ayes were in the majority. Motion carried.

ELECTED OFFICIALS' REPORT

Assessor – It was an exciting year. At no cost to the taxpayers, the software system in the assessor's office was updated. This improvement will eventually cut costs in the office; the new program brought more subdivisions on line.

Clerk – It has been a busy year. Attendance at meetings has increased and people have become more involved in township business. There are approximately 13,685 registered voters in Fremont Township; 79 in-person absentee ballots were cast in the March 19, 2002 election; 6,343 electors voted for or against the open space issues placed on the ballot. We currently publish our agendas and minutes on the township web site.

Highway Commissioner – It was a great year – LITTLE SNOW. Received \$75,000 of federal block grant money for water main replacement in the Westshoreland area. \$30,000 in Illinois First money was received for a drainage swale in West Shore Park. Work will begin in Maple Park, Sylvan Lake, for a culvert replacement with money received from a 319 grant. The first phase of the Chevy Chase Bike Path will begin this year. We have applied for C2000 grants for the Indian Creek area at Sylvan Lake and the Countryside Lake area. New roads were added to the township road system.

Supervisor – Interesting year; there has been more participation and involvement. The township purchased 7 ½ acres at the corner of Erhart and Fremont Center Road this year. The property includes a residence. The township also has property on Route 83, Ivanhoe Community Park. Presently the Township has an agreement with the Mundelein Little League that permits children in the unincorporated areas of Fremont Township to participate in their programs with the stipulation that supplementary fields are provided when 150 additional children join the league. The township erected a

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lighted score board this year. A Land-Use Committee was formed to establish the best uses of township land.

Trustees – Faced some controversial issues this past year. It could have been divisive; however, everyone worked together and handled the issues well. Excited about the future.

2003 ANNUAL TOWN MEETING

✓ Clerk Tonkery suggested that the 2003 Annual Town Meeting begin at 7:00 p.m. rather than 8:00p.m. Everyone in the room seconded this idea.

Ed Sullivan moved and Phil Montano seconded the motion to set the 2003 Annual Town Meeting for April 9, 2003 at 7:00 P.M. at 22376 W. Erhart Road, Mundelein, IL 60060. Upon voice vote, ayes were in the majority. Motion carried.

PUBLIC COMMENTS

Vicki Freese – Questioned the money appropriated in the budget for Community Park. Supervisor Tekampe reasoned that until the Land-Use Committee completes their goals, it was not feasible to know how the money would be expended. Discussion continued as to whether the township should first plan a project or allocate the funds for it.

Donna Cockrum – Thanked the Board for doing a good job. Many people in attendance are attempting to run the township; they have not been elected to do so.

Laura Wickman – Concerned with Fremont School and how the school can gain the community's support for future referendums.

Chic Martin - Thanked the Supervisor, Highway Commissioner and Trustees for a great year. Through all the issues, they moved forward and displayed a positive attitude.

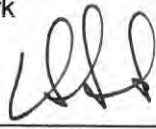
ADJOURN

Frank Beelow moved and Phil Montano seconded the motion to adjourn the 2002 Annual Town Meeting at 10:25 P.M. There was no discussion. Upon voice vote, ayes were in the majority. Motion carried.

Clerk Tonkery thanked everyone for attending. It has been recommended by the township attorney that he review all approved motions before action is taken.

Respectfully,


Clerk


Moderator

2003 ANNUAL TOWN MEETING**APRIL 8, 2003 7:00 P.M.****22376 W. ERHART ROAD, MUNDELEIN ILLINOIS 60060**

After notice was duly given in the Mundelein/Libertyville/Vernon Hills edition of the Pioneer Press on March 20, 2003; after notices were posted for ten days beginning March 27, 2003 at the Fremont Public Library, Mundelein Senior Center, Fremont Township, Saddlebrook Farms, Harris Bank, and Fifth Third Bank, Clerk Tonkery called the 2003 Annual Town Meeting to order at 7:00 P.M. The Pledge of Allegiance was recited.

Fifty-seven residents signed the attendance sheets. The following townships elected officials were present: Bill Grinnell, Mike Gustafson, Chris McCann, Bob Meyer, Peter Tekampe, Tony Titus and Barb Tonkery.

Clerk Tonkery introduced the township elected officials and welcomed everyone.

NOMINATION OF MODERATOR

Clerk Tonkery called for nominations for a moderator. Raine Ray moved and Vicki Freese seconded the motion to nominate Diana O'Kelly as moderator. Gene Buckingham moved and Adrienne Buckingham seconded the motion to nominate Chic Martin as moderator. The Clerk asked if there were any additional nominations for moderator. There being no other nominations, Chic Martin was elected moderator upon a hand vote: Chic Martin 23 votes, Diana O'Kelly 19 votes. The Oath of Office was administered to Chic Martin. Mr. Martin proceeded with the business of the 2003 Annual Town Meeting.

MINUTES OF THE 2002 ANNUAL TOWN MEETING

Nick Tonkery moved and Gene Buckingham seconded the motion to approve the minutes of the 2002 Annual Town Meeting as corrected. There was no discussion. All in favor, motion carried.

PUBLIC COMMENTS

None

ANNUAL FINANCIAL REPORTS Y2002-2003

Clerk Tonkery read the following Financial Reports:

<u>GENERAL TOWN FUND</u>	
BALANCE MARCH 1, 2002	\$ 598,227.88
REVENUES	688,877.64
OPENING BALANCE	1,287,105.52
EXPENDITURES	486,230.90
	<hr/>
BALANCE FEBRUARY 28, 2003	\$ 800,874.62
<u>GENERAL ASSISTANCE FUND</u>	
BALANCE MARCH 1, 2002	\$ 615,897.11
REVENUES	127,501.97
EXPENDITURES	92,491.21
	<hr/>
BALANCE FEBRUARY 28, 2003	\$ 650,907.87

Questions regarding the General Assistance Fund Financial Report:

- What do the Expenditures of \$92,491 include?
 - It includes all disbursements and expenditures – client assistance, cost of operating the fund
- What portion of the \$92,000 is budgeted for salaries versus the remainder of the money expended?
 - Approximately \$60,000 is budgeted in Y2003/2004 for Personnel. Also included in the Administrative portion of the budget is a transfer from General Assistance to General Town. Approved State legislation has given township boards the authority to transfer excess funds to General Town by July 25, 2003. Because of this transfer a true comparison between the

Administrative portion of the budget and the Home Relief portion, would not be accurate.

- A health insurance plan has been made available to Illinois Townships to cover their general assistance clients. Because of this plan, large balances are no longer need in the General Assistance Fund. The surplus money is being transferred to the General Town Fund.
- Approximately one-half of the budget is allocated to Personnel. The township employs one caseworker to administer the General Assistance Fund.

ROAD & BRIDGE FUND

BALANCE MARCH 1, 2002	\$ 66,618.41
REVENUES	205,500.09
OPENING BALANCE	272,118.50
EXPENDITURES	204,891.58

BALANCE FEBRUARY 28, 2003	<u>\$ 67,226.92</u>
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PERMANENT ROAD FUND

BALANCE MARCH 1, 2002	\$ 114,793.67
REVENUES	606,605.94
OPENING BALANCE	721,399.61
EXPENDITURES	663,212.22

BALANCE FEBRUARY 28, 2003	<u>\$ 58,187.39</u>
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John Reindl moved and Jack Bowes seconded the motion to accept the Supervisor's 2002-03 Financial Reports for all funds. There was no discussion. **All in favor, motion carried.**

SALE OF TOWNSHIP ITEMS

Raine Ray moved and Jack Bowes seconded the motion to approve the sale of miscellaneous township items that may exceed \$5,000. There was no discussion. **All in favor, motion carried.**

Raine Ray moved and Gene Buckingham seconded the motion to approve the sale of miscellaneous township items that do not exceed \$5000. There was no discussion. **All in favor, motion carried.**

OLD BUSINESS – Committee Reports

Survey Report – Chris McCann

- The Survey Committee successfully created and implemented a program and service survey that was mailed to a sample of over 7000 Fremont Township residents. A majority of respondents indicated they would like the township to create additional programs and services in a variety of areas. They also responded that they would support a public partnership or a privately run multi-purpose recreation center on Fremont Township property. They overwhelmingly objected to increased taxes to fund new programs.
- The following recommendations were made to the Fremont Board:
 - Hire a part-time program coordinator
 - Explore funding for bike paths
 - Purchase vacant land for future township needs
 - Work with other organizations to form potential inter-governmental agreements

Well and Water Report – Tony Titus

- The motion passed at the 2002 Annual Town Meeting was read– Form and name a five person minimum committee, chaired by a Township Board member with the majority of the committee consisting of non-board member electors, to study the impact of development on the quality and capacity of private wells in the township, with the assistance of a consultant paid by the Township, and report to the Board monthly.
- Committee members – Chic Martin, Vicki Freese, Gene Buckingham and Jerry Hertel
- At first, the committee educated themselves on the issue. Experts in the field of water and wells in the Fremont Township area spoke to the group on the subject.

Joseph Klemp, a professional Geologist, was retained as a consultant to the Township.

- Mr. Klemp's work is 75% finished. He is reviewing all the available well logs in Fremont Township. He is also studying the test data from the superfund landfill.
- The preliminary report demonstrates that the impact of development to homeowners' wells is minimal at most. There is little mixing of vertical aquifers.
- The committee hopes to complete its goals within two months.

Questions:

- If the final conclusion demonstrates that development has an impact on homeowner's well, what does the township plan to do with the information compiled?
 - The information can be shared with municipalities and developers to demonstrate the impact residential growth has to homeowners.
- West Shore Park Subdivision has a deep well and a shallow well. Because radon was found in the deep well, they need to blend the water in the two wells.
- Major corporations have deep wells. The aquifer levels of the deep wells have risen.

Land Use Committee – Mike Gustafson

- The committee is studying the threes parcels that the township currently owns: highway and administrative property at 22376 W. Erhart Road, Ivanhoe Community Park at 29022 N. Rt. 83, Fremont Center Property at 22438 W. Erhart Road. The committee also investigated available land for future township purchase.
- The main thrust was to investigate the best uses for the Fremont Center Property that includes six acres of open land and a building on one acre for a total of seven acres. Recreational opportunities for unincorporated Fremont Township children were the targeted group.

Questions:

- The Mundelein football program is a growing organization; football fields should be considered as a possible use for the Fremont Center Property.
- Has the committee explored other uses, beside recreational, for land development? Senior Citizen?
 - The committee has concentrated on recreational uses; it is possible to explore land-uses for senior citizen utilization.

Grant Committee – Mike Gustafson

- No report; the committee did not meet. It will be reconstituted during the next year as the Land/Grant Acquisition Committee.

Liaison with Lake County Committee – Pete Tekampe

- Represented Fremont Township on the Lake County Frame Work Plan. Attended meetings that included Fremont, Libertyville and Wauconda.
- Represented Fremont Township on the Lake County Stormwater Management Commission - Squaw Creek Watershed. The goal of this group is to improve the quality of the water and control erosion within the watershed.
- Attended public hearings held by the Lake County Department of Transportation on road improvements in Fremont Township.

Questions:

- What has been accomplished with regards to boundary agreement between Fremont Township and municipalities within Fremont Township?
 - Attended Village of Round Lake meetings.

Acquisition of Trees

- This was a completely volunteer movement and no one came forward.
- This was meant to be a coordinated effort among community groups, schools, scouts, etc.
- Fremont Highway planted trees at North Hills Subdivision, replaced trees along the Chevy Chase Bike Path and planted prairie plants at West Shore Park.

John Reindl moved and Art Baker seconded the motion to accept the Old Business as presented. There was no discussion. All in favor, motion carried.

NEW BUSINESS

Land Acquisition/Property & Grants for Land Acquisition

- Raine Ray reason that a positive aspect of the 2003/2004-township budget, approved 4-7-03, was the \$1.1 million appropriated to the Land Acquisition line item. This was brought about partially because of the one time transfer from the General Assistance Fund into the General Town Fund.

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- According to the results of the township survey Fremont residents want the township to acquire land for recreational uses, at no cost or tax increase to the taxpayers.
- A group of residents formulated a plan for land acquisition whereby the township can potentially double their money by coordinating efforts with a group like CorLands. This group researches available land, re-parcels, assists in the grant application process and aids in the process for acquiring matching funds.

Raine Ray moved and Vicki Freese seconded the motion that the Township shall engage CorLands, or a similar organization, to advise the Township in identifying, acquiring and obtaining grants and matching funds for land acquisitions by the Township, utilizing the \$1,100,000 land acquisition line item and other land acquisitions by the Township. Discussion followed:

- **Chris McCann moved and Connie Shanahan seconded the motion to amend the original motion to include any property currently under negotiations with Fremont Township not be included in this motion or require CorLands, or such organization, to be involved.**
 - There are properties that the township is close to dealing with that demonstrate promising opportunities.
 - A motion passed by the board on April 7, 2003, included the purchase of land and seeking grant funding.
- CorLands will purchase the land and hold it until funding is in place.
- They are a private organization with no powers of condemnation.
- The Highway Department has been successful in receiving matching grants from the State and Lake County.
- **Raine Ray moved and Vicki Freese seconded the motion to amend the original motion to include the township shall take the responsibility or engage CorLands, or a similar organization, to advise the township board in identifying, acquiring and attaining grants.**
- Motion passed at 4-7-03 Board Meeting – Fremont Township work aggressively during the next year to purchase a large tract of vacant land for future Township needs. Financing the land acquisition will not require an increase in taxes for Fremont Township residents. Applications for grant assistance should be explored in conjunction with the land purchase.

After reading the first amendment made by is Chris McCann and seconded by Connie Shanahan. **All in favor, amendment passed.**

After reading the second amendment made by Raine Ray and seconded by Vicki Freese. **All in favor, amendment passed.**

After reading the motion made by Raine Ray and seconded by Vicki Freese with the amendments one and two included. **All in favor, motion passed.**

Mosquito Control

In order to control the mosquitoes that cause West Nile Virus, Clarke Mosquito Control has been contacted. They have not given the township a written proposal or cost estimate.

- **Raine Ray moved and Vicki Freese seconded the motion that the township participates in a mosquito program targeting West Nile Virus.** Discussion followed:
 - West Nile Virus is transmitted by a small number of mosquitoes, how do you identify the particular mosquito causing the problem? A professional is trained to identify the type of mosquito that spreads West Nile Virus. The first step is surveillance, then larva-cide treatment, more surveillance and if needed controlled spraying. Spraying is done where it is needed.
 - Clarke Mosquito Control has been contracted by Lake County and many municipalities to manage the mosquito population. Because of this coordinated effort, there should be little duplicating of spraying.
 - Educating the public on ways to reduce the mosquito population is important. This subject will be included in the next township newsletter.
- **All in favor, motion carried.**

Renew Authority Given to Committees Formed at the 2002 Annual Town Meeting

- **John Riendl moved and Rose Marie Domeny seconded the motion to extend authority for 4 of the 5 motions passed at the 2002 Annual Town Meeting.**

1. **Committee to investigate alternative funding for land acquisition to preserve farms and open space, including grants, foundations, and conservancies.**
 2. **Fremont Township Board to create a liaison position to work with the County Board and staff on boundary agreements between municipalities within the Township.**
 3. **Committee to study the impact of development on the quality and capacity of private wells in the Township, with the assistance of a consultant paid for by the Board.**
 4. **Township to work with schools and other community organizations to acquire trees from conservancies, at no cost to the township, and have volunteer groups work together to plant them along township roads.**
- Discussion followed:
 - Survey Committee completed its task.
 - Well and Water Committee needs more time to complete their goals.
 - **All in favor, motion carried.**

Formation of New Committees

Discussion -- the township's general assistance program and how to spread the word to the public on the services available.

- **Raine Ray moved and Vicki Freese seconded the motion that a committee be formed to spread the word regarding the services available in the township's General Assistance Program.** Discussion followed:
 - This is a function of the board and township newsletter.
 - The township newsletter is a wonderful document, however, not everyone reads it. Presentations should be made at senior citizen centers, nursing homes, schools, churches, hospitals etc. explaining the extend of the township's public assistance programs.
 - Nonperishable items to stock the food pantry are primarily received from schools, neighborhoods and the post office.
 - 57 families received assistance from Fremont Township in the past year.
- **Chris McCann moved and Vicki Freese seconded that the motion be amended to include - the existing General Assistance staff work to better publicize the General Assistance and Emergency Assistance programs. All in favor, motion carried.**
- **Peter Sonza-Novera, Jr. moved and Donna Cockrum seconded that the motion be amended to include - at no additional cost to the township. All in favor, motion carried.**
- After reading the motion made by Raine Ray and seconded by Vicki Freese with the amendments one and two included. **All in favor, motion passed.**

Formation of a committee that would continue to assess the needs of Fremont Township residents.

- **Veronica Hertel moved and Vicki Freese seconded the motion to form a committee that would expand on the work of the Survey Committee; to plan and assess the needs of the approximately 24,000 Fremont Township residents.** Discussion followed:
 - This would be accomplished through additional mailings
 - The township is the first layer of government for those that reside in the unincorporated areas. It would be advantageous to delineate those residents living in the incorporated and those residing in the unincorporated areas. However, helpful this ratio might be, it is not currently available.
 - The goal of this committee would be to continue to assess the needs of the residents.
 - A part-time program coordinator will be retained by the township to organize programs and services for township residents.
- **Motion was withdrawn.**

ELECTED OFFICIALS' REPORT

Assessor – Because the Illinois House of Representatives was in session, Assessor Sullivan was performing his representative duties and unable to attend this meeting.

Clerk – Attendance at meetings this past year has increased. 231 registered voters cast an in-person absentee ballot during the last election, April 1, 2003. 14,183 Fremont Township residents are registered to vote; approximately 1000 more than last year at this time. The States Attorney has issued an opinion on the Open Meetings Act. In order to

protect the people's right to be informed, agendas need to include all topics that the Board plans to take action on. Subjects may be discussed, but no action can be taken if it is not listed on the agenda. Agendas and approved minutes are available on the township web site.

Highway Commissioner – Throughout the evening the Highway Department has been showing a slide presentation of the projects completed during the year. Cooperation among government entities has been the key to successfully completing many of the highway projects. Assistance from Barb Tonkery, Diana O'Kelly, Representative Ed Sullivan and Senator Bill Peterson has been appreciated.

Supervisor – Reported on the General Assistance Fund: 33 residents applied for general assistance, 5 qualified – 4 qualified for medical assistance, 57 residents utilized the food pantry, 32 Thanksgiving Baskets were given out, 42, Holiday Baskets were distributed at Christmas time, 57 residents received gifts in our Adopt-a- Family program. The Community Room is used daily by scouts and homeowner groups. Baseball games are played nightly during the summer months at Ivanhoe Community Park. Jointly, Fremont Township, the Secretary of State and AARP have worked to bring the program 55 & Alive to the area. It offers discounted automobile insurance to senior citizens who have completed the 8-hour program. Fremont Township offered the use of their building to Lincoln School in Mundelein, when portions of their building were damaged by fire.

Trustees –

- Tony Titus- appreciates working on the board and the confidence the people have shown him. Hopes to serve the people better
- Mike Gustafson – attended two conferences on the West Nile Virus.
- Chris McCann – thanked everyone for coming. When the community gets involved, being a trustee is more gratifying.

Chic Martin wanted to add that the officials did a great job this past year.

