

# Minutes Board of Town Trustees

STATE OF ILLINOIS,  
COUNTY OF LAKE  
TOWN OF FREMONT

The Fremont Township Board of Trustees met at 22385 W. Illinois Route 60. Mundelein, IL 60060 on October 12, 2015 to conduct a Regular Meeting.

**ELECTED OFFICIALS:**

Diana O'Kelly	Supervisor
Christina McCann	Town Clerk
Bill Grinnell	Highway Commissioner
Ed Sullivan, Jr.	Assessor
Trustee Atleson	Town Trustee
Trustee Forman	Town Trustee
Trustee Martin	Town Trustee
Trustee Shanahan	Town Trustee

**1. CALL TO ORDER AND PLEDGE**

Supervisor O'Kelly called the meeting to order at 7:00 P.M.

**2. ROLL CALL**

**BOARD MEMBERS PRESENT**

Supervisor O'Kelly, Trustee Atleson, Trustee Forman, Trustee Shanahan

**ELECTED OFFICIALS PRESENT**

Clerk Christina McCann

**OTHERS PRESENT**

Dan Prezell, Pat Stejskal

**3. PUBLIC COMMENTS**

None

**4. APPROVAL OF MINUTES**

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

**5. CORRESPONDENCE**

Supervisor corresponded via email with Army Corps of Engineers regarding scheduling a meeting in November to discuss the Squaw Creek Wetlands mitigation.

**6. OLD BUSINESS**

None

**7. NEW BUSINESS**

## 7.1 2015 Town Levy – Preliminary Discussion

Discussion was held regarding whether the levy would remain the same or application would be made for the maximum extension.

Supervisor O’Kelly provided trustees with preliminary figures, and suggested the Town levy the maximum extension due to future expenses required to maintain the Squaw Creek Wetlands, and the possibility the State Legislature will freeze future township tax levies.

Trustee Atleson wants to consider all expenses including those related to maintaining the Squaw Creek Wetlands, but also does not want to levy so much the Township is subjected to legal tax objections.

Trustee Shanahan does not believe it is worth raising the levy to capture an additional \$6,000.00.

The Board will determine the 2015 Town Levy amount at the November 2<sup>nd</sup> meeting and adopt the Levy at the December meeting.

## 7.2 2015 Road Levy – Preliminary Discussion

Supervisor O’Kelly stated the Highway Commissioner intends to levy to the maximum extension. The Highway Commissioner will determine the Road Levy amount at the November 2<sup>nd</sup> meeting and the board will adopt the Levy at the December meeting.

## 8. COMMITTEE REPORTS

### 8.1 Parks

Chair Dan Prezell reported on the following:

#### Behm Park

- Sealcoating of walking paths and parking lot is completed
- Windscreens have been installed on Pickle Ball Courts and perimeter fencing

#### Ivanhoe Park

- Installation of black PVC split rail fencing is completed
- A swing gate was installed replacing the old orange chain

Parks Manager Herb Riedel and parks staff are working on preparing both parks for the winter season.

Supervisor O’Kelly noted recycling centers have been built and will be installed soon, and that all planned projects for the 2015 season have been completed on schedule.

## 9. CERT REPORT

Team leader Pat Stejskal reported the following:

- Team members held a community outreach session on drug emergencies at the Fremont Library on 9/15/15
- Four team members participated in the Prairie State Challenge on 10/3/15.
- Team members are assisting both the Grayslake and Countryside Fire Departments with their annual open houses.
- Beginning January 2016, CERT Presents will air two days per month on WRLR FM

## 10. COMMUNITY GARDEN REPORT

Trustee Atleson reported the following:

- The garden shed has been weatherproofed

- Supplies are being ordered with recently acquired grant funds
- Next year the weekend garden work day will be changed from Saturday to Sunday
- Work continues on the rain garden with hopes that it will be established by next year

## **11. ELECTED OFFICIAL REPORTS**

**Assessor** – None

**Clerk**

The Clerk reported on the following:

- There were no FOIA requests
- The 2015 Levies will be determined at the November meeting and adopted at the December meeting. Both meetings are on the first Monday's of the month
- Prepared bid packet and published bid notice for Highway Department concrete floor installation. Bid opening was held on September 29. Two bids were submitted with the bid awarded to B.G.R. construction at \$58,215.00
- Still awaiting approval from the Local Records Commission to dispose of older documents

**Highway Commissioner**

- B.G.R. Construction was awarded the bid for concrete floor installation at \$58,2015.00
- Construction of the new maintenance facility is underway. Plumbing will be installed next, then the concrete floor will be laid

**Supervisor**

Supervisor O'Kelly reported on the following:

- Attended CERT presentation at Fremont Library on 9/15/15
- Attended GATI seminar in Wheeling on 9/17/15
- Met with Forest Preserve officials regarding Squaw Creek Wetlands
- Pickle Ball courts have opened to great praise
- Attended meetings for Northwest Demonstration Project and Central DuPage Partners
- Will receive LCCTSC agreement next week and adopt at November meeting
- Met with Eric Waggoner
- Spoke to Girl Scouts troop about philanthropy badge
- Annual coat drive has started
- Fall newsletter is at the printer's and will be mailed next week
- LIHEAP applications are now being accepted at the township

**Trustees** - None

## **12. GA/EA/FOOD PANTRY REPORT**

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

- Two (2) residents received General Assistance without medical
- Two (2) residents received Emergency Assistance
- One (1) resident was denied both GA and EA
- Sixty Nine (69) residents received food pantry assistance
- Sixty Three (63) taxi coupons were purchased
- Eighteen (18) residents participated in the diaper bank
- Two (2) residents submitted applications for RTA passes

- Sixty Three (63) residents used Northwest Demonstration transportation

**13. PUBLIC COMMENTS**

None

**14. APPROVAL OF BILLS**

- Trustee Forman moved and Trustee Shanahan seconded the motion to audit and approve for payment of Road and Bridge Fund in the amount of \$121,519.66, Permanent Road Fund in the amount of \$97,427.20, and General Town Fund in the amount of \$106,716.92.
- **ROLL CALL:** Aye: Trustee Atleson, Trustee Forman, Trustee Shanahan, Absent: Trustee Martin All in favor, motion carried.
- Trustee Shanahan moved and Trustee Forman seconded the motion to audit and approve for payment of General Assistance Fund in the amount of \$7592.06. All in favor, motion carried.

**15. EXECUTIVE SESSION - None**

**16. ADJOURN**

- Trustee Forman moved and Trustee Shanahan seconded the motion to adjourn the meeting at 7:21 p.m. All in favor, motion carried.

---

Respectfully Submitted, Christina McCann, Fremont Township Clerk Approved: November 2, 2015