

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 August 8, 2016 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 Forman, Trustee Martin, Trustee Shanahan

Absent: Trustee Atleson

ELECTED OFFICIALS PRESENT

Clerk McCann, Hwy. Commissioner Grinnell

OTHERS PRESENT

Dan Prezell, Joe Herchenbach, Rose Marie Domeny, Judy Hammel

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

- Trustee Martin moved and Trustee Forman seconded the motion to approve the minutes of the July 6, 2016 Regular board Meeting. All in favor, motion carried.

5. CORRESPONDENCE

None

6. OLD BUSINESS

None

7. NEW BUSINESS

7.1 2017 – 2021 Elected Official Salary and Compensation

- Trustee Shanahan moved and Trustee Forman seconded the motion to adopt Fremont Township Ordinance No. 262 setting elected official salary and compensation benefits for the term 2017 – 2021. All in favor, motion carried.

8. PARKS REPORT

Parks Committee Chair Dan Prezell reported on the following:

- Behm Park pickle ball courts are a huge success with steady daily play
- Summer baseball schedule is wrapping up
- Fall baseball will begin in September

- Parks crew is renovating large baseball field
- New dugout roof covers are expected to be delivered and installed this fall.
- Fall football season begins in three weeks
- Mundelein Stallions concession trailer is for sale and will be removed from the property

9. CERT REPORT

Team Member Judy Hammel reported on the following:

- Cert had great representation at the 2016 Lake County Fair including staffing the Citizen's Corps booth and live airing of "CERT Presents" from the Fair
- Provided traffic control for Ed Sullivan's July 30 shredding event and served 156 vehicles
- Rail safety will be the topic of the next CERT Fremont Library presentation on September 13, 2016

10. COMMUNITY GARDEN REPORT

- Cobb structure is currently being built
- Township will partner with Mundelein High School STEM program to develop solar and wind components at the community garden

11. ELECTED OFFICIALS' REPORT

Assessor - None

Clerk

Clerk McCann reported on the following:

- Received three FOIA requests: Smart Procure requested vendor payment reports, The Lake County Gazette and Libertyville Township requested salary and compensation information for elected officials.
- Bid notice for the Behm Park Shade Panel Structures will publish in the Daily Herald on Wednesday, August 10. Bid opening is on Friday, August 19 at 1:00 p.m.
- Candidates Guide for the 2017 Consolidated Election is available on the ISBE and TOI website. Potential candidates can also request a copy from the Clerk. Nominating petitions can begin circulating on September 20, 2017. Filing dates are December 12 to 19 and election is on April 4, 2017.

Highway Commissioner

The Highway Commissioner reported on the following projects:

- Bid opening for Highland Drive paving was awarded to Campanella & Sons
- Exploring different options for restoring roof on older maintenance garage
- Highway Department buildings are being painted to match new garage
- Crack filling work is being done on various roads in the Township
- Paving of Chevy Chase Rd., will commence on August 22, 2016

Supervisor

Supervisor O'Kelly reported on the following:

- Visited Hanrahan Park lunch program
- Toured Mundelein Pregnancy Center
- Met with Saddlebrook Farms master gardeners
- Attended shredding event on July 30
- Met with MHS Superintendent and Science Department Chair to discuss partnering opportunities with the Township
- Received school supply donations from Chaverat Hadassah and Young at Heart, Fremont Library assisted as a drop off site for food donations
- Met with Mundelein mayor and trustee
- Park on Park food drive will be held on August 10
- Community Protestant Church food drive will be held on August 13
- Grand Dominion car show food drive will be held on August 21
- Met with Supervisor's Swanson and Rusch regarding diaper bank
- Received anonymous donations of 1 beef, 2 lamb and 5 pigs auctioned at the Lake County Fair
- Highway Department sign will be installed this week

Trustees

No reports.

12. GA/EA/FOOD PANTRY REPORT

The following statistics were reported for the month of July 2016:

- One (1) residents received General Assistance without medical
- Zero residents received Emergency Assistance
- Eighty (80) residents received food pantry assistance
- Ninety-six (96) taxi coupons were purchased
- Eleven (11) residents submitted applications for RTA passes
- Twenty (20) residents participated in the Diaper Bank
- Five (5) residents received assistance with IDHS – Snap & Medicaid
- Lake County Fair anonymous auction donation included 1 beef, 2 lamb and 5 pigs
- School supply donations are being provided to residents meeting income qualifications

13. PUBLIC COMMENTS

None

14. APPROVAL OF BILLS

- Trustee Shanahan moved and Trustee Martin seconded the motion to audit and approve for payment of Road and Bridge Fund in the amount of \$3,240.77, Permanent Road Fund in the amount of \$85,457.49, and General Town Fund in the amount of \$98,843.04. All in favor, motion carried.

ROLL CALL: Aye: Trustee Forman, Trustee Martin, Trustee Shanahan. Absent: Trustee Atleson. Motion carried.

- Trustee Martin moved and Trustee Shanahan seconded the motion to audit and approve for payment of General Assistance Fund in the amount of \$6,266.16. All in favor, motion carried.

15. EXECUTIVE SESSION

None

16. ADJOURN

- Trustee Shanahan moved and Trustee Forman seconded the motion to adjourn the meeting at 7:15 p.m. All in favor, motion carried.

Respectfully Submitted, Christina McCann, Fremont Township Clerk

Approved: September 12, 2016