2004 ANNUAL TOWN MEETING

- Vicki Freese moved and Gene Buckingham seconded the motion that the 2004 Annual Town Meeting be held the 2nd Tuesday in April at 7:00 p.m. There was no discussion. All in favor, motion carried.

PUBLIC COMMENTS

- Mary Meyer -- Once Fremont Township purchases land, where do the funds come from to develop it? Money has been appropriated in the 2003/2004-township budget for this purpose.
- Ed Sullivan, Sr. -- There should be greater intergovernmental cooperation among all municipal officials for more effective economic development, comprehensive planning, boundary agreements and land-use.
- Rose Marie Domeny -- Those residents that live on the fringe of the township and next to developed and proposed communities realize the need for comprehensive and intelligent planning.

ADJOURN

Gene Buckingham moved and John Riendl seconded the motion to adjourn the 2003 Annual Town Meeting. There was no discussion. All in favor, motion carried.

Respectfully,


Clerk


Moderator

2004 ANNUAL TOWN MEETING

APRIL 13, 2004 7:00 P.M.

22376 W. ERHART ROAD, MUNDELEIN ILLINOIS 60060

After notice was duly given in the Mundelein/Libertyville/Vernon Hills edition of the Pioneer Press on April 1, 2004; after notices were posted for ten days beginning March 26, 2004 at the Fremont Public Library, Mundelein Senior Center, Fremont Township, Saddlebrook Farms, Mundelein Post Office and the Fremont Township web page, Clerk Tonkery called the 2004 Annual Town Meeting to order at 7:00 P.M. The Pledge of Allegiance was recited.

Forty-one residents signed the attendance sheets. The following townships elected officials were present: Bill Grinnell, Mike Gustafson, Chris McCann, Bob Meyer, Peter Tekampe, Tony Titus and Barb Tonkery.

Clerk Tonkery introduced the township elected officials and welcomed everyone.

NOMINATION OF MODERATOR

Bob Tekampe moved and Raine Ray seconded the motion to nominate Connie Shanahan as moderator. There was no discussion. **All in favor motion carried.** The nomination of moderator was called three times. Since there were no additional nominations, it was suggested that **one unanimous vote be cast for Connie Shanahan as moderator of the 2004 Annual Town Meeting.** **All in favor, motion carried.** The Oath of Office was administered. Connie Shanahan proceeded with the business of the Annual Town Meeting.

MINUTES OF THE 2004 ANNUAL TOWN MEETING

Nick Tonkery moved and Vicki Freese seconded the motion to approve the minutes of the 2004 Annual Town Meeting as presented. There was no discussion. **All in favor, motion carried.**

PUBLIC COMMENTS

None

SUPERVISOR'S ANNUAL FINANCIAL REPORTS

GENERAL TOWN FUND

BALANCE MARCH 1, 2003	\$ 800,874.62
REVENUES	1,176,552.47
OPENING BALANCE	1,977,427.09
EXPENDITURES	630,715.54
BALANCE FEBRUARY 29, 2004	\$1,346,711.55

GENERAL ASSISTANCE FUND

BALANCE MARCH 1, 2003	\$ 650,907.87
REVENUES	72,531.37
OPENING BALANCE	723,439.24
EXPENDITURES	428,956.92
BALANCE FEBRUARY 29, 2004	\$ 294,482.32

ROAD & BRIDGE FUND

BALANCE MARCH 1, 2003	\$ 67,226.92
REVENUES	217,500.68
OPENING BALANCE	284,727.60
EXPENDITURES	207,538.79
BALANCE FEBRUARY 29, 2004	\$ 77,188.81

PERMANENT ROAD FUND

BALANCE MARCH 1, 2003	\$ 58,187.39
REVENUES	774,872.61
OPENING BALANCE	833,060.00
EXPENDITURES	695,328.37
BALANCE FEBRUARY 29, 2004	\$ 137,731.63

Mary Lou Diebold moved and Ken Tekampe seconded the motion to approve the Supervisor's 2003-2004 Financial Report for all funds. There was no discussion. **Motion carried.**

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TOWNSHIP ITEMS

Moderator Shanahan read the motion regarding the sale of miscellaneous township items to the electorate – To approve the sale or purchase of miscellaneous township items that may exceed \$2500.

- Vicki Freese requested that real estate be excluded from this motion.

Vicki Freese moved and Raine Ray seconded the motion to approve the sale or purchase of miscellaneous township items that may exceed \$2500, excluding real estate. There was no discussion. **All in favor, motion passed.**

OLD BUSINESS

Committee Reports

Program and Services – presented by Chairperson Chris McCann

- This committee was formed as an offshoot of the Survey Committee. The goal of the committee was to identify and implement programs and services that township residents highlighted in the survey entitled “Fremont Township A Growing Community” dated October 2002. To assist in implementing these programs and services, the township employed a part-time Program Coordinator; the circumstances with this newly formed position were not favorable and the objectives were not met. The committee plans to regroup and reassess the situation. Volunteers to assist with this effort were requested.

Well and Water Committee – presented by Chairperson Tony Titus

- The committee members are: Chic Martin, Vicki Freese, Gene Buckingham, Jerry Hertel and Tony Titus
- The report entitled “Groundwater Investigation Report of Water Supply and Potential Impact of Development on Existing Residential Wells” prepared for Fremont Township by Joseph A. Klemp, P.G. was completed in 8/2003. Two recommendations were suggested by Mr. Klemp:
 1. The development of an aquifer monitoring system including water levels for each aquifer of concern
 2. Township regulation for future well construction
- Contamination in wells located in the Hillcrest Subdivision, Wauconda Township, near the Superfund Site on Bonner Road has been identified. The IEPA is involved with this problem.
- Because the well contamination is close to our boundaries, the Well and Water Committee has been reconvened to monitor this issue. The objective of the committee is to build a database with information regarding the quality and quantity of the water supply in Fremont Township. The committee is seeking residents to volunteer their private wells for testing in order to gather this information. They will also be hearing from experts on the subject from the Illinois Geologic Survey and the Illinois Water Survey for additional education.

Electorate Discussion

- Because of the proximity to Hillcrest Subdivision and the Superfund Site, it is a good idea to monitor township wells.
- According to Vicki Freese, the Illinois Geologic Survey group is currently drilling test wells in Fremont Township. Both the Illinois Geologic Survey and the Illinois Water Survey groups will assist in setting up a program to test wells in Fremont Township.
- The approximate cost to the township to test the quality and quantity in three aquifers per year would be \$1500. To test for contaminants would add approximately \$350 per well. If wells are found to contain contaminants, and a correlation to the Superfund Site is discovered, costs may be deferred to the group overseeing this site.

Land Use Committee - presented by Chairperson Mike Gustafson

- Committee met six times to discuss the best uses for township owned property. The Mundelein Little League is utilizing the baseball field at Ivanhoe Community Park. The Mundelein Junior Football League considered the land owned by the township along Fremont Center Road; however, it was not a large enough piece of property to warrant an investment. The township food pantry and the highway department are using the house at 29913 Fremont Center Road.
- The members of the committee are: John Corey, Ed Faust, Connie Shanahan, Chic Martin, Jim Loring, Scott Langley and Mike Gustafson.

Land Acquisition including Grants – presented by Pete Tekampe

After a great deal of searching, the township has identified a piece of property that will meet the recreational needs of our residents. The following statement was read:
“We contacted Corlands to contract a tech service agreement to put the land at 22222 W. Peterson Road under contract. All parties will be meeting on April 23 to prepare the contract. We have to have an intermediary do the contract because the township can’t own the property until after we have applied for an OSLAD grant. We have already contracted a grant writer to write the grant.”

Discussion:

- The property being considered is approximately 28.5 acres and is within close proximity to the township.

Eric Nordmark - concerns

- How does land acquisition relate to the proposition put before the people at the April 2002 (Open Space Referendum) election? *At the 2002 Annual Town Meeting the electorate in attendance directed the Board of Trustees to pursue the purchase of land for recreational purposes.*
- Mr. Nordmark disagrees with the process of acquiring land. People do not want increased taxes. Will constituents, through higher taxes, pay insurance costs, maintenance, etc.? *The directive at the 2002 Annual Town Meeting stated at no expense to taxpayers. The township tax rate has continually decreased for the past ten years.*
- This area is in a transition and developing rapidly. The process of purchasing land is not an open enough procedure. People are not aware of the actions taken by the Fremont Township Board. The Township has not developed the property purchased three years ago at 29913 Fremont Center Road; taxpayers have paid for the expenses to maintain it.
- The process of acquiring land needs to be changed so that everyone understands what is occurring.

Liaison with Lake County – presented by Pete Tekampe

- A member of the group meeting to develop the Lake County Frame Work Plan for this area.
- A member of the Squaw Creek Watershed committee

Acquisition of Trees – presented by Chairperson Tony Titus

- The committee consists of Raine Ray and Tony Titus.
- At a total cost of \$70.00, 50 colorado blue spruce seedlings will be purchased from Lake County Soil and Water District. They will be planted on township property. Hopefully some group will volunteer to water the seedlings.

General Assistance Programs – presented by Pete Tekampe

Every aspect of the General Assistance program has grown this past year. There has been an increase in general assistance, emergency assistance and the utilization of the food pantry has escalated by 50%. More Thanksgiving and Holiday baskets were distributed to residents. Four hogs were donated to the food pantry allowing residents to also receive frozen pork along with the nonperishable commodities dispensed. LIHEAP, Kid Care, Circuit Breaker and RTA Reduce Fare application are programs that are promoted by the township.

Mosquito Control - presented by Pete Tekampe

Communities that did not participate in the mosquito abatement effort witnessed some activity last season. Those municipalities that contracted with Clarke Mosquito Abatement Control to coordinate a mosquito abatement program did not experience difficulties. The township has contracted with Clarke for its services again this year.

NEW BUSINESS

Land Acquisition/Property & Grants for Land Acquisition

Raine Ray addressed the electorate praising the township for the proposed land acquisition. Many in the community have worked with Supervisor Tekampe and the board to find an appropriate piece of property for recreational use by residents. However, if this land acquisition should not come to fruition, the following motion is proposed:

- **Motion made by Raine Ray and seconded by Vicki Freese – A land Acquisition committee, named at this Annual Town Meeting, shall be authorized to identify, negotiate and acquire land for Fremont Township, for the public good, if a contract for the purchase of land for Fremont Township is not entered into by the township board (or Corlands as a holding entity) within 30, 90, days from today. This committee shall consist of one (1) board member (Pete Tekampe) and no less than four (4) nor more than six (6) electors of Fremont Township, with the total committee membership remaining an odd number.**

Discussion:

- Raine Ray – the reasoning behind this motion is to assure that the township purchase land for future residential use. At last year’s annual town meeting the electorate was told that a land purchase was eminent and that grant work was being negotiated. Our hopes were daunted.
- Thirty days seems like a short period of time. **90 days** was agreed upon.
- Land acquisition should benefit all township residents, not just the youth. The words – **for the public good** – shall be inserted

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- The committee will be activated only if the proposed land purchase does not occur. The committee will then search for an alternative piece of land. If the land purchase materializes, the committee will not convene.
- In a survey conducted by the township in October 2002, most residents that responded desired additional recreational programs for youths. Because they did not want taxes to be increased, user-fees were suggested.
- In a resolution entitled FREMONT TOWNSHIP ACTION PLAN, the township board resolved to purchase acreage and all unexpended money at year's end will be designated for land acquisition. Because of this, money has been amassed to meet this goal.

With amendments, **90 days** and the words **for the public good** inserted, all in favor, with one exception, motion passed.

Ground Water Issues

Victoria Freese presented the following motion:

1. **Extend the authority of the Well & Water Committee for another year.**
2. **Retain all existing members of the Well & Water Committee and expand the Well & Water Committee to include seven (7) members by adding Ms. Loraine Ray and Mrs. Karen Stanley.**
3. **Expand the authority of the Well & Water Committee to include protecting the private wells from contamination, and degradation of water quality and quantity.**
4. **Put in place immediately a monitoring program for private wells coordinated with Illinois Geological Survey and Illinois Water Survey, cost to be paid for by the Township, not to exceed \$5000 from now until next April 2005.**
5. **Set a monthly meeting schedule for the Well & Water Committee on the Monday prior to the regular Township Board meetings, holidays permitting.**

Motion made by John Reindl and seconded by Raine Ray

Discussion:

- Are we duplicating what is already being done at a cost to the township? *According to Ms. Freese, testing is only being completed in the vicinity of Hillcrest Subdivision, not in Fremont Township. The plume of contamination is moving east toward Fremont Township.*
- Only private homeowners that volunteer their wells will be included in the program. *This testing will be coordinated with the State agencies.*
- The question of liability was mentioned. *According to Ms. Freese, the company doing the testing should carry liability insurance.*
- The reason for testing is to assure our water supply is safe.
- Currently there is a moratorium on drilling private wells in the Hillcrest Subdivision area.
- If a correlation between contamination and the Superfund Site were discovered, then compensation would be sought from the Wauconda Task Group.
- Should there be a budget for this motion? It was decided that the motion be amended to include **-NOT TO EXCEED \$5000 FROM NOW UNTIL NEXT APRIL 2005.**

All in favor with amendment included, motion passed.

Raine Ray moved and Rose Marie Domeny seconded the motion that Fremont Township shall request the IEPA to place a moratorium on the permitting of high capacity municipal wells until the cause, extent and direction of the movement of the contamination from the Bonner Road Superfund Site is determined and until such contamination is stabilized because of the imminent danger to private wells in the area. Discussion:

- High capacity wells are permitted by the IEPA. The plume of contamination is moving directly toward the site where another high density well is proposed.
- Experts have acknowledged that we have three aquifers and they do not intermingle. According to Vicki Freese, there was no inter-mixing of aquifers until the dynamiting of wells began thus causing the wells to fracture.
- The request to the IEPA should be made by resolution.

Motion passed by a majority of those present.

RENEW AUTHORITY GIVEN TO COMMITTEES

Chic Martin moved and Paul Havlik seconded the motion to renew the authority given to committees formed at the 2003 Annual Town Meeting. There was no discussion. All in favor, motion passed.

BRUSH REMOVAL

Nick Tonkery moved and Raine Ray seconded the motion to authorize the use of Permanent Road Fund, General Road Funds or Town Funds for the purpose of collecting, transporting and disposing of brush and leaves on township roads.

- This motion needs to be made one time in order for the township to legally pick up brush on the road right-of-way.
- Motion needs to be amended to state – ON TOWNSHIP ROADS.

With the amendment included, all in favor, motion passed.

FORMATION OF NEW COMMITTEES

Land Acquisition Committee – the following residents volunteered: Chic Martin, Ann Steffenhagen, Art Baker, Art Weller, John Reindl, Raine Ray and Pete Tekampe

ELECTED OFFICIALS REPORTS

Assessor – None

Clerk - The State of Illinois Records Commission has changed the retention period for meeting agendas. Effective 12-3-03 one copy of each agenda must be retained permanently. Previously the retention period was 60 days. 14,532 Fremont Township residents are registered to vote. The next election is November 2, 2004, followed by the spring election on April 5, 2005.

Highway Commissioner - Three years ago the Woods of Ivanhoe subdivision approached Fremont to discuss what could be done to assist them with maintaining the roads. One venue was to make the roads public, rather than private; however, the gates, gatehouse and much of the signage in the neighborhood would have to be removed or upgraded. Another solution was to enact a law that was created six years ago, Special Service Area (SSA), to assist similar communities with road maintenance. The SSA levies a direct annual tax within the proposed Special Service Area. Fremont Township Road District would perform road maintenance services for the Woods of Ivanhoe and submit the costs to the County. These costs would represent township rates and would be less expensive. The Woods of Ivanhoe is moving forward with establishing the SSA. 100% of the residents support the plan. On April 8th there was a Public Hearing, June 30th the Public Works Committee should endorse the SSA and the County Board should approve it in July. Concerns:

- If the annexation of the Woods of Ivanhoe into the Village of Hawthorn Woods occurs prior to July 12, 2004, then the SSA would not take effect. Otherwise, the SSA would be enacted. The SSA is in place for 15 years, and then it must be voted upon again to be reinstated.
- The cost of the SSA cannot exceed \$500/household. The established amount of the SSA will be placed on the homeowner's tax bill. The homeowner's association remains in charge of the roads. They will contract Fremont Township Highway to perform maintenance service and the County will reimburse our expenses.
- There are approximately 1.5 miles of roads in the Woods of Ivanhoe. Because they are private roads, they do not receive MFT money.

Supervisor – We sponsor two line-dancing classes that are held every Friday morning. Approximately 60 people attend the classes that cost \$1.00/week. Between twelve and fifteen people take advantage of the Pace Dial-a-Ride program that we coordinate with the Suburban Bus Division of the Regional Transportation Authority.

Trustees – The Land Use Committee is eager to begin researching land use activities. Because there is an opening on the committee, volunteers should contact the township.


Chic Martin moved and Art Baker seconded the motion to hold the 2005 Annual Town Meeting the second Tuesday in April, April 12, 2005, at 7:00 p.m. All in favor, motion passed.

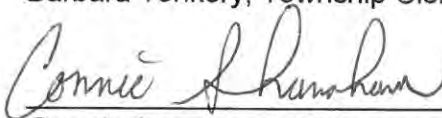
PUBLIC COMMENTS

It was reiterated that the township attorney would review the motions passed at this meeting.

Nick Tonkery moved and Ken Tekampe seconded the motion to adjourn. All in favor, motion passed.

Respectfully,


Barbara Tonkery, Township Clerk


Connie Shanahan, Moderator

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2005 ANNUAL TOWN MEETING

APRIL 12, 2005 7:00 P.M.

22376 W. ERHART ROAD, MUNDELEIN ILLINOIS 60060

After notice was duly given in the Mundelein/Libertyville/Vernon Hills edition of the Pioneer Press on March 31, 2005; after notices were posted for ten days beginning March 31, 2005 at the Fremont Public Library, Mundelein Senior Center, Fremont Township, Saddlebrook Farms, Mundelein Post Office and the Fremont Township web page, Clerk Tonkery called the 2005 Annual Town Meeting to order at 7:00 P.M. The Pledge of Allegiance was recited.

Forty-seven residents signed the attendance sheets. The following township elected officials was present: Bill Grinnell, Mike Gustafson, Chris McCann, Bob Meyer, Peter Tekampe, Tony Titus and Barb Tonkery.

Clerk Tonkery introduced the township elected officials and welcomed everyone.

NOMINATION OF MODERATOR

Mike Gustafson moved and Ken Tekampe seconded the motion to nominate Chic Martin as moderator. There was no discussion. **All in favor motion carried.** The nomination of moderator was called three times. Since there were no additional nominations, it was suggested that **one unanimous vote be cast for Chic Martin as moderator of the 2005 Annual Town Meeting. All in favor, motion carried.** The Oath of Moderator was administered. Chic Martin proceeded with the business of the Annual Town Meeting.

MINUTES OF THE 2004 ANNUAL TOWN MEETING

Nick Tonkery moved and Mary Lou Diebold seconded the motion to approve the minutes of the 2004 Annual Town Meeting as presented. There was no discussion. **All in favor, motion carried.**

Supervisor Tekampe presented plaques to Trustee Meyer, 32 years, and Trustee Titus, 16 years, in appreciation for their dedicated service to township.

