

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 December 12, 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 5:00 P.M.

2. ROLL CALL

BOARD MEMBERS PRESENT

Trustee Atleson, Trustee Forman (arrived 5:06 p.m.), Trustee Shanahan, Supervisor O’Kelly

ELECTED OFFICIALS PRESENT

Clerk McCann, Hwy. Commissioner Grinnell

OTHERS PRESENT

Keith Voss, Joe Herchenbach, Lou Bruno, Pat Stejskal, Rose Marie Domyeny

3. PUBLIC COMMENTS

Rose Marie Domyeny thanked Highway Commissioner Bill Grinnell and his staff for the excellent work they do clearing roads during winter storms. Domyeny remarked Fremont Township roads are cleared earlier than roads maintained by other districts.

4. APPROVAL OF MINUTES

- Trustee Shanahan moved and Trustee Atleson seconded the motion to approve the minutes of the November 7, 2016 Regular Board Meeting. **All in favor, motion carried.**

5. CORRESPONDENCE

- A thank you letter was received from Frank Cittadino on behalf of the local Pickleball Community. Mr. Cittadino thanked Supervisor O’Kelly and the Township Board for providing the Pickleball community with wonderful pickleball courts at Behm Park.
- Verizon is seeking to acquire additional land from the township for the cell tower located at Behm Park

6. OLD BUSINESS

6.1 2016 Town Levy

- Trustee Shanahan moved and Trustee Forman seconded the motion to adopt Fremont Township Ordinance No. 263 levying taxes for the purposes of the General Town and General Assistance funds in the amount of \$1,198,320.00.

ROLL CALL

Aye, Trustee Atleson, Trustee Forman, Trustee Shanahan, Supervisor O’Kelly. Absent, Trustee Martin. Motion carried.

6.2 2016 Road District Levy

- Trustee Shanahan moved and Trustee Forman seconded the motion to adopt Fremont Township Ordinance No. 264 levying taxes for the purposes of the Road and Bridge and Permanent Road funds in the amount of \$1,535,000,000.

ROLL CALL

Aye, Trustee Atleson, Trustee Forman, Trustee Shanahan, Supervisor O’Kelly. Absent, Trustee Martin. Motion carried.

7. NEW BUSINESS

7.1 Adoption of Mill Creek Watershed Plan

- Trustee Shanahan moved and Trustee Forman seconded the motion to adopt Resolution 12-12-16 - Mill Creek Watershed Plan. **All in favor, motion carried.**

7.2 Proposed 2017 Parks Committee Meeting Schedule

- Trustee Shanahan moved and Trustee Forman seconded the motion to adopt the 2017 Parks Committee Meeting Calendar. **All in favor, motion carried.**

8. PARKS REPORT

Supervisor O’Kelly reported on the following:

- Parks are closed for the season
- New sign has been ordered for Behm Park

9. CERT REPORT

Team leader Pat Stejskal reported on the following CERT events:

- WRLR CERT Presents continues Dec. 15 and 29, and special show on Sat, Dec 31
Program airs 2nd and 4th Thursdays at 7:00pm
- Mon, Jan. 16 – Team meeting with presentation from Scott Robertson from Lake County Health Department on pandemics
- Thursday, Jan 26 – ‘Till Help Arrives’ at Grayslake Exchange Club
- Mon, Feb 6 – Fremont Library Presentation- Water Safety US Coast Guard Aux.
- Wed, Feb 15-March 29 – CERT Training class
- Sat, Feb 18 – Medication Dispensing Exercise at Fremont Township (8am-12pm)
- Sat, March 11 – Emergency Services Conference in Bartlett

10. COMMUNITY GARDEN REPORT

Trustee Atleson reported on the following:

- Community garden is closed for the winter season
- Produce was harvested and distributed in Thanksgiving baskets
- The Cobb house live roof will be installed in the spring
- Met with MHS STEM representatives for solar project at community garden. Students presented ideas for the solar project and agreed to work collaboratively with township volunteers to build the solar project.

11. ELECTED OFFICIALS’ REPORT

Assessor - None

Clerk

Clerk McCann reported on the following:

- The 2016 Town and Road Levy will be filed with the County Clerk by the end of the week
- Received one FOIA request for vendor payment data from SmartProcure Inc.

- Today was the first day candidates could file petitions to place their names on the ballot for the 2017 Consolidated Election. One petition packet has been filed for the Working For Fremont Party. Monday, December 19 is the last day for candidates to file petitions.
- Township received a tax objection from 1133 Furlong Dr, Libertyville against the Corporate/Town Fund seeking a tax refund of \$50,695.25. The objection has been forwarded to the township attorney.

Highway Commissioner

The Highway Commissioner reported on the following projects:

- Winter snow plowing has begun and Highway crew are working diligently to clear township roads

Supervisor

Supervisor O'Kelly reported on the following:

- Attended Mundelein Jewel Grand Opening and received a \$2500.00 check for the food pantry
- Township food pantry received \$20,000 from Kirk of the Lakes Church
- Attended LCCTSC meeting
- Distributed meals donated by the community to township residents in need: Jewell donated 40 meals, Elly's Pancake House donated 32 turkeys and 22 families were referred to the Mundelein Police meal donation program. In total 95 meals were donated through the township to residents in need.
- Attended Ride Lake County West meeting
- Attended Stormwater Management meeting
- Received 50 Baker's Square gift cards from District 75 PTO to be distributed to residents in need
- St. Andrew's Church conducted a diaper drive and donated the items to the township diaper bank
- Three community food drives were conducted this month including Prairie Crossing, Fremont School and Carl Sandburg School
- Coats for township residents are being collected at the Area General Store in Mundelein and Jay's Quick Pick
- Zoe Kondovsic is conducting a food drive for her Mitzvah project
- The township Adopt a Family and Adopt a Senior holiday gift program is in full swing. Gifts donated by community residents will distributed to township families and seniors prior the Christmas holiday
- Mundelein Jewel and community residents are donating holiday meals for distribution to residents in need
- State Representative Carol Sente will meet with Supervisor O'Kelly to learn about the many programs and services Fremont Township provides to township residents

Trustees

- No Reports

12. GA/EA/FOOD PANTRY REPORT

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

- Two (2) residents received General Assistance without medical
- Three (3) received Emergency Assistance
- Ninety -six (96) residents received food pantry assistance
- One hundred one (101) taxi coupons were purchased
- Eight (8) residents submitted RTA pass applications
- Four (4) residents applied for Benefit Access
- Twenty-three (23) residents participated in the Diaper Bank
- Three (3) residents received assistance with IDHS – Snap & Medicaid

13. PUBLIC COMMENTS

Lou Bruno inquired who is responsible for intersection at Routes 60/83 and complained the intersection is problematic due to the location of the rail road tracks

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 \$15,709.14, Permanent Road Fund in the amount of \$280,783.68, and General Town Fund in the amount of \$71,317.18. All in favor, motion carried.

ROLL CALL: Aye: Trustee Atleson, Trustee Forman, Trustee Shanahan. Absent: Trustee Martin All in favor, motion carried.

- Trustee Forman moved and Trustee Shanahan seconded the motion to audit and approve for payment of General Assistance Fund in the amount of \$8,127.55. 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 5:27 p.m. All in favor, motion carried.

Respectfully Submitted, Christina McCann, Fremont Township Clerk

Approved: January 9, 2017