PUBLIC COMMENTS

None

SUPERVISOR'S ANNUAL FINANCIAL REPORTS

GENERAL TOWN FUND

BALANCE MARCH 1, 2004	\$1,346,711.55
REVENUES	826,082.37
OPENING BALANCE	2,172,793.92
EXPENDITURES	619,717.98
BALANCE FEBRUARY 28, 2005	\$1,553,075.94

GENERAL ASSISTANCE FUND

BALANCE MARCH 1, 2004	\$ 294,482.32
REVENUES	74,893.50
OPENING BALANCE	369,375.82
EXPENDITURES	92,826.66
BALANCE FEBRUARY 28, 2005	\$ 276,549.16

ROAD & BRIDGE FUND

BALANCE MARCH 1, 2004	\$ 77,188.81
REVENUES	228,296.72
OPENING BALANCE	305,485.53
EXPENDITURES	262,873.83
BALANCE FEBRUARY 28, 2005	\$ 42,611.70

PERMANENT ROAD FUND

BALANCE MARCH 1, 2004	\$ 137,731.63
REVENUES	652,859.53
OPENING BALANCE	790,591.16
EXPENDITURES	782,210.71
BALANCE FEBRUARY 28, 2005	\$ 8,380.45

BB1272

Chris McCann moved and Bob Meyer seconded the motion to approve the Supervisor's 2004-2005 Financial Report for all funds. There was no discussion. All in favor, motion carried.

TOWNSHIP ITEMS

Moderator Martin read the motion regarding the sale of miscellaneous township items to the electorate – Barb Tonkery moved and Pete Tekampe seconded the motion to approve the sale or purchase of miscellaneous township items that may exceed \$2500 excluding real estate. There was no discussion. All in favor, motion passed.

OLD BUSINESS

Committee Reports

Plan Commission – presented by Gene Buckingham

- The commission has been keeping a watchful eye on the villages within Fremont Township as they annex unincorporated land.

Well and Water Committee – presented by Chairperson Tony Titus

- The committee's goal is focused on water safety and the quality of water. The main thrust in the past year has been to gather information on water issues and to become educated on well matters.
- May 2004, the township adopted a resolution that placed a moratorium on the permitting of high capacity municipal wells until the cause, extent and direction of the movement of the contamination from the Bonner Road Superfund Site is determined and until such contamination is stabilized because of the imminent danger to private wells in the area.
- It is the committee's fear that the plume of contamination that is occurring in the Wauconda area is escalating.
- It was reported, August 2004, that wells in the Countryside Lake Subdivision are recording above drinking water standards of radium.
- September 2004, Allen Wehrmann a senior hydrologist and head of the ground water section of the Illinois State Water Survey group addressed the committee. Well testing was discussed; however, since that meeting there has been no follow-up from that organization and no programs of well testing in Fremont Township were set up.
- Recommendations are to move forward and establish a system to test wells in the area and to contract with a firm to conduct the sampling.
- Committee members: Vicki Freese, Raine Ray, Karen Stanley, Jerry Hertel, Chic Martin, Gene Buckingham and Tony Titus

Electorate Discussion

- A time-line for testing is needed. Once the wells are opened for testing, they should be re-chlorinated
- Testing would involve water levels and the quality of water
- The Township Board was waiting for the recommendation of the Illinois Geologic Survey and the Illinois Water Survey Groups before making a decision on testing wells
- Lake County should be taking the lead on this issue.
- A private business should be contracted to conduct the well testing

Land Use Committee - presented by Chairperson Mike Gustafson

- The committee's objective is to explore the best uses for township owned property and also determine the maximum uses for the properties. The Mundelein Little League is utilizing the baseball field at Ivanhoe Community Park. The Mundelein Junior Football League considered the land owned by the township along Fremont Center Road; however, it was not a large enough piece of property to warrant an investment. The township food pantry and the highway department are using the house at 29913 Fremont Center Road. The residence is in disrepair and to upgrade the building to make it ADA compliant would be approximately \$50,000 - \$100,000. The committee does not recommend tearing down the facility.

Land Acquisition including Grants – presented by Pete Tekampe

The township has acquired 28+ acres of open land to develop for recreational use by township residents; the property is named Behm Homestead Park.

- Because the township was in the process of applying for an OSLAD grant, negotiations were not permitted between the Township and the Behm Family. Corlands was contracted to purchase the property for the township. Negotiations between Corlands and the Behm Family stalled because the Behm's insisted the land remain open space and Corlands did not want that language included in the contract.
- Once the township's application was filed for the OSLAD grant, a letter of retroactivity was approved permitting the township to purchase the land outright.
- Months passed before the land acquisition was finalized. March 25, 2005, the township completed the process with the Behm Family and closed on the property.

- March 26, 2005, Department of Natural Resources approved Fremont Township's grant application for the OSLAD grant program in the amount of \$601,800.00.

Acquisition of Trees – presented by Chairperson Tony Titus

- The committee consists of Raine Ray and Tony Titus.
- At a total cost of \$70.00, 50 Colorado blue spruce seedlings were purchased from Lake County Soil and Water District. They were planted on township property. About half made it through the winter.
- The committee would like to order trees again through Lake County Soil and Water with the same \$70.00 budget.

NEW BUSINESS

Adopt Resolution 4-12-05 Sale of Township Property 29913 N. Fremont Center Road, Mundelein, IL 60060

Pete Tekampe moved and Gene Buckingham seconded the motion to adopt Resolution 4-12-05 – Sale of Township Property 29913 N. Fremont Center Road, Mundelein, IL 60060. Discussion:

- Is there a survey locating septic field and well and a recent appraisal of property?
- The house is structurally sound; property values continually increase, the township should keep property for future use.
- When the property was purchased, it was the goal of the township to acquire adjacent land for future growth. Additional property cannot be created. If the house is too costly to renovate, then tear it down. The land on Peterson appears to be dedicated for recreational purposes. The township should consider utilizing this property adjacent to the township for future growth and alternative use for township residents.
- Currently the residence is being used for storage by the highway department and the food pantry. There is little to no expense to the township to maintain ownership of the house; the short-term cash influx does not out-weigh the reasons to keep the house.
- Land in the area is being swallowed up; why sell? The house is located near the corner of Rt. 60 and Fremont Center Road; two private residences are situated near-by.
- Electors need more information to make an informed decision; rather than make a short-term wrong decision, bring the issue up again at the 2006 Annual Town Meeting when additional information can be presented.

Motion passed by a hand vote: AYES 34 NAYS 10

DEVELOPMENT OF 22222 W. PETERSON ROAD, GRAYSLAKE, IL 60030

- Commonly Known as Behm Homestead Park
- The proposed schematic for the property includes a combination football/soccer/lacrosse fields, ball fields, a walking trail with exercise stations, a playground and garden plots. A committee has been formed to study the property and develop the best configurations and uses for the land. The committee members are: Al Hubert, Jeff Adams, Jeff Moralee, Sharon Price, Elizabeth Kessler, Fred Kast, Kristina Pellettiere, Arlene Santos, Mike Foreman, Lillian Durante and Nick Tonkery.
- The township will be applying for a development grant with the Illinois Department of Natural Resources.

Electorate Discussion

- Recreational pursuits are commendable; however, it would be nice to see the township engage in cultural and artistic pursuits also.

RENEW AUTHORITY GIVEN TO COMMITTEES

Electorate Discussion

- Vicki Freese suggested that the Well/Water Committee remain intact, \$5000 be allocated and goals be established
- There is concern and frustration in the community regarding the lack of testing of private wells and the lack of organization. This committee serves as a watchdog group regarding this issue. It is a body that can recommend appropriate actions, monitor the well/water situation and can keep the board and electorate apprised of conditions.
- If there is a problem getting volunteers to open their wells for testing, contract with a specialist to locate and test wells. The firm must carry liability insurance and re-chlorinate the wells before resealing them.
- According to a resident, the water contamination problem that exists in Wauconda is moving closer to Fremont Township every day and it is moving in all directions.
- The committee should be given the authority to seek bids and find out the cost to test wells. The cost of well testing should not exceed \$10,000.

Vicki Freese moved and Raine Ray seconded the motion to reconvene the Well/Water Committee. The committee shall set goals with a time frame to meet these goals.

\$5000 shall be allocated to this committee. Discussion:

AMENDMENT #1: An unidentified Fremont Township resident moved and Gene Buckingham seconded the motion to amend the motion to include - the committee has the authority to hire a firm to begin testing wells in Fremont Township within 6-months. There was no discussion. All in favor, motion carried.

AMENDMENT #2: Chris McCann moved and Raine Ray seconded the motion to amend the motion to include - that the cost of the testing should not exceed \$10,000.

Discussion:

- The testing is to detect contaminants in the water and the water levels of the wells tested.
- If contaminants are discovered and it can be linked to the Superfund Site, then compensation would be sought from the Wauconda Task Group.
- Testing supplies information, without information you have nothing to work with.

All in favor, motion carried.

Raine Ray moved and Barb Tonkery seconded the motion to reconvene the Acquisition of Trees Committee with a \$70.00 budget. There was no discussion. All in favor, motion carried.

ELECTED OFFICIALS REPORTS

Assessor – None

Clerk – There are 16,353 registered voters in Fremont Township; 2,170 more than last year at this time. 5,754 people voted in the April 5 Consolidated Election. The Clerk thanked Bob Meyer and Tony Titus for the commitment and time they have given to Fremont Township.

Highway Commissioner – Thanked Tony and Bob for their combined 50 years of service and support to Fremont Township. Both are truly sincere people with a great deal of community pride.

Supervisor – Informed the residents of the activity in the General Assistance Program for the past year. 39 Thanksgiving baskets were distributed, 27 dinners and 116 residents received gifts during the Christmas Holiday Season. The township processed 55 low-income home energy assistance applications and also aided applicants with the KIDCARE and Circuit Breaker Programs.

Trustees

Chris McCann – Congratulated the township on receiving the OSLAD grant money and thanked all who helped with the effort.

Mike Gustafson – Bob and Tony will be missed; they have made a huge contribution to Fremont Township. They will leave a void on the board.

Tony Titus – Thanked everyone for putting their trust in him; he is humbled by it. Thanked the board and committee members for their kindness, patience and support. He apologized to anyone he may have offended.

The 2006 Annual Town Meeting will be held the second Tuesday in April, April 11, 2005, at 7:00 p.m.

Chic Martin thanked the entire board and staff of Fremont Township for the time and energy expended on behalf of the township.

PUBLIC COMMENTS


Rosemary Dommeny – Thanked Tony Titus for his years of service; kind man who listened to the people and always had their intentions at heart.

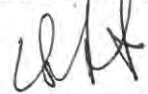
Why can't Fremont plow all roads; they do an excellent job.

Can the speed of traffic be contained on Fairfield Road near Gossell?

Bob Meyer moved and Chris McCann seconded the motion to adjourn at 8:40 p.m. All in favor, motion passed.

Respectfully,


Barbara Tonkery, Township Clerk


Chic Martin, Moderator

2006 ANNUAL TOWN MEETING**APRIL 11, 2006 7:00 P.M.****22376 W. ERHART ROAD, MUNDELEIN ILLINOIS 60060**

After notice was duly given in the Mundelein/Libertyville/Vernon Hills edition of the Pioneer Press on March 30, 2006; and after notices were posted for ten days beginning March 30, 2006 at the following locations: Fremont Public Library, Mundelein Senior Center, Fremont Township, Saddlebrook Farms, the Fremont Township web page and Fremont Township's web page at Lake County, Clerk Tonkery called the 2006 Annual Town Meeting to order at 7:00 P.M. The Pledge of Allegiance was recited.

Twenty-eight residents signed the attendance sheets. The following township elected officials were present: Bill Grinnell, Mike Gustafson, Mike Hayek, Chic Martin, Chris McCann, Peter Tekampe and Barb Tonkery.

Clerk Tonkery introduced the township elected officials and welcomed everyone.

NOMINATION OF MODERATOR

Victoria Freese moved and Raine Ray seconded the motion to nominate Connie Shanahan as moderator. There was no discussion. **All in favor motion carried.** The nomination of moderator was called three times. Since there were no additional nominations, it was suggested that **one unanimous vote be cast for Connie Shanahan as moderator of the 2006 Annual Town Meeting.** **All in favor, motion carried.** The Oath of Moderator was administered. Mr. Shanahan proceeded with the business of the Annual Town Meeting.

MINUTES OF THE 2005 ANNUAL TOWN MEETING

Chris McCann moved and Mike Hayek seconded the motion to approve the minutes of the 2005 Annual Town Meeting as presented. There was no discussion. **All in favor, motion carried.**

PUBLIC COMMENTS

Victoria Freese – She would like to explain why the Wauconda water concern was not a campaign issue in the election for Fremont Township Supervisor in 2004. To do so would have trivialized the issue, minimized it and with an issue of this magnitude this should never happen. Ms. Freese firmly believes that you should do the right things for the right reasons and she hopes that the township board will do the same. When it comes to the Well and Water Committee Report she hopes that all information and its source will be shared with the audience tonight.

SUPERVISOR'S ANNUAL FINANCIAL REPORTS**GENERAL TOWN FUND**

BALANCE MARCH 1, 2005	\$1,553,515.94
REVENUES	998,444.08
OPENING BALANCE	2,551,960.02
EXPENDITURES	<u>1,957,184.44</u>
BALANCE FEBRUARY 28, 2006	\$ 594,775.58

GENERAL ASSISTANCE FUND

BALANCE MARCH 1, 2005	\$ 276,549.16
REVENUES	83,326.77
OPENING BALANCE	359,875.93
EXPENDITURES	<u>95,519.15</u>
BALANCE FEBRUARY 28, 2006	\$ 264,356.78

ROAD & BRIDGE FUND

BALANCE MARCH 1, 2005	\$ 42,611.70
REVENUES	217,790.32
OPENING BALANCE	260,402.02
EXPENDITURES	<u>152,293.93</u>
BALANCE FEBRUARY 28, 2006	\$ 108,108.09

PERMANENT ROAD FUND

BALANCE MARCH 1, 2005	\$ 8,380.45
REVENUES	892,974.60
OPENING BALANCE	901,355.05
EXPENDITURES	<u>668,354.81</u>
BALANCE FEBRUARY 28, 2006	\$ 233,000.24

John Riendl moved and Mary Lou Diebold seconded motion to approve the Supervisor's 2005-2006 Annual Financial Report for all funds. There was no discussion. All in favor, motion carried.

TOWNSHIP ITEMS

Nick Tonkery moved and Gene Buckingham seconded the motion to approve the sale or purchase of miscellaneous township items that may exceed \$2500 excluding real estate. There was no discussion. All in favor, motion passed.

OLD BUSINESS

Committee Reports

Plan Commission – None

Well and Water Committee – presented by Chairperson Chic Martin

- The committee was formed in 2004 with the focus on water quality and water quantity
- The committee held 13 meetings since the 2005 Annual Town Meeting; the members are Gene Buckingham, Victoria Freese, Jerry Hertel, Karen Stanley, Rose Marie Domeny and Tim Cardwell
- After collecting information to conduct and establish procedures for Fremont Township's water samplings, Mostardi Platt Environmental, MPE, was contracted to conduct the water testing. Two dates were set for testing in the fall. 31 homeowners volunteered their wells for testing and signed a consent letter. The fall testing results indicated no detects or contaminants.
- The testing to date has cost \$11,051.51. This does not include the second testing in the spring of 2006.
- Spring testing occurred on March 21 and 30, 2006. Five fewer property owners elected to partake in the second testing. At this time, a written report with the results of the spring testing has not been received. However, a verbal communication with MPE indicated that there was one vinyl chloride detect and an arsenic detect.
- The township will receive three copies of the final results from MPE: one will be sent to the homeowner, one to Lake County Health Department and one will remain on file at the township. The report will not be available for public inspection until one week from the date the report was mailed to the property owner.
- All information regarding this committee is on file at the township.
- The Chairman's opinion - at this time with the information on record, this committee should be discharged and Mr. Martin advises the formation of a "Resident's Ad Hock Committee" for those interested property owners to work with LCHD who has qualified people to assist with any potential problem that may be present. Fremont Township does not have anyone on staff that is qualified to handle and/or deal with private well water.

Electorate Discussion

- Victoria Freese
 - Questioned the costs of testing the wells. Committee agreed to a \$10,000 dollar cap on testing. *The contract with MPE is \$235/well. A review of all expenses to date, not including the spring testing, is \$11,051.51. This amount includes all operating costs incurred by the committee.*
 - Would like an explanation from the committee chair for his reasoning behind recommending that the committee be dissolved when detects have been discovered? *No one at the township is qualified to fully understand or attack what needs to be done. We pay Lake County, through our taxes, to handle such issues. The township does not have the jurisdiction over any private wells. Ms. Freese agrees that the County should take the lead on testing wells; however, the committee can act as a liaison and assist to residents and the County regarding this issue.*
- Art Weller – Questioned the location of the contaminated wells. *The locations and amount of the detects will not be known until the written reports are received. Then there will be a one-week moratorium on the information so that residents may digest the data.*
- Raine Ray – Agrees that the LCHD is the agency to move forward with well testing; they will evaluate the situation and complete the comprehensive tests that they determine are appropriate. Ms. Ray disagrees with disbanding the Well and Water Committee; the committee is a vital part of the township with the current well issues. Private wells are the backbone of people in unincorporated areas. As long as there is a threat to the health of the township's wells, the Well and Water Committee should function. The structure of the committee should be to disseminate information and to learn and grow with this problem. If Mr. Martin does not agree with the importance of the committee, Ms. Ray asks for his resignation and requests that the board appoint another chairman.

Behm Homestead Park – presented by Pete Tekampe

- The township received the \$601,800 for the OSLAD Acquisition Grant awarded by the DNR. We are in the process of reapplying for a development grant from DNR for \$400,000. The reasons for not receiving the development grant in 2005 were identified and the shortfalls are being corrected. As part of the OSLAD grant 2 or 3 public hearings are being required to inform residents of the project. As soon as the grant is filed with DNR and a letter of retroactivity is received, the township will proceed with development. Hopefully, this will occur fall 2006.
 - Bob Freese questioned if a committee would be formed? *The township already has a committee.*

Acquisition of Trees

- The committee consists of Raine Ray and Tony Titus.
- Raine Ray reported that she is very proud of the trees that survived and she is hopeful that the township will support the committee and renew it with a budget of \$70.00 for future plantings.

NEW BUSINESS**CERT Team** – reported by Trustee Chris McCann

- Community Emergency Response Team should be sponsored by a local entity – it is recommended that the first group trained should be limited to 12 volunteers – the cost for purchasing training materials is approximately \$10,000 – certified instructors can be contracted through Lake County- 24 hours of training is required – the organization and group need to go through an approval process because of the technical information they will process - there is a sign-up sheet in the back for those people interested in receiving information regarding the CERT initiative.
- Discussion
 - This team offers an avenue for people to give back to the community in a positive way – they also assist with parades, large crowds – they assist first responders in emergencies – CLC has sessions for training – for additional information www.citizenscorp.gov
 - It is important that we move forward with this idea – grant funding is available – should a committee be formed to assist in creating this team?
 - Thank you to Chris McCann and Rose Mary Domeny for initiating this effort

RENEW AUTHORITY GIVEN TO COMMITTEES

Vicki Freese moved to reconvene the Well/Water Committee to act in its original capacity regarding the quantity and quality of ground water and to operate as a resource to the board and community.

Raine Ray seconded the motion with the following amendments:

1. **If the need arises, the committee has the authority to continue well testing**
2. **It be recommended that another chair person be appointed to head this committee**

Discussion:

- The board passed a resolution/policy governing committees and their establishment.
- Tim Cardwell – Member of the Well and Water Committee and also a public citizen whose well was tested – Speaking as a public citizen – this issue addresses the best of government, whereby citizens' concerns were identified, the governing body acted and followed through with the concerns; this is the way government should work. As a committee member, the group at times found it difficult to work together; there is no "I" in team. The committee worked toward a goal and completed its function. To go on and on is the worst of government. The township is not prepared to take on the task of dealing with contamination. The LCHD has the resources, properly educated staff and funds to tackle contamination issues. This committee responded to the people's concerns; there is no reason to continue.
- Vicki Freese – The committee would not be charged with well testing; this should be completed by the LCHD. The County will confirm any detects, they will expand the sampling area and involve the USEPA if necessary. The committee never touched the subject of the quantity of ground water; this should be its direction.
- Jerry Hertel – Government should not expand and services should be the same for all people in the township; if all residents requested their wells to be tested, it would be a huge financial drain on the township. It is our role to inform residents of the responsibility of the LCHD.
- Chic Martin – Because people have differing opinions in reference to legal limits of elements in ground water, it is Mr. Martin's position to follow the guidelines that are written – citizens should form an ad hoc committee and work with the LCHD, the group that has the resources to test wells – can not find a statute giving the township authority to be involved with private wells, if it is found in the Illinois Compiled Statutes, then Mr. Martin will accept the challenge – until then the officials that have the authority should take the lead.
- Raine Ray – the electors have expressed interest in the committee continuing – the role of the committee could be as a liaison working with the LCHD – the quantity of well

water has not been addressed and as municipalities expand with development our wells could be affected – in response to written guidelines, for every document that states one theory another can be found to state another view – This should be a committee working for the citizens of Fremont Township; a group that can communicate with the residents on the issues that are occurring. The internal conflict in the committee is one reason that Ms. Ray recommended that the chairperson be replaced.

Motion carried by a majority of those present.

- Gene Buckingham – Agrees that the LCHD should take responsibility at this time. To let go of the committee is not a hands on approach to a situation that is very critical; the committee needs to stay in place.
- Fred Dempsey - Questioned Chair Chic Martin regarding the advantages of disbanding the Well and Water Committee. Mr. Martin's response – the committee discusses topics over and over and has difficulty getting down to the business at hand.

Nick Tonkery moved and Raine Ray seconded the motion to reconvene the Behm Homestead Park Development Committee. There was no discussion. **All in favor, motion carried.**

Raine Ray moved and Gene Buckingham seconded the motion to reconvene the Acquisition of Trees Committee with a \$70.00 budget. There was no discussion. **All in favor, motion carried.**

FORMATION OF NEW COMMITTEES

Raine Ray – concerned that in some unincorporated areas of the township, warning sirens are not heard; in those same areas there is no cable, DSL lines, etc. making it difficult to spread the word in an emergency. The township has offered to match any contribution by a municipality up to \$5000 if they donate to a warning system within the Countryside Fire District's jurisdiction.

ELECTED OFFICIALS REPORTS

Assessor – None

Clerk – Early voting and absentee voting ran smoothly; approximately 330 voters cast a ballot at the township. Board meetings are the 2nd Monday of the month at 7:30 p.m. The township web page is fully functioning: agendas, minutes, notices, committee meetings are all posted.

Highway Commissioner – Because of engineering delays, some 2005 road projects were not completed or started; they will be included in 2006 plans. The department has applied for 6 different grants that are in varying stages of conclusion. These grants are made possible because of cooperation and trust between the highway department, other organizations and the community. The groups that award grants do not want complications; they seek organizations that are willing to cooperate and communicate.

Supervisor – Highlighted the activity in the General Assistance Program for the past year: 39 General Assistance applications were processed, 6 residents qualified for GA, 30 residents qualified for EA, 3 residents were denied GA and EA, 140 families utilized the food pantry, 7 received Easter food baskets, 2 families received Easter baskets for their children, 61 Thanksgiving food baskets were distributed, 24 Holiday food baskets were given out, 95 residents received holiday gifts and 120 LIHEAP applications were processed. We distributed 1,377 pounds of produce through our Giving Garden, 8 hogs and 1 sheep were donated to the food pantry. We assisted with the KidCare Program, Public Aid and Circuit Breaker applications.

Trustees

Mike Hayek – Thanked the Well and Water Committee chaired by Chic Martin for the time and effort that was put forth this past year; they did a great job.

Mike Gustafson – Reported on the 98th Educational Conference and the seminars he attended this year. He is recommending the township purchase an automated external defibrillator and train employees in its proper usage.

Chic Martin – Not only chaired the Well and Water Committee but also spearheaded the creation of the township web page – fremonttownship.com – this was a combined staff effort and everyone worked cooperatively together.

Questions Directed to Elected Officials

- Art Weller – Gilmer and Fairfield road improvements? There will be no detour in 2006; a temporary lane will be installed. Closure will be in 2007 and traffic will not be rerouted onto township or village roads. Lake Fairfield Lane will be closed the moment Fairfield and Gilmer Roads are closed. If the residents so wish, Lake Fairfield Lane can remain closed (as long as Bill Grinnell is Highway Commissioner).
- Vicki Freese – Gossell, Russell and Lake Fairfield Lane? – The Village of Wauconda is studying the justification of installing 3-way stop signs at said roads. The Village

of Wauconda patrols those roads. The highway department and the Village of Wauconda have a good working relationship; issues can be communicated to them.

The 2007 Annual Town Meeting will be held the second Tuesday in April, April 10, 2007, at 7:00 p.m.

PUBLIC COMMENTS

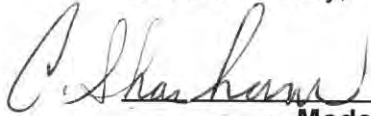
Vicki Freese – For additional information on ground water and drinking water the USEPA's web site has a fact sheet on vinyl chloride.

Raine Ray moved and Gene Buckingham seconded the motion to adjourn at 8:17 p.m. All in favor, motion passed.

Respectfully,



Barbara Tonkery, Township Clerk



Connie Shanhan
, Moderator

BB1272



2007 ANNUAL TOWN MEETING

APRIL 10, 2007 7:00 P.M.

22376 W. ERHART ROAD, MUNDELEIN ILLINOIS 60060

After notice was duly given in the Mundelein/Libertyville/Vernon Hills edition of the Pioneer Press on March 29, 2007; and after notices were posted for ten days beginning March 29, 2007 at the following locations: Fremont Public Library, Mundelein Senior Center, Fremont Township, Saddlebrook Farms, the Fremont Township web page and Fremont Township's web page at Lake County, Clerk Tonkery called the 2007 Annual Town Meeting to order at 7:00 P.M. The Pledge of Allegiance was recited.

Twenty-Three residents signed the attendance sheets. The following township elected officials were present: Bill Grinnell, Mike Gustafson, Mike Hayek, Chic Martin, Chris McCann, Peter Tekampe and Barb Tonkery.

Clerk Tonkery introduced the township elected officials and welcomed everyone.

NOMINATION OF MODERATOR

Chris McCann moved and Diana O'Kelly seconded the motion to nominate Connie Shanahan as moderator. There was no discussion. **All in favor motion carried.** The nomination of moderator was called three times. Since there were no additional nominations, it was suggested that **one unanimous vote be cast for Connie Shanahan as moderator of the 2007 Annual Town Meeting.** All in favor, motion carried. The Oath of Moderator was administered. Mr. Shanahan proceeded with the business of the Annual Town Meeting.

MINUTES OF THE 2006 ANNUAL TOWN MEETING

Chic Martin moved and Mike Hayek seconded the motion to approve the minutes of the 2006 Annual Town Meeting as presented. There was no discussion. **All in favor, motion carried.**

PUBLIC COMMENTS

None

SUPERVISOR'S ANNUAL FINANCIAL REPORTS

GENERAL TOWN FUND

BALANCE MARCH 1, 2006	\$ 594,775.58
REVENUES	1,656,385.47
OPENING BALANCE	2,251,161.05
EXPENDITURES	<u>725,461.77</u>
BALANCE FEBRUARY 28, 2007	\$1,525,699.28

GENERAL ASSISTANCE FUND

BALANCE MARCH 1, 2006	\$ 264,356.78
REVENUES	65,581.17
OPENING BALANCE	329,937.95
EXPENDITURES	<u>86,253.09</u>
BALANCE FEBRUARY 28, 2007	\$ 243,684.86

ROAD & BRIDGE FUND

BALANCE MARCH 1, 2006	\$ 108,108.09
REVENUES	236,207.48
OPENING BALANCE	344,315.57
EXPENDITURES	<u>194,114.42</u>
BALANCE FEBRUARY 28, 2007	\$ 150,201.15

PERMANENT ROAD FUND

BALANCE MARCH 1, 2006	\$ 233,000.24
REVENUES	882,317.02
OPENING BALANCE	1,115,317.26
EXPENDITURES	<u>720,761.63</u>
BALANCE FEBRUARY 28, 2007	\$ 394,555.63

BB1272

Mary Lou Diebold moved and Raine Ray seconded motion to approve the Supervisor's 2006-2007 Annual Financial Report for all funds. There was no discussion. **All in favor, motion carried.**

TOWNSHIP ITEMS

Chris McCann moved and Pete Tekampe seconded the motion to approve the sale or purchase of miscellaneous township items that may exceed \$2500 excluding real estate. There was no discussion. **All in favor, motion passed.**

OLD BUSINESS

CERT – Team coordinator Chris McCann

- CERT – Community Emergency Response Team – volunteer organization trained to assist others in their communities following an emergency. Interest in such groups grew following hurricane Katrina. Wauconda CERT, under the direction of Captain Mike Wahl, agreed to train Fremont people interested in the program. Twenty-three Fremont residents enrolled for the 21 hours of training and twenty graduated from the course. Fremont CERT has partnered with the Wauconda team and trains monthly with them. We will be applying for grant funding in 2007 that will defray the costs of supplies and training additional volunteers. Bob Freese represented Fremont CERT in Springfield at the State Conference for Citizen Corps Councils.
- Captain Mike Wahl – Director of Emergency Services, Wauconda Fire Department Presented an over view of the CERT program. Currently there are 80+ volunteers in the program, which is divided into tier 1, 2 and 3. Tier 1 is basic training, 2 is maintaining the training and becoming involved in community activities and tier 3 consists of those volunteers that have furthered their training to educate others and be a part of the emergency management group. Wauconda CERT has been entirely funded by grants and private donations. The goal of CERT is to do the greatest good for the greatest number of people. The next class will begin April 19th at the Wauconda Fire Department.

Committee Reports

Plan Commission – None

Well and Water Committee – presented by Chairperson Chic Martin

- Members: Gene Buckingham, Tim Cardwell, Rose Marie Domeny, Victoria Freese, Jerry Hertel, Chic Martin, Karen Stanley/secretary
- A second well testing was conducted with little or no change to the first report. Lake County will be available for future monitoring and testing for residents.
- The committee set goals and set procedural guidelines to create a positive environment to conduct business. An informational binder has been completed for residents who have a problem with their well. All of the material amassed by the committee is available at the township.
- The committee has accomplished more than what it was originally motioned to do by the electorate at Annual Town Meetings of the past. If the electorate chooses to renew the authority of the committee for another year, new goals need to be established. In anticipation of renewing the committee, meeting dates for the coming year have been set.
- Electorate Discussion
 - Vicki Freese- Long term goals are difficult to establish because the committee does not know how long they will exist. Short-term goals of the committee have been met. The committee has evolved into an information-gathering group as opposed to an action team because all is well at the present time; but who knows what the future will bring. There should be a group at the local level to gather information and assist in disseminating it to residents.
 - Chic Martin – The Regional Water Supply Group for Northeast Illinois has stated that Illinois and the Lake County will disseminate information.
 - Tim Cardwell – Volunteer on the Well and Water Committee – the Wauconda Area Community Action Group, CAG, and Fremont Well and Water Committee are planning to share information. The following information is available at the township: documents, that the CAG people have gathered with the history of the Superfund Site in Wauconda, criteria for monitoring wells and information on ground water in the area. The committee has accomplished a great deal; where it goes from here is up to the electorate tonight.
 - Diana O'Kelly – The well and Water Committee was directed by the electorate to assure well water in Fremont Township was safe from contamination; there was a legitimate concern that contamination would creep into our community. The township has tested designated wells and has the necessary base-line documentation; now the question is - is the Committee and the township satisfied with Lake County conducting the testing and

monitoring? Chic Martin responded that the County assured the township that they would continue to test and monitor wells in the area. They have the expertise to follow-up on this issue. He met with Linda Wallace of Wauconda CAG; this group has hired professionals to study the water issues in the area and they have been informed that the flow of water is southwest. Linda Wallace is well versed on the topic and he would like her to speak with the committee and board.

- Raine Ray – The committee has worked long and hard and because of the persistence of Vicki Freese people became aware of the water problem. It was decided at last year's Annual Town Meeting that the County would test and monitor wells in the area. The Well and Water Committee would be a conduit for information from the County – receive it, educate themselves and disseminate information in an understandable manner to township residents. Possibly the committee does not need to meet as often; the goals need to change as circumstances change. According to the EPA, ground water moves, it is just a question of where and when. Chic Martin does not agree with this last comment.
- Karen Stanley – Member of the Well and Water Committee - What happened in Wauconda is an example of what can happen anywhere. Water issues are becoming an extremely important topic. The committee has created a foundation and has become a valuable team that is an asset to the township. The information gathered is a useful resource to the township and should an issue come forth their efforts become a proactive movement. The committee should be reinstated for a longer period of time than a year so that short-term goals can be worked through and long-term goals can be established.
- Bill Steffenhagen – What did they discover when the wells were tested in Fremont Township? Same thing could happen as in Wauconda, where in Wauconda? The wells tested in Fremont Township showed no contamination. The wells in Wauconda testing positive for contamination were located near the Superfund Site.
- Rose Marie Domeny – Member of Committee – This group has worked together for a year and it takes time to come together as a team. Goals have been obtained. We need to be aware of what's happening around us; with all the development, no one really knows what's going to happen. We need a watchdog group that will be the eyes and ears of the community. The committee should be reinstated for more than one year.

Behm Homestead Park – presented by Pete Tekampe

October 2006 the township was awarded a \$400,000 OSLAD Development Grant. Land Design Collaborative, Inc. was contracted to develop a concept plan for the park. Included in the design are: football, baseball, softball, lacrosse fields, playgrounds, shuffle board horse shoes, a walking path with 9 fitness centers, picnic shelters and parking for 200 vehicles. Because of the relocation of Peterson Road, the entrance to the park is not defined. We will hopefully go out for bids in late July or early August 2007, with ground being moved this fall and seeding in the spring 2008. The deadline for completion of the park is December 2009.

Electorate Discussion:

- Diana O'Kelly – Questioned if any portions of the playground would be handicap accessible? It will be looked into.
- Judy Valancius – Will there be bathroom facilities or will port-o-potties be used? Bathroom facilities will be another budget year.
- Bob Freese – Questioned personnel – fulltime, summer maintenance, and recreation person? The township will need to employ summer landscape personnel. The various sports' group using the park will take care of recreational needs and scheduling. The sport groups will also be responsible for liability insurance.
- Tim Cardwell – Suggests including a waterproof history of the park and township.
- Judy Valancius – Questioned security. It will be a future concern; the Lake County Sheriff and Round Lake Park Police are future considerations.
- Pete Tekampe – It has been suggested that in order to curtail vandalism, no concession stands be included. Sport groups can bring in refreshments and sell them at near-by picnic shelters.
- Bill Steffenhagen – Questioned if the fields were going to be lighted? Only the parking area will be lighted.
- Rose Marie Domeny – What seasons will the park be opened? Spring, summer and fall; no winter sports are included.

Acquisition of Trees – reported by committee chairperson Tony Titus

- The committee consists of Raine Ray and Tony Titus.
- We are in year 4 of the tree-planting program; the survival rate has not been that successful; therefore other types of trees will be tried this year. Because Lake County Soil and Water District did not participate in the program this year, seedlings were purchased from McHenry County Soil and Water District. For \$30.00, fifty Douglas Firs were bought along with slow release fertilizer. The pick-up date for the seedlings is April 26 or 27.

BB1272

Electorate Discussion:

- Tim Cardwell – Have we considered consulting an arborist? Have you thought about purchasing larger trees? No – we have not considered an arborist; the philosophy is Man plants and God grants –We have better luck with seedlings; they take less maintenance.
- Pete Tekampe – trees could be planted on the 30' buffer at Behm Homestead Park.

NEW BUSINESS**RENEW AUTHORITY GIVEN TO COMMITTEES**

- **John Reindl moved and Vicki Freese seconded the motion to extend the authority of the Well and Water Committee for another year.** There was no discussion.
Ayes: 10 Nays: 8 Motion carried
- **Chris McCann moved and Raine Ray seconded the motion to reconvene the Behm Homestead Park Development Committee.** There was no discussion. **All in favor, motion carried.**
- **Raine Ray moved and Bob Freese seconded the motion to reconvene the Acquisition of Trees Committee and reimburse the committee for money spent.** There was no discussion. **All in favor, motion carried.**

FORMATION OF NEW COMMITTEES

Raine Ray – Concerned that in some unincorporated areas of the township warning sirens are not heard. In those same areas there are no cable, DSL lines, etc., making it difficult to spread the word in an emergency. The township should take a proactive stance on this issue. Fremont has offered to match any contribution by a municipality, up to \$5000.00, if they donate toward a warning system within the Countryside Fire Protection 's jurisdiction

ELECTED OFFICIALS REPORTS**Assessor** – None

Clerk – Thanked everyone for attending this evening. Board meetings are the 2nd Monday of the month at 7:30 p.m. The township web page is fully functioning: agendas, minutes, notices, committee meetings and community information are all posted.

Highway Commissioner – It has been an awful spring, it was an awful February, but January was a delight; the snowplows have been put back on the trucks. All in all it has been a good year. Chevy Chase Bike Path was completed. The department will be receiving grants from Stormwater Management and Lake County Building and Zoning to defray costs of some drainage projects.

Electorate Discussion:

- Round table discussion on Gilmer/Fairfield Road area – the intersection will be closed some time middle to end of May. Other issues: the speed limit on Gossell Road, stop sign(s) Lake Fairfield Road, Gossell and Russell Roads, traffic flow in this area. All criteria for signs are established by the State. To change the guidelines for signage, legislation must be enacted.
- Raine Ray thanked Bill Grinnell for the outstanding job he and the department do in maintaining the roads in Fremont Township. It is noticeable when driving Schwerman Road when you travel between the township and municipal jurisdictions.
- Bob Freese – thanked Bill for his assistance with the CERT team
- Betsy Tekampe – How can we get Fremont Township Highway to take back Chardon Road?

Supervisor – Highlighted the activity in the General Assistance Program for the past year: 37 General Assistance applications were processed, 8 residents qualified for GA, 24 residents qualified for EA, 5 residents were denied GA and EA, 184 families utilized the food pantry, 65 share-the harvest food baskets were distributed, 33 Holiday food baskets were given out, 112 residents received holiday gifts and 98 LIHEAP applications were processed for winter assistance and 14 for summer aid. We distributed 123 pounds of produce through our Giving Garden, 8 hogs were donated to the food pantry. We assisted with the KidCare Program, Public Aid and Circuit Breaker applications.

Trustees

Chris McCann – Encouraged everyone to take the CERT course. It is an excellent course not only for community use but also personal application.

Mike Hayek – Thanked the Well and Water Committee for the mounds of valuable information they have gathered. Commended the Behm Homestead Park Committee for all their work and efforts; when finished the park will be the nicest family park in the area; it will be an asset to the community.

Mike Gustafson – Reported on the 99th Educational Conference and the seminars he attended this year. A public health service nurse presented one of the best seminars; she spoke about west Nile virus and the bird flu.

Chic Martin – Thanked the township for supporting him in attending the Leadership Class sponsored by TOI and the University of Illinois. He also thanked the Well and Water Committee for staying steadfast and accomplishing a great deal. The next meeting will be

May 7 at 7:00 p.m. He challenges the committee to set goals to work on for the coming year.

Raine Ray moved and Rose Marie Domeny seconded the motion to hold the 2008 Annual Town Meeting, April 8, 2008, at 7:00 p.m. There was no discussion. All in favor, motion carried.

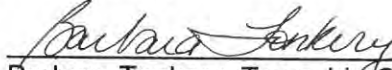
PUBLIC COMMENTS

Judy Valancius – The Lake County health Department has information on their web site on how to behave if an epidemic strikes.

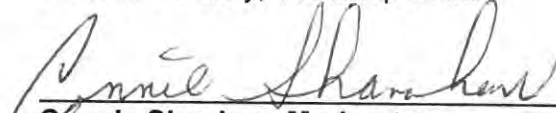
Bob Freese – Commended Chris McCann for the wonderful job she did on getting the Fremont CERT team up and running.

Judy Valancius moved and Raine Ray seconded the motion to adjourn at 8:36 p.m. All in favor, motion passed.

Respectfully,



Barbara Tonkery, Township Clerk



Connie Shanhan, Moderator

BB1272

CHAPTER 1

1.1 Introduction

1.2 The Nature of the Problem

1.3 Theoretical Framework

1.4 Methodology

1.5 Data Collection

1.6 Results

1.7 Discussion

1.8 Conclusion

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2008 ANNUAL TOWN MEETING

APRIL 8, 2008 7:00 P.M.

22376 W. ERHART ROAD, MUNDELEIN ILLINOIS 60060

After notice was duly given in the Mundelein/Libertyville/Vernon Hills edition of the Pioneer Press on March 27, 2008; and after notices were posted for ten days beginning March 27, 2008 at the following locations: Fremont Public Library, Mundelein Senior Center, Fremont Township, Saddlebrook Farms, Mundelein Fire Department, Fremont Township web page and Fremont Township's web page at Lake County, Clerk Tonkery called the 2008 Annual Town Meeting to order at 7:00 P.M. The Pledge of Allegiance was recited.

Twenty-Five residents signed the attendance sheets. The following townships elected officials were present: Bill Grinnell, Mike Gustafson, Mike Hayek, Chic Martin, Peter Tekampe and Barb Tonkery. Other elected officials present: County Board District 10 Representative Diana O'Kelly and Village of Mundelein Trustee Ed Sullivan Sr.

Clerk Tonkery introduced the township elected officials and welcomed everyone.

NOMINATION OF MODERATOR

Victoria Freese moved and Raine Ray seconded the motion to nominate Connie Shanahan as moderator. There was no discussion. **All in favor motion carried.** The nomination of moderator was called three times. Since there were no additional nominations, it was suggested that **one unanimous vote be cast for Connie Shanahan as moderator of the 2008 Annual Town Meeting.** **All in favor, motion carried.** The Oath of Moderator was administered. Mr. Shanahan proceeded with the business of the 2008 Annual Town Meeting.

MINUTES OF THE 2007 ANNUAL TOWN MEETING

Bob Freese moved and Gene Buckingham seconded the motion to approve the minutes of the 2007 Annual Town Meeting as presented. There was no discussion. **All in favor, motion carried.**

PUBLIC COMMENTS

Jack and John Wiech presented Supervisor Tekampe with a check for \$3991.00 for the Fremont Township Food Pantry. This money was raised during the 2008 meat raffle sponsored by Wiech's Inn of Ivanhoe.

Joe Schwann addressed the group with concerns regarding growth in the area and living in an unincorporated area. Specifically he would like to address the excess amount of water out-flowing from the Dell Webb Development on Rt. 176 into the area around the Woods of Ivanhoe. He questions the assistance Fremont Township can provide unincorporated residents with issues that are caused by surrounding municipalities. Some entity of government, State of Illinois, IDOT, Lake County, etc., should take ownership in problems impacting communities caused by adjacent communities.

Bob Freese recalled that it was suggested at one time that the Woods of Ivanhoe Subdivision should apply for a grant to study the issue. The grant was applied for, but not approved.

Diana O'Kelly Stormwater Management Commission is meeting the established criteria for drainage; however, these standards are out dated. Regulations have not been restructured to meet current growth. There is more drainage water and it is running for a longer period of time.

Ted Booden feels that if all responsible parties did their engineering homework, the results would be different. Because there is more development to the west, more water is running and filling the detention ponds faster; we need larger detention ponds that will hold more water. Once the water reaches Squaw Creek, everything flows smoothly. The problem lies before it reaches Squaw Creek and getting someone to listen to concerns and take action.

Connie Shanahan advises that the issue is not a township-level problem. The expertise lies with the State or the County.

Victoria Freese suggests that a resolution be formed to resolve this issue – retention ponds are undersized and underdeveloped.

Ken Kortge wanted to thank Bill Grinnell publicly for his assistance with resolving a flooding problem in the Meadow Lane/Four Corners vicinity. It is a success story, a combined effort with the local entities that enabled them to come together and find a solution to a very wet problem.

Connie Shanahan acknowledged the fine job Bill Grinnell did during the winter of 07/08 keeping the roads open with record amounts of snowfall and ice.

BB1272

SUPERVISOR'S ANNUAL FINANCIAL REPORTS**GENERAL TOWN FUND**

BALANCE MARCH 1, 2007	\$1,525,699.28
REVENUES	1,215,029.66
OPENING BALANCE	2,740,728.94
EXPENDITURES	857,768.69
BALANCE FEBRUARY 28, 2008	<u>\$1,882,960.25</u>

GENERAL ASSISTANCE FUND

BALANCE MARCH 1, 2007	\$ 243,684.86
REVENUES	62,771.55
OPENING BALANCE	306,456.41
EXPENDITURES	92,989.16
BALANCE FEBRUARY 28, 2008	<u>\$ 213,467.25</u>

ROAD & BRIDGE FUND

BALANCE MARCH 1, 2007	\$ 150,201.15
REVENUES	244,947.99
OPENING BALANCE	395,149.14
EXPENDITURES	240,012.46
BALANCE FEBRUARY 28, 2008	<u>\$ 155,136.68</u>

PERMANENT ROAD FUND

BALANCE MARCH 1, 2007	\$ 394,555.63
REVENUES	1,111,141.21
OPENING BALANCE	1,505,696.84
EXPENDITURES	1,193,668.37
BALANCE FEBRUARY 28, 2008	<u>\$ 312,028.47</u>

A discussion ensued about the amount of snow removal supplies and the number of man-hours expended to maintain the roads during the winter of 2007-08. Because of this enormous expense, the Road District budget was depleted and little money remained to carry the Road District through to the first tax extension money that comes in June 2008. Because salaries come from the Permanent Road Fund and there was some money remaining in the Road & Bridge Fund, the Road transferred to the Permanent Road \$75,000.00 to be repaid with the first tax extension money. Rainy day/Reserve funds are not permitted under township law.

Diana O'Kelly moved and Bob Freese seconded motion to approve the Supervisor's 2007-2008 Annual Financial Report for all funds. There was no discussion. **All in favor, motion carried.**

TOWNSHIP ITEMS

Nick Tonkery moved and Ted Booden seconded the motion to approve the sale or purchase of miscellaneous township items that may exceed \$2500 excluding real estate. There was no discussion. **All in favor, motion passed.**

OLD BUSINESS

CERT – Team coordinator Chris McCann - report given by Rose Marie Domeny
Chris McCann is currently attending a Train the Trainer class for CERT in Springfield. CERT is a community response team made up of Fremont Township residents and is a division of Homeland Security. The team is a group trained to be aware of events happening in their community; they are not first responders. They learn how to take care of themselves, loved ones and neighbors in an emergency situation. You bring whatever skills you have to the organization. Grant money has

been received to help fund the team. Brochures are available to further explain the role of Fremont CERT. If you are interested in joining the team, there is a sign-up sheet.

Behm Homestead Park presented by Pete Tekampe

Bids were received and opened for the development of Behm Homestead Park on 2/11/08; Lake County Grading was awarded the bid in the amount of \$1,906,200. Construction will begin in the spring 2008 and completion in the fall of 2008. The park cannot open until the Township receives access to Peterson Road from the County; the tentative opening date is scheduled for fall 2009. This gives the fields a chance to become established. \$400,000 in grant funding will help defray the cost of the park. Park maintenance will be budgeted in the Y2009/10. Mundelein Little League and Mundelein Junior Football League will also share in the upkeep.

COMMITTEE REPORTS

Plan Commission – None

Well and Water Committee – presented by Chairperson Mike Hayek

Chic Martin, the former chairperson, and Tim Cardwell were thanked for all the time they contributed to the group; both needed to resign from the committee for personal reasons. The committee, Gene Buckingham, Rose Marie Domeny, Vicki Freese, Jerry Hertel and Karen Stanley have worked well and achieved much this year. Their mission is to gather information regarding well and water issues and inform the residents. This information has been included on the township's website. Currently the committee is starting a program to create an awareness to conserve water. Karen Stanley presented a visual presentation reviewing the program and its goals. The committee is looking for an additional committee member.

Discussion:

- Distributing stickers was suggested as a way to spread the word regarding water conservation.
- The committee would like to get communities involved in water conservation. Purchasing signs that can be placed on private property is one thought being investigated.
- Lake County Health Department continues to test wells in the area and has not discovered any contamination.

NEW BUSINESS

RENEW AUTHORITY GIVEN TO COMMITTEES

- **Raine Ray moved and Bob Freese seconded the motion to extend the authority of the Plan Commission, the Well and Water Committee and the CERT Team for another year. There was no discussion. All in favor, motion carried.**

FORMATION OF NEW COMMITTEES

A round table discussion ensued regarding the formation of a committee to assure that drainage issues affecting the unincorporated areas of the Township would be addressed. A motion was made by Ted Booden and seconded by Victoria Freese and then Raine Ray and Gene Buckingham made amendments. The original motion was tweaked until all concerns were spoken to. The following motion was voted upon:

- **Ted Booden moved and Victoria Freese seconded the motion, which was later amended by Raine Ray and Gene Buckingham and again seconded by Victoria Freese, that: On behalf of the residents of Fremont Township, the Township Board form a committee whose charge is to work with Lake County, the municipalities within Fremont Township, Stormwater Management Commission and all responsible parties including area developers, to assure that drainage issues affecting, or those that may affect, the Township are reviewed in a timely fashion and that reasonable solutions be advanced to correct such issues.**

Discussion:

- This committee will enable those with drainage problems to have a voice.
- Impact fees do not cover the costs of development and do not cover the costs of maintaining the infrastructure.
- Stormwater Management Commission, Lake County and Municipality Public Work's Departments are available on a daily basis to discuss issues. At what point in the process does this committee get involved, at the beginning or when a problem occurs?
- **Motion passed upon a hand vote: Ayes, 19 Nays, 3**

Lake County Board Member District 10 Representative Diana O'Kelly informed the group that she has been receiving phone calls with concerns about the increase in costs for

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disposal service. Residents are seeking information on a single waste hauler service for the Township in order to curtail costs and increase services.

Ed Sullivan Sr. revealed that the Village of Mundelein was in the process of considering a single waste hauler for the village.

- **Raine Ray moved and Victoria Freese seconded the motion requesting that the Township Board investigate the benefits to Township residents to have a single waste hauler serve the area. The process to initiate this service should also be explored. This information should be gathered and reported in a timely fashion.**

Discussion:

- Reasonable amount of time is considered 3-6 months
- It is not determined if the service would be voluntary or mandatory.
- Shields and Warren Townships provide this service; Ela Township is in the processing of selecting a single hauler.
- **Motion passed upon a hand vote:**
Ayes, 18 Nays, 0

ELECTED OFFICIALS REPORTS

Assessor – None

Clerk – Thanked everyone for attending this evening. It has been a good year; we have a group in place that works well together. Board meetings are the 2nd Monday of the month at 7:30 p.m. The township web page is fully functioning: agendas, minutes, notices, committee meetings and community information are all posted.

Highway Commissioner – It has been an awful year; flooding in August and a long expensive winter. Storm sewer improvements were made in the Countryside Valley Subdivision to improve drainage. With the collaboration of various governments, drainage in the vicinity of the Meadow Lane neighborhood was improved. With grants from Stormwater Management Commission stream corridors at Sylvan Lake and West Shore Park Subdivisions were changed to run more efficiently; you cannot stop water from flowing so the goal is to make it work with nature. Stormwater Management Commission honored Highway Commissioner Grinnell with the Stewardship of the Year Award.

Supervisor – Highlighted the activity in the General Assistance Program for the past year: 41 General Assistance applications were processed, 3 residents qualified for GA, 32 residents qualified for EA, 6 residents were denied GA and EA, 182 families utilized the food pantry, 60 share-the harvest food baskets were distributed, 31 Holiday food baskets were given out, 159 residents received holiday gifts and 106 LIHEAP applications were processed for winter assistance. We distributed 412 pounds of produce through our Giving Garden, 8 hogs and 1 lamb were donated to the food pantry. We assisted with the AllKid, Public Aid and Circuit Breaker applications. The township has started a ½ fare taxi program for senior citizens and disabled persons with American Taxi.

Trustees

Mike Hayek – It has been a good year; the board and all committees have worked hard. He thanked Bill Grinnell for his attentiveness to environmental issues in Fremont Township. Behm Homestead Park will be a beautiful site for the township residents and one they will be proud of.

Mike Gustafson – Will be attending a TOI workshop next week, April 16.

Chic Martin – Graduated from the Leadership Class sponsored by TOI and the University of Illinois; good information was received from the class. He concurs with comments that the board works well together to come to solutions and resolutions. He is excited about Behm Homestead Park. He also compliments Bill Grinnell on his accomplishments.

The 2009 Annual Town Meeting will be held the second Tuesday in April, April 14, 2009, at 7:00 p.m.

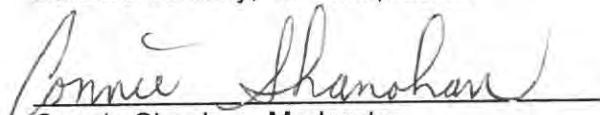
PUBLIC COMMENTS

None

Raine Ray moved and Ken Tekampe seconded the motion to adjourn at 8:46 p.m. All in favor, motion passed.

Respectfully,


Barbara Tonkery, Township Clerk


Connie Shanhan, Moderator

2009 ANNUAL TOWN MEETING**APRIL 14, 2008 7:00 P.M.****22376 W. ERHART ROAD, MUNDELEIN ILLINOIS 60060**

After notice was given in the Daily Herald on April 2, 2009; and after notices were posted for ten days beginning April 2, 2009 at the following locations: Fremont Public Library, Mundelein Senior Center, Fremont Township, Saddlebrook Farms, Mundelein Park District (1401 Midlothian) and Fremont Township web page, Clerk Tonkery called the 2009 Annual Town Meeting to order at 7:00 P.M. The Pledge of Allegiance was recited.

Thirty-Six residents signed the attendance sheets. The following townships elected officials were present: Bill Grinnell, Mike Gustafson, Mike Hayek, Chic Martin, Chris McCann, Ed Sullivan, Jr., Pete Tekampe and Barb Tonkery. Other elected officials present: County Board District 10 Representative Diana O'Kelly and Village of Mundelein Trustee Ed Sullivan Sr.

Clerk Tonkery introduced the Township elected officials and welcomed everyone.

NOMINATION OF MODERATOR

Diana O'Kelly moved and Judy Valancius seconded the motion to nominate Connie Shanahan as moderator. There was no discussion. **Motion carried with one dissenting vote** (Connie Shanahan). The nomination of moderator was called three times. Since there were no additional nominations, it was suggested that **one unanimous vote be cast for Connie Shanahan as moderator of the 2009 Annual Town Meeting. All in favor, motion carried.** The Oath of Moderator was administered. Mr. Shanahan proceeded with the business of the 2009 Annual Town Meeting.

MINUTES OF THE 2008 ANNUAL TOWN MEETING

Nick Tonkery moved and Gene Buckingham seconded the motion to approve the minutes of the 2008 Annual Town Meeting as presented. There was no discussion. **All in favor, motion carried.**

Pete Tekampe moved and Diana O'Kelly seconded the motion to amend the agenda, moving the Well and Water Report (item 10 b) to follow approval of the Minutes (item 6). There was no discussion. **All in favor, motion carried.**

WELL AND WATER COMMITTEE – Chairperson Mike Hayek

- Thanked the Committee members for their time and hard work this past year. Committee members: Rose Marie Domeny, Karen Stanley, Vickie Freese, Gene Buckingham, Ted Booden, Jerry Hertel.
- Mission Statement: Report to Township Officials; acquire available resources regarding well & water issues, educate and inform residents on the sources and direction to go for information, so we can sustain a high standard with respect to the quality and quantity of the water supply within Fremont Township.
- The primary goal for the past year was to gather and disseminate information on water conservation and to maintain and up-date the Township web site.
- Yard signs were designed with the logo "WATER IS THE NEW OIL". They are selling for \$30/sign.
- In order to involve young adults in the effort to educate and spread the word on water conservation, Fremont Township and Applebee's Restaurant sponsored a poster contest. 150 Fremont School students participated in the contest. Three winners were selected by the Committee and awarded \$30.00 gift certificates to Applebee's; the winners were Lacey Benedeck, Hannah Koehler and Aimee Borgelt.
- Parents will sign a permission letter allowing the Township to use the child's first name when publicizing their work.
- Awards were presented and pictures taken.

Supervisor Tekampe presented Mike Hayek with a plaque recognizing his dedication and service to Fremont Township and the community.

PUBLIC COMMENTS

Connie Shanahan – Commented on the number of people that have attended this meeting; communication begins here.

Rose Marie Domeny – Thanked Mike Hayek for the time, effort and help he provided to the Well and Water Committee.

Joe Schwann – Congratulated the Board on their reelection. Thanked Highway Commission Grinnell for keeping the roads safe. Re-addressed the group with concerns regarding water coming from the Pulte Development in Mundelein. The Village did a good

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job of engineering within their restraints, but outside their boundaries they were not worried about the results. Specifically he would like to address the excess amount of water running into the drainage ditches on Rt. 176 causing them to overflow onto the highway. Properties in the area are continually flooding. He is asking the Township to investigate the problem.

Art Weller – Thanked the Trustees and Bill Grinnell for a good job.

Ed Sullivan, Sr. – Mr. Sullivan has been a Trustee on the Village of Mundelein’s Board for ten years and Mr. Schwann has been appearing before the Village Board for the past few years. Mr. Schwann has addressed the Village Board on numerous issues: dead trees, Home Depot to name a few. Mr. Schwann should look in front of his subdivision for decrepit-looking appearances: spray irrigation, sewer pond, debris, and dead trees. The Ivanhoe Grounds Department is a dumping ground on Rt. 176 that is located next to beautiful homes. The lawsuit that Mr. Schwann has fostered against the Village of Mundelein regarding the development at Rt. 176 and Rt.60/83 has hurt all taxing bodies and is a detriment to all of Fremont Township. Mr. Schwann’s actions are selfish and self-serving. Mr. Sullivan wishes he would stop. Before approaching government leaders about silt, Mr. Schwann should focus and do something about the disgraceful appearance surrounding the Woods of Ivanhoe.

Mike Hayek – Needed clarification; is this an appearance issue or a water issue?

Judy Valancius – This is not a forum for this dispute; it is either a personal issue or a Village of Mundelein issue.

Joe Schwann – The sewer treatment plant is in the Village of Hawthorn Woods; it is owned by Aqua America.

SUPERVISOR’S ANNUAL FINANCIAL REPORTS
GENERAL TOWN FUND

BALANCE MARCH 1, 2008	\$1,882,960.25
REVENUES	1,269,365.02
OPENING BALANCE	3,152,325.27
EXPENDITURES	<u>2,636,138.28</u>
BALANCE FEBRUARY 28, 2009	\$ 516,186.99

- Diana O’Kelly questioned the increase in expenditures from the previous year. Supervisor Tekampe explained that all of the expenses, \$1,900,000, for Behm Homestead Park development were incurred this year. This park was completed without raising taxes.

GENERAL ASSISTANCE FUND

BALANCE MARCH 1, 2008	\$ 213,467.25
REVENUES	75,263.14
OPENING BALANCE	288,730.39
EXPENDITURES	<u>96,122.97</u>
BALANCE FEBRUARY 28, 2009	\$ 192,607.42

- Diana O’Kelly - Because of the sagging economy, she was anticipating the expenditures in GA to be higher. The economy did not tank until the last quarter of the budget year. Commodities distributed from our food pantry are donated, therefore not an expense to the township.
- It was explained that a more detailed explanation of the Supervisor’ Report is posted on the bulletin board as you enter the administration building.

ROAD & BRIDGE FUND

BALANCE MARCH 1, 2008	\$ 155,136.68
REVENUES	239,454.18
OPENING BALANCE	394,590.86
EXPENDITURES	<u>282,158.84</u>
BALANCE FEBRUARY 28, 2009	\$ 112,432.02

PERMANENT ROAD FUND

BALANCE MARCH 1, 2008	\$ 312,028.47
EVENUES	1,203,981.16
OPENING BALANCE	1,516,009.63
EXPENDITURES	<u>1,200,433.30</u>
BALANCE FEBRUARY 28, 2009	\$ 315,576.33

- Diana O’Kelly – Questioned if projects were delayed/and or postponed because of the increase in material costs. Because of the increase in salt and asphalt prices, it has been a difficult year.
 - It was explained the township and road fiscal year runs from March 1 - February 28.
- Diana O’Kelly moved and Joseph Crisara seconded the motion to approve the Supervisor’s 2008-2009 Annual Financial Report for all funds.** There was no discussion. **All in favor, motion carried.**

TOWNSHIP ITEMS

Gene Buckingham moved and Judy Valancius seconded the motion to approve the sale or purchase of miscellaneous township items that may exceed \$2500 excluding real estate. There was no discussion. All in favor, motion passed.

OLD BUSINESS

Behm Homestead Park - presented by Pete Tekampe

Displayed a diagram of the Park; it is basically finished. The entrance needs to be completed. The trees, shrubs and grass seem to be doing well. In 3-4 weeks there will be a walk-through with Lake County; grant funding should follow. The dedication of the Park is May 12th at 7:00 p.m. The Park should be open to the public around the end of July. Mundelein Junior Football will be utilizing it along with Mundelein Travel Baseball. The Park includes football, lacrosse, softball and baseball fields; there is a walking track around the park with 5 wellness stations; centrally located are: a playground, horseshoe pits and a shuffleboard court.

Discussion:

- There is not an entrance from Saddlebrook Farms; residents need to enter through the main entrance.
- In total the Township will receive \$1,000,000 in grant funding from IDNR; \$600,000 for land acquisition and \$400,000 for development of the Park.
- A request for a basketball hoop was made.
- Permanent rest rooms are not in the immediate future; more revenue needs to be generated.
- Supervisor Tekampe was thanked for all the time and effort he put forth to ensure the completed product was well done.

CERT- presented by team coordinator Trustee Chris McCann

- CERT, Community Emergency Response Team, is sponsored by the Township Board and certified by the State of Illinois Emergency Management Agency. Currently we have 22 certified volunteers on the Team who are trained to assist the Township Highway Department and local police and fire departments in case of natural or manmade disasters in our community.
- 2008 accomplishments: 4 team members were nominated to attend Train-the-Trainer sessions in Springfield which enable them to conduct entry-level CERT training programs. Fremont CERT trained and certified 6 new team members. \$8500 was received in Homeland Security grant funds, which enabled the Team to run the program at no cost to the Township. A relationship was established with Countryside Fire Department; we are working with them on training drills, organizational structure and NIMS compliance.
- In 2009 the Team will be working on NIMS compliance in order to be eligible to apply for additional State and Federal grant funds.
- The Township donated a trailer, which will enable the Team to mobilize and bring equipment to disaster sites.
- An enormous thank you is extended to Bill Grinnell, the CERT Equipment Committee and The Township Highway Department employees who designed and constructed the interior of the trailer.

Discussion:

- Bill Grinnell and/or Countryside Fire Department will activate the Team.
- Chris McCann was thanked for all of the work that she has put into the program.

COMMITTEE REPORTS

Plan Commission – None

NEW BUSINESS

RENEW AUTHORITY GIVEN TO COMMITTEES

- **Diana O’Kelly moved and Ed Sullivan, Jr. seconded the motion to extend the authority of the Plan Commission, the Well and Water Committee and the CERT Team for another year. There was no discussion. All in favor, motion carried.**

Wind Turbines – presented by Rose Marie Domeny

Fremont School is researching the possibility of installing wind turbines on school property. If this concept comes to fruition, she would like the Township to work with the School District.

- Art Weller, Fremont School Board member, confirmed that Fremont is studying the concept; it will take a long time to complete the study. If wind turbines are utilized, all governmental bodies will be.
- Supervisor Tekampe agreed that if the studies prove there is enough wind, the cost will be well worth it.
- The life expectancy of the turbines is 30-years.

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- The turbines at the Wirtz Estate on Rt. 60 do not provide enough power for 24 hours. Size of the turbines needs to be considered.

Senior Tax Exchange – presented by Rose Marie Domeny

The Senior Tax Exchange Program allows retired residents to share their expertise. As an incentive to involve seniors, they are reimbursed for their volunteer time. Seniors are paid minimum wage for their services up to the amount of their tax bill to the Township.

ELECTED OFFICIALS REPORTS

Assessor – The Assessor's Office is stable. They remain busy because of growth even though there has been a slow-down in the housing market. Housing values have depreciated, however, this did not occur until the 4th quarter of the assessing cycle. Three years are averaged to assess a home's value; this year 2006, 2007 and 2008 were used in calculations. The depreciated home market will start to see its effect in the coming year. Local jurisdictions also have an effect on your tax bill. Each has its own taxing rate; the more dollars sought, the higher the tax rate. If governing bodies increase their rate, the combined amount of your tax bill will escalate.

Clerk – Thanked everyone for attending this evening. Also thanked Mike Hayek for the support he has offered the Board and the outstanding job he has done on the Well and Water Committee. Board meetings are the 2nd Monday of the month at 7:30 p.m. The township web page is fully functioning: agendas, minutes, notices, committee meetings and community information are all posted. In response to last year's Annual Town Meeting, a special meeting was held on September 11, 2008 to determine interest in a residential hauling franchise for the township. Because of a lack of interest in the idea, the concept was abandoned.

Highway Commissioner – Because of the increase in road salt, oil and asphalt prices, it has been a challenging year. In addition, snowfall and rainfall amounts were heavy. Bidding for salt will occur earlier this year, hopefully bringing in lower pricing. Mike Hayek was congratulated for a job well done.

Supervisor – Highlighted the activity in the General Assistance Program for the past year: 67 General Assistance applications were processed, 5 residents qualified for GA, 47 residents qualified for EA, 15 residents were denied GA and EA, 199 families utilized the food pantry, 70 share-the harvest food baskets were distributed, 42 Holiday food baskets were given out, 139 residents received holiday gifts and 133 LIHEAP applications were processed for winter assistance. We distributed 284 pounds of produce through our Giving Garden, 9 hogs and 1 lamb were donated to the food pantry. We assisted with the AllKid, Public Aid and Circuit Breaker applications. The township's ½ fare taxi program for senior citizens and disabled persons with American Taxi is operating smoothly. The Township will be receiving a grant from PACE to help defray the cost to the Township.

Trustees

Chic Martin – Another busy year. Thanked the Board for conducting themselves professionally and not being intimidated to ask questions of the Supervisor and Highway Commissioner. The Board uses sound procedures in expending dollars and will continue to operate under these procedures. The Board will miss Mike and he welcomed Connie.

Mike Gustafson – Echoed Chic. The Board initials every bill; they attend seminars to keep abreast of technology and knowledge.

Mike Hayek – Thanked the Board for allowing him to serve. The Board is very tight with what they do; they look at every penny, scrutinize everything. Because of time restraints, he decided not to seek reelection. He wishes Connie good luck.


The 2010 Annual Town Meeting will be held the second Tuesday in April, April 13, 2010, at 7:00 p.m.


PUBLIC COMMENTS

Connie Shanahan – Thinks it is wonderful to see the number of people that have attended this meeting tonight.

Gene Buckingham moved and Diana O'Kelly seconded the motion to adjourn at 8:29 p.m. All in favor, motion passed.

Respectfully,


Barbara Tonkery, Township Clerk


Connie Shanahan, Moderator

2010 ANNUAL TOWN MEETING**APRIL 13, 2010 7:00 P.M.****22376 W. ERHART ROAD, MUNDELEIN ILLINOIS 60060**

After notice was given in the Daily Herald on April 1, 2010; and after notices were posted for ten days beginning April 1, 2010 at the following locations: Fremont Public Library, Mundelein Senior Center, Fremont Township, Saddlebrook Farms, Mundelein Park District (1401 Midlothian), Grand Dominion Del Webb Community Center (3561 Melody St.) and Fremont Township web page, Clerk Tonkery called the 2010 Annual Town Meeting to order. The Pledge of Allegiance was recited.

Clerk Tonkery asked for a moment of silence in memory of Gene Buckingham. Gene was an active member of the Fremont Community and will be missed.

Seventeen residents signed the attendance sheets. The following township elected officials were present: Bill Grinnell, Mike Gustafson, Chic Martin, Chris McCann, Connie Shanahan, Pete Tekampe and Barb Tonkery. Other elected officials present: County Board District 10 Representative Diana O'Kelly and Village of Mundelein Trustee Ed Sullivan Sr.

Clerk Tonkery introduced the Township elected officials and welcomed everyone.

NOMINATION OF MODERATOR

Nick Tonkery moved and Diana O'Kelly seconded the motion to nominate Connie Shanahan as moderator. There was no discussion. **Motion carried.** The nomination of moderator was called three times. Since there were no additional nominations, it was suggested that, one **unanimous vote be cast for Connie Shanahan as moderator of the 2010 Annual Town Meeting. All in favor, motion carried.** The Oath of Moderator was administered. Mr. Shanahan proceeded with the business of the 2010 Annual Town Meeting.

MINUTES OF THE 2009 ANNUAL TOWN MEETING

Diana O'Kelly moved and Nick Tonkery seconded the motion to approve the minutes of the 2009 Annual Town Meeting as presented. There was no discussion. **All in favor, motion carried.**

PUBLIC COMMENTS

Diana O'Kelly – Questioned when Behm Homestead Park would be open? The Park is currently open on weeknights and weekends. Because of on-going construction, and because of liability issues, the Park is not open during daytime hours through the week.

Bob Tekampe – Questioned the Highway Department plowing snow at the Woods of Ivanhoe; if the Township is plowing, why is the public not permitted to drive through the subdivision? How do private enterprises compete with the Township? Bill Grinnell, Highway Commissioner, explained that the residents of the Woods of Ivanhoe petitioned the Highway to establish a SSA, Special Service Area, to maintain the roads in their subdivision five years ago. Each home has a special tax added to their tax bill from Lake County to cover the cost of this service. The Highway gets reimbursed from Lake County for the costs incurred. A public hearing was held detailing the conditions of the SSA. This is all outlined by State Statute, 35 ILCS 200/27-20).

SUPERVISOR'S ANNUAL FINANCIAL REPORTS**GENERAL TOWN FUND**

BALANCE MARCH 1, 2009	\$ 516,186.99
REVENUES	1,696,499.73
OPENING BALANCE	2,212,686.72
EXPENDITURES	<u>997,164.75</u>
BALANCE FEBRUARY 28, 2010	\$1,215,521.97

GENERAL ASSISTANCE FUND

BALANCE MARCH 1, 2009	\$ 192,607.24
REVENUES	75,982.23
OPENING BALANCE	268,589.65
EXPENDITURES	<u>109,259.88</u>
BALANCE FEBRUARY 28, 2010	\$ 159,329.77

ROAD & BRIDGE FUND

BALANCE MARCH 1, 2009	\$ 112,432.02
REVENUES	308,682.02
OPENING BALANCE	421,114.04
EXPENDITURES	<u>250,655.37</u>
BALANCE FEBRUARY 28, 2010	\$ 170,458.67

PERMANENT ROAD FUND

BALANCE MARCH 1, 2009	\$ 315,576.33
REVENUES	1,176,073.59
OPENING BALANCE	1,491,649.92
EXPENDITURES	<u>1,364,103.65</u>
BALANCE FEBRUARY 28, 2010	\$ 127,546.27

Mary Lou Diebold moved and Donna Cardwell seconded the motion to approve the Supervisor's 2009-2010 Annual Financial Report for all funds. Diana O'Kelly asked if the expenditures in the General Assistance Fund increased because of the economy? This will be covered later in the meeting. **All in favor, motion carried.**

TOWNSHIP ITEMS

Chris McCann moved and Diana O'Kelly seconded the motion to approve the sale or purchase of miscellaneous township items that may exceed \$2500 excluding real estate. There was no discussion. **All in favor, motion passed.**

OLD BUSINESS**Parks**- presented by Pete Tekampe

- Behm Homestead Park officially opened last July with the beginning of the football season. Baseball started April 10th; soccer will begin May 17th. Comments from visitors have been complimentary. This year's proposed improvements/developments are: construction of a machine storage shed, installation of a playground for ages 5-12, a shelter, ½ court basketball court and finish paving the parking lot. Permits for all these improvements are being sought from Lake County.
- Ivanhoe Community Park continues to house senior league baseball play. Their season has not begun.
- All development at Behm and Ivanhoe Parks has been completed without going into debt.

CERT- presented by team coordinator Trustee Chris McCann

- Fremont CERT was awarded \$5500 in grants this year through the Department of Homeland Security and FEMA. Grant funds will be used to purchase additional supplies and equipment for the Team, to put signage on the CERT trailer, and for training new and existing Team members.
- A new entry level training session begins May 4th and will run for six weeks.
- The entire Team and Township Board has successfully completed NIMS compliance, which required us to complete training in the National Incidence Management System and the Incident Command System, used during times of emergency.
- The Team would like to extend their sympathies to the family of Gene Buckingham. Gene was a valued CERT Team member. We will miss his company and we appreciate all of his efforts to support the mission of the CERT program.

COMMITTEE REPORTS**Plan Commission** – No report**Well & Water** – Connie Shanahan

- The Committee had an out reach program at the Fremont Public Library in March. From this outreach, volunteers stepped forward to join the committee.
- The committee has developed into a watchdog group insuring that all is good with our local water quality.

Bob Tekampe – questioned the drainage from the salt storage shed and the surface run-off from the parking lots at the highway department - it runs into a drain that eventually ends up in Squaw Creek. This is currently being monitored by the IEPA; by statute, manholes need to be changed and catch basins installed.

Parks –Nick Tonkery

- In November 2009 the Board created a Parks Committee to discuss items of interest and offer guidance for the smooth operation of both parks, Ivanhoe and Behm Homestead.

- Members are: Nick Tonkery, Chairman – Chic Martin, Fremont Township Board – John Schockmel, Fremont resident – Jerry Fox, Lake County Lightning – Mitch Nevel, Mundelein Jr. Football – Chris Franco, Mundelein Little League.
- The committee has met twice and addressed the following items: developing a line item budget for each park, job descriptions for park employees, agreements for field usage, park rules and regulations, signage, future development.
- Next meeting will be July 12 at 6:00 p.m. at the Township.

NEW BUSINESS

Presentation on Non-Point Pollution- Marcy R. Knysz, AICP LEED AP Senior Environmental Consultant for Gewalt Hamilton Associates, Inc.

- As part of the federal government’s Clear Water Act, all governing bodies must adopt policies, procedures and practices to reduce the discharge of pollutants within storm water runoff and to comply with federal regulations. One of the requirements is educating the public on methods of reducing pollutants in stormwater that will reach streams and creeks.
- The benefits of the program are to improve water quality.

Ed Sullivan, Sr. – Questions if these mandates are data driven? He feels these mandates do little good. Ms. Knysz stated that the data shows that the requirements of the Clear Water Act demonstrate a reduction in pollution in streams and creeks.

Ken Tekampe – Questions the drainage in Ivanhoe; water builds in a retention pond on Rt. 176 by Walgreens and eventually flows onto Rt. 176.

Resident – Questioned how often water runs over Rt. 176? (8-9 times per year). Needs to call the Village and discuss this issue with them.

Chris McCann – Questioned who mandates this action? (IEPA) The program has been developed in stages, first mandating industry to comply and now townships. Trustee McCann feels that governmental bodies are expected to comply with directives without funds to support the programs.

ICE SKATING/RINK- Al Stensrud - Presented the concept of a synthetic outdoor ice rink at Ivanhoe Community Park. It would provide ice skating/hockey to residents year round and enable the Park to be open year round. The product is environmentally friendly and does not use large amounts of energy and water normally associated with conventional rinks. Support for the sport, the product and the offer to assist in organizing this venture was given by Eric Schneider, Hockey Director at the Glacier Ice Arena and Carol Kay, Director and Instructor at Glacier Ice Arena.

Questions:

- Conventional skates may be used. Shavings are minimal. Vacuum dust once every 10 days
- Dynamic opportunity to offer the community
- Ice time is difficult to get. This would offer opportunities to a different niche of kids.
- Donations could help defray costs
- Parking could be a problem
- Liability needs to be addressed

It was suggested that Al Stensrud bring the concept to the next Parks Committee meeting in July.

RENEW AUTHORITY GIVEN TO COMMITTEES

- **Diana O’Kelly moved and Mary Lou Diebold seconded the motion to extend the authority of the Plan Commission, the Well and Water Committee, the Parks Committee and the CERT Team for another year.** There was no discussion. **All in favor, motion carried.**

ELECTED OFFICIALS REPORTS

Assessor – None

Clerk – Thanked everyone for attending this evening. Board meetings are the 2nd Monday of the month at 7:30 p.m. The township web page is fully functioning: agendas, minutes, notices, committee meetings and community information are all posted. Any suggestions to help make Fremont Township more transparent are always welcome.

Highway Commissioner – Fuel and road salt costs are down from last year. The highway received the following grant money: \$12,000 from Stormwater Management Commission for work at Sylvan Lake, \$42,000 from IEPA for erosion and water pollution improvements at Sylvan Lake, \$6,000 from Stormwater Management Commission for improvements to a drainage swale at Countryside Oaks. Drainage improvements continue at the ‘four-corners’, with intergovernmental cooperation from Wauconda, Grant, Avon and Fremont Townships.

Comments: Ken Tekampe questioned why the new highway vehicles do not have township decals on them?

Supervisor – Many hours in the past year have been spent working on receiving permits for Behm Homestead Park development from Lake County. The activity in the General Assistance Program for the past year was highlighted: 4 residents qualified for GA, 52

BBI 272

residents qualified for EA, 8 residents were denied GA and EA, 247 families utilized the food pantry, 97 share the harvest food baskets were distributed, 47 Holiday food baskets were given out, 47 residents received holiday gifts and 184 LIHEAP applications were processed for winter assistance and 46 applications for summer LIHEAP assistance. We distributed produce through our Giving Garden, 6 hogs and 1 lamb was donated to the food pantry. The food pantry receives donations from food drives conducted by many groups and also accepts monthly funds from area residents. We assisted with the AllKid, Public Aid and Circuit Breaker applications. 15 recipients from the Mundelein area received assistance from the Salvation Army and 10 residents benefited from Salvation Army stimulus money. 53 senior residents received Farmer's Market coupons. The township's 1/2 fare taxi program for senior citizens and disabled persons with American Taxi is operating smoothly.

Questions:

- Are applications to the program up from last year? Yes, GA is a State mandated program.
- Are there citizenship requirements to receive assistance from the Township? Yes, you must be a resident of Fremont Township and have valid picture ID demonstrating residency.

Trustees

Chic Martin – Thanked the Board and Supervisor for another productive year. He is a member of the Parks Committee and will assist in future park development. During the past year he has assisted in updating and refreshing the Township web site. He attended the TOI Educational Sessions and found them very informative.

Mike Gustafson – Attended the TOI Educational Seminars in Springfield and briefed everyone on the NICOR session he attended.

Chris McCann – Thanked everyone for coming and thanked the Supervisor for his efforts in developing Behm Homestead Park

Connie Shanhan – Thanked everyone for coming; the basic level of government is the Township's Annual Town Meeting.

Ken Tekampe moved and Diana O'Kelly seconded the motion that the 2011 Annual Town Meeting will be held the second Tuesday in April, April 12, 2011, at 7:00 p.m. There was no discussion. **All in favor, motion carried.**

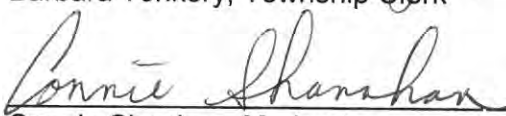
PUBLIC COMMENTS

Bob Tekampe – At the November 2009 Board of Trustee meeting, Bill Grinnell made a comment that he would like rescinded from the minutes at the next Board meeting.

Ken Tekampe moved and Diana O'Kelly seconded the motion to adjourn at approximately 8:35 p.m. All in favor, motion passed.

Respectfully,


Barbara Tonkery, Township Clerk


Connie Shanhan, Moderator

2011 ANNUAL TOWN MEETING

APRIL 11, 2011 7:00 P.M.

22376 W. ERHART ROAD, MUNDELEIN ILLINOIS 60060

After notice was given in the Daily Herald on April 1, 2011; and after notices were posted at the following locations: Fremont Public Library, Mundelein Senior Center, Fremont Township, Saddlebrook Farms, Mundelein Park District (1401 Midlothian), Grand Dominion Del Webb Community Center (3561 Melody St.) and Fremont Township web page, Clerk Tonkery called the 2011 Annual Town Meeting to order. Rose Marie Domeny led the group in the Pledge of Allegiance and the National Anthem.

Sixteen residents signed the attendance sheets. The following township elected officials were present: Bill Grinnell, Mike Gustafson, Chic Martin, Chris McCann, Connie Shanahan, Pete Tekampe and Barb Tonkery. Other elected officials present: County Board District 10 Representative Diana O'Kelly.

Clerk Tonkery introduced the Township elected officials and welcomed everyone.

NOMINATION OF MODERATOR

Chris McCann moved and Rick Podgorsky seconded the motion to nominate Connie Shanahan as moderator. There was no discussion. **Motion carried.** The nomination of moderator was called three times. Since there were no additional nominations, it was suggested that, one **unanimous vote be cast for Connie Shanahan as moderator of the 2011 Annual Town Meeting. All in favor, motion carried.** The Oath of Moderator was administered. Mr. Shanahan proceeded with the business of the 2011 Annual Town Meeting.

MINUTES OF THE 2009 ANNUAL TOWN MEETING

Nick Tonkery moved and Judy Valancius seconded the motion to approve the minutes of the 2010 Annual Town Meeting as presented. There was no discussion. **All in favor, motion carried.**

PUBLIC COMMENTS

John Schockmel – Resident of Fremont Township for 30+ years and an active Mundelein community member for approximately 50 years.

- Mr. Schockmel is saddened that the Township Assessor is not in attendance tonight; that is not right. He would like the minutes to reflect his absence. He intends to file a FOIA request to document the Assessor's attendance at meetings for the last 5 years.
- Mr. Schockmel commented on the health care benefits available to elected officials. He agrees the Supervisor, Highway Commissioner and Clerk should receive health care benefits. However, he disagrees with providing this benefit to Trustees. He understands that compensation packages are set by the Trustees for in-coming officials and not all Trustees take advantage of the benefit. Since this is a burden to the taxpayers, he commends those that do not participate. Offering health care to Trustees should be carefully evaluated the next time salary and compensation packages are set.
- Mr. Schockmel commends township government for the good services it provides. Every piece of property in the State is located within a township; this is not necessarily true with other governments such as villages, parks and libraries.

Rick Podgorsky – Questioned the lack of logic being applied in the reconfiguration of Peterson Road and Rt. 60. Two years from now, the intersection will need to be realigned. Supervisor Tekampe informed the group that the Township adopted a resolution in February 1995 urging the County to realign Peterson Road east to Fremont Center Road. The County claims they can move more traffic with a three-leg intersection rather than a four-leg.

Rose Marie Domeny – Would like to commend Bill Grinnell and his staff for the excellent work keeping the roads clear during the Blizzard of 2011.

Judy Valancius – Questions the wisdom of the proposed hockey rink; if it is solely for the sport of hockey, it is too expensive and should not be considered. Other multi-purpose venues should be pursued.

Ron Cooper – Resides in the Bacon Road area. The area is being developed for wetland mitigation and when the undertaking is complete it will be turned over to the Township for park land.

BB1272

SUPERVISOR'S ANNUAL FINANCIAL REPORTS**GENERAL TOWN FUND**

BALANCE MARCH 1, 2010	\$1,215,522
REVENUES	1,295,317
OPENING BALANCE	2,510,839
EXPENDITURES	<u>1,277,142</u>
BALANCE FEBRUARY 28, 2011	\$1,233,697

GENERAL ASSISTANCE FUND

BALANCE MARCH 1, 2010	\$ 159,330
REVENUES	109,904
OPENING BALANCE	269,234
EXPENDITURES	<u>91,799</u>
BALANCE FEBRUARY 28, 2011	\$ 177,436

ROAD & BRIDGE FUND

BALANCE MARCH 1, 2010	\$ 170,459
REVENUES	211,072
OPENING BALANCE	381,531
EXPENDITURES	<u>235,828</u>
BALANCE FEBRUARY 28, 2011	\$ 145,703

PERMANENT ROAD FUND

BALANCE MARCH 1, 2010	\$ 127,546
REVENUES	1,220,883
OPENING BALANCE	1,348,429
EXPENDITURES	<u>1,201,285</u>
BALANCE FEBRUARY 28, 2011	\$ 147,144

John Schockmel moved and Rose Marie Domeny seconded the motion to approve the Supervisor's 2010-2011 Annual Financial Report for all funds. Judy Valancius questioned the number of people being assisted. This will be covered later in the meeting. **All in favor, motion carried.**

TOWNSHIP ITEMS

Chris McCann moved and Mary Lou Diebold seconded the motion to approve the sale or purchase of miscellaneous township items that may exceed \$2500 excluding real estate. John Schockmel asked if this was intended for future purchases. (Yes) **All in favor, motion passed.**

OLD BUSINESS**Parks-** presented by Pete Tekampe

- The park is opened for the season; baseball began last Sunday, April 10 and soccer teams are practicing. Comments regarding the park have been complimentary. 2010 improvements were: 30'X50' storage shed, age 5-12 play ground, 1/2 court basketball court and finishing paving the parking lot. 2011 proposed improvements are: concreting the dugouts, building over-head shelters for the dugouts and erecting a 30'X60' shelter. Lacrosse is expected to begin play this summer.
- Ivanhoe Community Park continues to house senior league baseball play. Their season has not begun.
- All development at Behm and Ivanhoe Parks has been completed without raising the Township's share of the tax rate.
- Scott Black questioned planned improvements at Ivanhoe Community Park. Repairs to the fencing are scheduled and next year clay will be added to improve the infield. The well onsite may be used to water the infield.
- Judy Valancius asked about the height of the fencing. The fence at Ivanhoe is 8' and at Behm they are lower, but they have protectors on them.

CERT- presented by team coordinator Trustee Chris McCann

- Fremont CERT is a group of 29 volunteers trained to provide emergency response capabilities. It is funded solely through grants; Fremont CERT was awarded \$5500

in grants this year through the Department of Homeland Security and FEMA. Grant funds will be used to purchase additional supplies and equipment for the Team. Since the formation of the Team in 2006, we have applied for and received \$24,500 in funding.

- To qualify for funding our Team is evaluated yearly by IEMA and FEMA. All Team members and the Township Board successfully completed NIMS on-line training. Last year, between Team activities and program coordination requirements, 700+ hours were logged by the CERT Team.
- The Team will continue training activities and participate in drills with other groups to refresh skills.
- Other CERT Teams are sponsored by police or fire departments with paid staff to administer it. Because of the increase in managerial work, it will be Trustee McCann's suggestion to transfer these duties to a paid staff member.

COMMITTEE REPORTS

Plan Commission – There has been no activity in Fremont Township this year.

Well & Water – Connie Shanahan

The Committee had an out reach program at the Fremont Public Library in March. They have developed into a watchdog group insuring that quality and quantity of water in Fremont Township is good.

Judy Valancius – Questioned if Fremont was involved with the purchase of Lake Michigan water? No.

Parks –Nick Tonkery

- The committee met four times this past year. It is a liaison group coordinating the Township with user groups and researching ideas for Township property.
- As requested by the Township Board, the committee studied a proposed artificial surface skating rink located on Township property. The Township property on Fremont Center Road was identified as the best location for such an endeavor. Meetings were held with Lake County Building and Zoning to insure compliance with County codes. The committee provided estimates for the costs of this proposal. Discussion on the artificial skating rink ensued:
- Resident - asked that the scope and magnitude of the project be outlined. A gentleman approached the Board at the 2010 Annual Town Meeting with the concept and volunteered to donate supplies and materials for an artificial rink. He had support from the nearby ice arena in Vernon Hills as well. As the proposal was studied, a reinforced open sided canvas shelter was envisioned and the estimated cost for the proposal was estimated at approximately 1 million + dollars.
- Resident - strongly urges that a special meeting be held to determine resident interest in the project. An article published in the Daily Herald aroused suspicion that this proposal was a 'done deal'.
- Resident – Why is the Township involved in this type of endeavor? Trustee Martin and Nick Tonkery have spent many hours researching all that is involved with this project; agencies manufacturing this product have been contacted, Trustee Martin has drawn up a site development plan and the preliminary footwork has been done to bring this proposal to where it is today. It has value; the facility would be used year-round, by both adults and kids, with little maintenance. Behm Homestead is a recreational facility making numerous sports available to residents. This proposal utilizes Township property for another intention. It is a concept that would generate revenue for the Township; Glacier Ice Arena, in Vernon Hills, has agreed to manage the operation. It would be the only revenue generating facility operated by Fremont Township. Government bodies have been criticized for competing with free enterprise; this proposal is unique and would not compete, but would co-partner with it. It offers youth organized programs that are needed in this sport.
- The panels of ice could be removed, leaving a hard surface for multi-purpose usage and diversified events.
- To answer floating question and determine interest, it is emphasized that a special meeting should be held to consider the electorates' opinion before the proposal moves further.
- Next meeting will be July 11 at 6:00 p.m. at the Township.

NEW BUSINESS

Moderator Shanahan provided information on the PADS 10th Annual Walk to End Homelessness on June 26 at the Ft. Sheridan Forest Preserve.

ELECTED OFFICIALS REPORTS

Assessor – None

Clerk – Thanked everyone for attending this evening. Board meetings are the 2nd Monday of the month at 7:30 p.m. The township web page is fully functioning: In an attempt to become a little greener and to be fiscally responsible, agendas and minutes are e-mailed to the Trustees. As always, suggestions for improvements are welcome.

BB1272

Highway Commissioner – During the Blizzard of 2011, the Highway Department became more than a maintenance facility; it became a shelter for stranded motorists and the snowplow drivers became search and rescuers. The Township became an island where no one could get off. Grayslake Fire Department used our facility as one of their bases. It was both a horrific and an interesting experience. The County was declared a disaster area enabling us to apply for reimbursement of expenses from FEMA.

Supervisor – The activity in the General Assistance Program for the past year was highlighted: The number in parenthesis will reflect 2010 totals. 11 (4) residents qualified for GA, 41 (52) residents qualified for EA, 7 (8) residents were denied GA and EA, 290 (247) families utilized the food pantry, 106 (97) share the harvest food baskets were distributed, 57 (47) Holiday Food baskets were given out, 173 (47) residents received holiday gifts and 182 (184) winter LIHEAP applications were processed and 64 (46) summer LIHEAP applications were processed. We distributed produce through our Giving Garden, 1 steer, 5 hogs and 1 lamb were donated to the food pantry. The food pantry receives donations from food drives conducted by many groups and also accepts monthly funds from area residents. We assisted with Circuit Breaker and SAFELINK phone applications. 9 (15) recipients, from the Mundelein area, received assistance from the Salvation Army. A garden plot has been cultivated on Township property to grow fresh vegetables for the food pantry; it will be maintained by volunteers.

Trustees

Chic Martin – Thanked the Board and Supervisor for continuing to develop and improve Behm Homestead Park. Fremont has the best ball fields around and the residents should be proud of the park. The Township has a newsletter and he encourages residents to send in articles for it. During the past year Trustee Martin has been a member of a two-man committee for land acquisition, he has initiated the updating and refreshing of the Township web site and attended bid openings. He thanked the Board for another successful year. They have worked hard as a team; if you do not have a team, you do not have success.

Mike Gustafson – Attended the TOI Educational Seminars in Springfield and briefed everyone on the presentation on electricity, 'Finley's High-Energy Live Line Demo'.

Connie Shanahan – Thanked everyone for coming; The Township Board has worked well together. Other units of government have not operated as effectively and attorney fees have increased.

Rick Podgorsky moved and Nick Tonkery seconded the motion that the 2012 Annual Town Meeting will be held the second Tuesday in April, April 10 2012, at 7:00 p.m. There was no discussion. **All in favor, motion carried.**

PUBLIC COMMENTS

Rose Marie Domeny

- The Township should investigate a program to allow senior citizens to work off their property tax dollars by performing volunteer services in their field of expertise.
- Reverse 911 is a needed service for the unincorporated areas of the County; residents not in a municipality are not being protected. The County needs to get involved.

Bob Tekampe – The December 2010 Board Meeting minutes do not accurately reflect what he said and it is his impression that the minutes are 'color coated'. He would like the recorder to document his conversations more accurately. To document, Mr. Bob Tekampe said, "If his last name was not Tekampe, his property would be worth more." Because Mr. Tekampe did not receive an appraisal on his property, he wonders if the Township would have offered more if the appraisal came in higher than the proposed price.

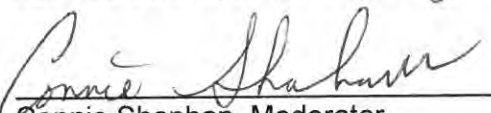
Moderator Shanahan – Encourages residents to attend the Township's monthly meetings. Concerns and problems can then be addressed in a timely fashion.

Joe Herchenbach – Would like to question the Assessor about the 1.99% multiplier and how it impacts property values.

Mary Lou Diebold moved and John Schockmel seconded the motion to adjourn at 8:15p.m. All in favor, motion passed.

Respectfully,


Barbara Tonkery, Township Clerk


Connie Shanahan, Moderator

2012 ANNUAL TOWN MEETING**APRIL 10, 2012 7:00 P.M.****22376 W. ERHART ROAD, MUNDELEIN ILLINOIS 60060**

After notice was given in the Daily Herald on March 29, 2012; and after notices were posted at the following locations: Fremont Public Library, Mundelein Senior Center, Fremont Township, Saddlebrook Farms, Mundelein Park District (1401 Midlothian), Grand Dominion Del Webb Community Center (3561 Melody St.) and Fremont Township web page, Clerk Tonkery called the 2012 Annual Town Meeting to order. Boy Scout Troup 388 presented the colors for the flag ceremony.

Nineteen residents signed the attendance sheets. The following township elected officials were present: Bill Grinnell, Mike Gustafson, Chic Martin, Chris McCann, Connie Shanahan, Pete Tekampe and Barb Tonkery.

Clerk Tonkery introduced the Township elected officials and welcomed everyone.

NOMINATION OF MODERATOR

Nick Tonkery moved and Chris McCann seconded the motion to nominate Connie Shanahan as moderator. There was no discussion. **All in favor, motion carried.** The nomination of moderator was called three times. Since there were no additional nominations, it was suggested that, one **unanimous vote be cast for Connie Shanahan as moderator of the 2012 Annual Town Meeting. All in favor, motion carried.** The Oath of Moderator was administered. Mr. Shanahan proceeded with the business of the 2012 Annual Town Meeting.

MINUTES OF THE 2009 ANNUAL TOWN MEETING

Nick Tonkery moved and Tom Powell seconded the motion to approve the minutes of the 2011 Annual Town Meeting as presented. There was no discussion. **All in favor, motion carried.** *Part 4-11-13*

PUBLIC COMMENTS

Joe Schwann

- He came to the meeting tonight to question Assessor Sullivan about assessments on homes in Fremont Township. Is the Annual Town Meeting not important to him?
- He would like to compliment Highway Commissioner Grinnell and his employees for the quickness in opening roads during a snow storm.
- Aqua of Illinois maintains the water in the Woods and Estates of Ivanhoe. In 6 years they have increased rates 300%.

SUPERVISOR'S ANNUAL FINANCIAL REPORTS**GENERAL TOWN FUND**

BALANCE MARCH 1, 2011	\$1,233,697
REVENUES	1,236,051
OPENING BALANCE	2,469,748
EXPENDITURES	<u>846,929</u>
BALANCE FEBRUARY 29, 2012	\$1,622,819

GENERAL ASSISTANCE FUND

BALANCE MARCH 1, 2011	\$ 177,434
REVENUES	133,568
OPENING BALANCE	311,002
EXPENDITURES	<u>86,657</u>
BALANCE FEBRUARY 29, 2012	\$ 224,345

ROAD & BRIDGE FUND

BALANCE MARCH 1, 2011	\$ 145,702
REVENUES	237,829
OPENING BALANCE	383,531
EXPENDITURES	<u>283,973</u>
BALANCE FEBRUARY 29, 2012	\$ 99,558

BB1272

PERMANENT ROAD FUND

BALANCE MARCH 1, 2011	\$ 147,144
REVENUES	1,237,601
OPENING BALANCE	1,384,745
EXPENDITURES	<u>1,244,034</u>
BALANCE FEBRUARY 29, 2012	\$ 140,711

Mike Atkinson moved and Mary Lou Diebold seconded the motion to approve the Supervisor's 2011-2012 Annual Financial Report for all funds. Joe Schwann questioned the large balance in the General Town Fund. Supervisor Tekampe responded that some planned projects were not completed. Donna Cardwell asked for clarification between the Road & Bridge Fund and the Permanent Road Fund. Clerk Tonkery explained that dollars in the Permanent Road Fund can only be used for road purposes and employee salaries and benefits. Administrative and road maintenance expenses are disbursed from the Road & Bridge Fund. **All in favor, motion carried.**

TOWNSHIP ITEMS

Chris McCann moved and Nick Tonkery seconded the motion to approve the sale or purchase of miscellaneous township items that may exceed \$2500 excluding real estate. There was no discussion. **All in favor, motion passed.**

OLD BUSINESS

Parks- presented by Pete Tekampe
Behm Homestead Park

- 2011 was a great season. With additional parking, there were no parking problems.
- Announcer stands were completed for football and the 2nd score board was installed for football.
- Mundelein Stallions are playing Lacrosse at the park.
- Lake County lightning has 240 games scheduled and 2 weekend tournaments.
- Batting cages and dugout improvements are planned for this year.
- Damage occurred to the bleachers during a windstorm last year.

Ivanhoe Community

- 400 feet of tile was installed to improve drainage in the outfield.
- The field was reseeded.

CERT- presented by team coordinator Mike Atkinson

- Fremont CERT is a group of volunteers trained to provide emergency response capabilities in times of emergencies and to offer assistance during community events; they have a partnership with Countryside Fire Department. Currently 26 people are participating in the training sessions offered by Fremont CERT.
- In past emergencies, Fremont CERT has been involved with sheltering stranded motorists. They are partnering with Mundelein CERT in sheltering, education, training and other functions of the organization.
- This year Fremont CERT will be receiving \$5000 in grant money from the Department of Homeland Security; however, this is the last year of funding. Sources for revenue will need to be explored.
- Joe Schwann complimented the group on their good work; you do not realize the need until there is an emergency and you require their assistance.
- It was suggested that CERT set up an out-reach post at St. Mary's Pork and Corn Roast for residents to view the trailer and get information on the organization.
- Nancy Lech and Bill Grinnell were thanked for assisting the team.
- Mike Atkinson recognized and commended Chris McCann for the work she put into forming the group and her efforts in developing the team to the point it's at today.
- Supervisor Tekampe presented Mike Atkinson with a certificate of appreciation for his contribution to Fremont CERT.

COMMITTEE REPORTS

Well & Water – Connie Shanahan

The Committee's main function is to educate residents on our community water resources. We have been working closely with Lake County in identifying and closing open and abandoned wells.

Parks –Nick Tonkery

- Fremont Township has developed two parks, Behm Homestead and Ivanhoe Community. We are a liaison group coordinating the Township with user groups and researching ideas for park usage, we provide guidance to the Township Board and we oversee and provide direction in the development and management of Behm and Ivanhoe Parks.
- The committee meets four times a year. Its members are made up of one member from each user group (youth baseball, Mundelein Little League, football, cheer leading, soccer, and lacrosse), one board member and, two community members
- Next meeting will be July 9th at 6:00 p.m. at the Township.

NEW BUSINESS

None

ELECTED OFFICIALS REPORTS

Assessor – None

Clerk – Thanked everyone for attending this evening. Board meetings are the 2nd Monday of the month at 7:30 p.m. The township web page, fremonttownship.com, is available to residents; information such as agendas, minutes, notices, budgets newsletters, township services, financial reports and committee reports can be found on it. Because I am the OMA and FOIA officer, I have completed the necessary training. As always, suggestions for improvements are welcome.

Highway Commissioner –

- Because of the mild winter, the highway department saved money on salt, repairs and overtime.
- The roads in the West Shore Park Subdivision were annexed into the road system this year. Because of the reconfiguration of Peterson Road, Behm Lane and Behm Park Lane were incorporated as well.
- Representatives from subdivisions that Fremont Township Highway maintain were recognized: Rick Molina, West Shoreland, Bob Green, West Shoreland, Ray Sawvell, West Shoreland, Dan Prezell, West Shore Park, Bruce Brodzik, West Shore Park, Tom Pilewski, West Shore Park, Phil Yaffe, West Shore Park, Andrew Zych, Countryside Oaks, Tim Cardwell, Summer Hill Estates.
- Resident asked, how many miles of road does Fremont have? 40 miles

Supervisor –

- After the Blizzard of 2011, it was decided to make Fremont Township emergency ready. A stand-by generator was installed so that power would not be disturbed.
- In order to be fiscally responsible in a time of financial stress, the township did not maximize the tax levy. We will receive approximately \$50,000 less 2012.
- The activity in the General Assistance Program for the past year was highlighted: 7 residents qualified for GA, 40 residents qualified for EA, 5 residents were denied GA and EA, 292 families utilized the food pantry, 65 share the harvest food baskets were distributed, 39 Holiday Food baskets were given out, 195 residents received holiday gifts and 140 winter LIHEAP applications were processed. We assisted 48 clients with Circuit Breaker applications and 8 SAFELINK phone applications. 15 recipients, from the Mundelein area, received assistance from the Salvation Army. 10 NICOR Gas Sharing program applications were given out. A garden plot was cultivated on Township property to grow fresh vegetables for the food pantry; it was maintained by volunteers.

Trustees

Chris McCann

In 2002, legislation was enacted to fund Citizen Corp groups for 10 years. The subsidy was funneled from the federal level to the states and finally to local programs. This directive comes to an end in December 2012. Ninety six CERT groups were formed in Illinois; of them, 25 groups polled could function without this funding, the remainder could not. Hopefully, arrangements can be made so that the remaining teams can continue to operate.

Mike Gustafson

Attended the fall education seminar conducted by TOI in Springfield, Illinois. He described a few of the interesting classes he attended: flagger session, IRS seminar.

BB1272

Chic Martin

Thanked the Board and Supervisor for another good year. Trustee Martin represents the Board on the Parks Committee; he enjoys working with the group. Currently he is looking into scoreboards for the baseball fields at Behm. He also sits on a committee to promote township government. They are researching ways to counter harmful publicity regarding the need for township government. Legislation is pending that will permit the elimination of assessor and highway departments. Joe Schwann commented that the local paper is on a band wagon regarding abolishing township government and incorporating services into the county.

Connie Shanahan

- Thanked everyone for coming. Thanked Chris McCann for her commitment to the CERT program. Without her, Fremont Township would not have a CERT Team.
- Thanked the 100 year old Boy Scout Troup 388 for presenting the color ceremony tonight.

Chris McCann moved and Mike Atkinson seconded the motion that the 2013 Annual Town Meeting will be held the second Tuesday in April, April 9, 2013, at 7:00 p.m. There was no discussion. **All in favor, motion carried.** *According to the Illinois Compiled Statutes, the Annual Town meeting shall be the #3rd Tuesday in April, if Election Day falls on the second Tuesday. Because of this ruling, the 2013 Annual Town Meeting is set for Tuesday, April 16, 2013 at 7:00 p.m.

PUBLIC COMMENTS

Ray Sawvell – Since the Chapel has a food pantry with a high volume of people using it, and the traffic uses the service entrance on Rt. 60, he is concerned about safety upon entering and leaving the pantry.

Rick Molina – Questioned the number of elected officials that have completed the FOIA and OMA certification.


Bob Tekampe – Concerned with the available parking situation at Fremont Township on election days. Because of sparse parking, he witnessed a disabled person in a wheel chair navigating to the election site from the driveway that connects the Highway and Administrative buildings.

Rick Molina moved and Ray Sawvell seconded the motion to adjourn at 8:54p.m. All in favor, motion passed.

Respectfully,



 Barbara Tonkery, Township Clerk



 Connie Shanahan, Moderator

2013 ANNUAL TOWN MEETING

APRIL 16, 2013 7:00 P.M.

22376 W. ERHART ROAD, MUNDELEIN ILLINOIS 60060

After notice was given in the Daily Herald on April 5, 2013; and after notices were posted at the following locations: Fremont Public Library, Mundelein Senior Center, Fremont Township and Fremont Township web page, Clerk Tonkery called the 2013 Annual Town Meeting to order. There was a moment of silence for the victims of the horrific events that occurred at the Boston Marathon.

Seventeen residents signed the attendance sheets. The following township elected officials were present: Bill Grinnell, Mike Gustafson, Chic Martin, Chris McCann, Connie Shanahan, Pete Tekampe and Barb Tonkery.

Clerk Tonkery introduced the Township elected officials and the officials elect that were present; then welcomed everyone.

NOMINATION OF MODERATOR

Judy Valancius moved and Judy Hammel seconded the motion to nominate Diana O’Kelly as moderator. There was no discussion. **All in favor, motion carried.** The nomination of moderator was called three times. Since there were no additional nominations, it was suggested that, one **unanimous vote be cast for Diana O’Kelly as moderator of the 2013 Annual Town Meeting.** **All in favor, motion carried.** The Oath of Moderator was administered. Ms. O’Kelly proceeded with the business of the 2013 Annual Town Meeting.

MINUTES OF THE 2012 ANNUAL TOWN MEETING

Nick Tonkery motioned to approve the minutes of the 2012 Annual Town Meeting. Donna Cardwell corrected a typo in the minutes; it should reflect that the electorate were approving the minutes of the 2012 Annual Town Meeting. **Donna Cardwell moved and Jeri Atleson seconded the motion to amend the original motion and approve the minutes of the 2012 Annual Town Meeting as corrected.** **All in favor, motion carried.**

PUBLIC COMMENTS

- None

SUPERVISOR’S ANNUAL FINANCIAL REPORTS

GENERAL TOWN FUND

BALANCE MARCH 1, 2012	\$1,622,819
REVENUES	1,180,468
OPENING BALANCE	2,803,287
EXPENDITURES	<u>939,212</u>
BALANCE FEBRUARY 28, 2013	\$1,864,075

GENERAL ASSISTANCE FUND

BALANCE MARCH 1, 2012	\$ 224,344
REVENUES	145,305
OPENING BALANCE	369,649
EXPENDITURES	<u>68,358</u>
BALANCE FEBRUARY 28, 2013	\$ 301,292

ROAD & BRIDGE FUND

BALANCE MARCH 1, 2012	\$ 99,558
REVENUES	276,852
OPENING BALANCE	376,410
EXPENDITURES	<u>303,066</u>
BALANCE FEBRUARY 28, 2013	\$ 73,344

PERMANENT ROAD FUND

BALANCE MARCH 1, 2012	\$ 140,711
REVENUES	1,090,235
OPENING BALANCE	1,230,946
EXPENDITURES	<u>629,264</u>
BALANCE FEBRUARY 28, 2013	\$ 601,682

Nick Tonkery moved and Chris McCann seconded the motion to approve the Supervisor's 2012-2013 Annual Financial Report for all funds. Discussion: Mike Hayek questioned if more dollars could be expended in General Assistance. Supervisor Tekampe replied that the State dictates the required levels to qualify for assistance. And, for unknown reasons the number of clients have decreased this past year. Clerk Tonkery explained that money was carried over in the Permanent Road Fund escalating the ending balance; a major project was not started. Judy Valancius questioned the project; permits were not received from the Army Corp of Engineers for the Sylvan Lake Dam and Spillway Improvement Project. **All in favor, motion carried.**

TOWNSHIP ITEMS

Judy Valancius moved and Judy Hammel seconded the motion to approve the sale or purchase of miscellaneous township items that may exceed \$2500 excluding real estate. It was explained that this motion was necessary by statute; if it becomes necessary to purchase an item more than \$2500 during the year, approval of the electorate is necessary. **All in favor, motion passed.**

OLD BUSINESS

Parks- presented by Pete Tekampe
Behm Homestead Park

- Lake County Lightning has over 500 games scheduled for the 2013 season on the two fields
- Improvements have been made to the baseball infields and a roof has been constructed over the small field dugouts
- MJFL had a good season. With the additional parking, that issue has been resolved.
- Mundelein Soccer is looking for additional fields. The Township property at the corner of Erhart and Fremont Center Roads is being researched; because of road improvements by the County on Fremont Center Road, it is not known how much frontage will be taken. The proposed layout for the 6 acres may have to be reconfigured.
- Lacrosse games have begun for this season.

Ivanhoe Community

- Base paths were sodded between first and third
- Drainage improvements were made to the outfield

CERT- presentation by Lou Bruno

- Fremont CERT is a group of volunteers trained to provide emergency response capabilities in times of emergencies and to offer assistance during community events; they are partnering with Mundelein CERT in sheltering, education, training and other functions of the organization. Classes are free; after completing the classes you may join the team or use the information learned for self-usage.
- A power point presentation was given illustrating CERT's history, training sessions, sponsored events and various activities.
- Future events include: shelter care, amateur radio license class, chain safety class and a session on mental health for emergency workers.
- Judy Valancius asked if anyone had a snowmobile to donate to the organization.

COMMITTEE REPORTS

Well & Water – Connie Shanahan

Because of our proximity to the Great Lakes, water seems to be plentiful; this may come to an end. If you are in a community that is not fortunate to be able to utilize Lake Michigan water, then you are dependent on wells. The committee discusses local wells, aquifer depths and abandoned wells. We are working with Lake County Health Department regarding abandoned wells. The next meeting is Wednesday, April 24 at 7:00 p.m.

- Glenn Garamoni asked if the committee was concerned with the quality of available water. The Ivanhoe Club tapped into the aquifer by his residence and the water level dropped over 100 feet. He questioned if the County and/or local government had control over who takes water out of the ground and at what depth they can place well heads.
- Trustee Martin - The wells that the Ivanhoe Club dug were below 600 feet; private wells are usually at the 150-250 mark. The deep wells are in different aquifers than the residential wells.
- Judy Valancius questioned what is done with abandoned wells. They should be capped.

Parks –Nick Tonkery

- An analogy between the movie Field of Dreams and Fremont Parks was made: "If you build it, they will come." Who came: Mundelein Baseball and Softball Association, Mundelein Jr.

Football and Cheerleaders, Lake County Lightning, Mundelein Missiles, Mundelein Jr. Soccer Club and Mundelein Lacrosse.

- Improvements at Behm and Ivanhoe in 2012: 3 scoreboards were purchased and will be installed, sport turf is being installed in the batting cages at Behm and for safety reasons we are going to grass to grass infields on the baseball diamonds.
- We are looking at developing soccer field(s) on property the Township owns at Erhart and Fremont Center Roads.
- The parks are an ongoing community asset and the people of Fremont Township should be proud of them.

A resident asked about parking for the proposed soccer field(s). The design, when approved by Lake County, must include parking.

RECOGNITION OF RETIRING TOWNSHIP OFFICIALS

On behalf of the Board of Trustee, Elected Officials and Fremont Township residents: Trustee Martin recognized Supervisor Tekampe for his 20 years of faithful and fearless service. He will always be heralded for his unsurpassed excellence and vision with the construction of the Township Administration building, buying and developing Behm Homestead Park and acquiring and improving Ivanhoe Community Park. His vision and contributions challenge new leaders to continue what he has started.

Trustee McCann recognized Trustee Gustafson for his 24 years of dependable service to Fremont Township. He is the longest standing trustee and has worked well with many administrations. Mike was a senior trustee giving good guidance and instruction to other trustees; he was a mentor.

Highway Commissioner Grinnell thanked Clerk Tonkery for the 24 years she devoted to the Township and Highway Department. She has gone over and beyond her duties as clerk. Good luck in her retirement.

ELECTED OFFICIALS REPORTS

Assessor – None

Clerk – Thanked everyone for attending tonight. 24 years has gone by quickly. The people have made it interesting and rewarding. Good wishes and much success are extended to the incoming regime.

Highway Commissioner –

- Thanked the outgoing officials and welcomed the new officials.

Supervisor –

- Despite the decrease in the assessed valuations in the Township, Fremont did not maximize the levy and remained fiscally responsible with the tax payers' dollars. The extension will be approximately \$60,000 less this year.
- The activity in the General Assistance Program for the past year was highlighted: 3 residents qualified for GA, 23 residents qualified for EA, 2 residents were denied GA and EA, 834 families utilized the food pantry, 65 share the harvest food baskets were distributed, 18 Holiday Food baskets were given out, 148 residents received holiday gifts and 43 senior citizens participated in the holiday gift bag. 119 winter LIHEAP applications were processed and 43 summer. We assisted 24 clients with Circuit Breaker applications and 4 SAFELINK phone applications. 15 recipients, from the Mundelein area, received assistance from the Salvation Army. 6 NICOR Gas Sharing program applications were given out. A garden plot was cultivated on Township property to grow fresh vegetables for the food pantry; it was maintained by volunteers.
- This will be Supervisor Tekampe's last Annual Town meeting and he leaves with mixed feelings. Supervisor Elect O'Kelly thanked him for a smooth transition.

Trustees

Chic Martin

He has focused his time this past year on operational costs and assuring the safe operation of the Township parks. He attended the TOI Conference in Springfield this past November and came away with many good ideas. He thanked the Board for a productive year; there is not always agreement, but as a team they come up with the best solutions. He wishes the three faces leaving the board good luck and appreciates their friendship and camaraderie; he hopes they will have an active and healthy life.

Mike Gustafson

After 24 years, it is time to turn over the baton. He has witnessed great progress - the move from the garage to this building was noted. Supervisor Tekampe has done an outstanding job; he has maintained the general assistance rolls efficiently and has kept the tax rate low.

Connie Shanahan

He is still the new kid on the block. He will miss the outgoing officials but looks forward to working with the new ones.

Chris McCann

Thanked Supervisor Tekampe for the good condition he has left the Township; we are lucky to have had his leadership for 20 years and he has been financially and fiscally responsible to the township constituents. She is preparing to move into her position as Township Clerk by reviewing the responsibilities of her new position.

2014 Annual Town Meeting will be held the second Tuesday in April - April 8, 2014, at 7:00 p.m.

PUBLIC COMMENTS

Rose Marie Domeny – She thanked Supervisor Tekampe for his fiscal responsibility and for leaving the Township in the black. She could not leave without reiterating Reverse 911 – “let’s get it done”.

Glenn Garamoni – Wished Diana O’Kelly and the other new Board members good luck.

Rose Marie Domeny moved and Jeri Atleson seconded the motion to adjourn at 8:02p.m. All in favor, motion passed.

Respectfully,

Barbara Tonkery, Township Clerk

Diana O’Kelly, Moderator

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