

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 June 13, 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 Atleson, Trustee Forman, Trustee Martin, Trustee Shanahan

ELECTED OFFICIALS PRESENT

Clerk McCann, Hwy. Commissioner Grinnell

OTHERS PRESENT

Pat Stejskal, Dan Prezell

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

- Trustee Martin moved and Trustee Shanahan seconded the motion to approve the minutes of the May 9, 2016 Regular board Meeting. All in favor, motion carried.

5. CORRESPONDENCE

- Received a letter and a \$500.00 food pantry memorial donation from the family of Steven Daskauskas.

6. OLD BUSINESS

None

7. NEW BUSINESS

- 7.1 **2017 – 2021 Elected Official Compensation**
No action taken.

7.2 2016 Prevailing Wage Ordinance No. 260 – Town

- Trustee Shanahan moved (under protest) and Trustee Martin seconded the motion (under protest) to adopt Prevailing Wage Ordinance No 260 – An ordinance of Fremont Township, Lake County, Illinois ascertaining the prevailing rate of wages for laborers, workmen and mechanics employed on public works of said Township. All in favor (under protest), motion carried.

7.3 2016 Prevailing Wage Ordinance No. 261 – Road

- Trustee Shanahan moved (under protest) and Trustee Martin seconded the motion (under protest) to adopt Prevailing Wage Ordinance No 261 – An ordinance of Fremont Township Road District, Lake County, Illinois ascertaining the prevailing rate of wages for laborers, workmen and mechanics employed on public works of said Township Road District. All in favor (under protest), motion carried.

7.4 Fremont Township Expense and Reimbursement Policy

- Trustee Shanahan moved and Trustee Martin seconded the motion to adopt the Fremont Township Expense and Reimbursement Policy dated June 13, 2016. All in favor, motion carried.

8. PARKS REPORT

8.1 Pickleball Court Fencing

- Supervisor O’Kelly explained the fence surrounding the pickleball courts is leaning in toward the courts. Aaronson Fence Co., is prepared to fix the issue, but their solution does not meet the standards of what the Township believes is sufficient for repair.
- The consensus of the board is for Supervisor O’Kelly to seek reimbursement in the amount of \$3,000.00 from Aaronson Fence Co. The \$3,000.00 reimbursement will be applied toward fixing the fence and supports.

9. CERT REPORT

Team Leader Pat Stejskal reported on the following:

- The Team and Township officials are mourning the loss of Judy Valancius. Judy was a charter member of the Team, trained new volunteers with great enthusiasm and was committed to making the program a success.
- July 4th weekend events in Mundelein include: parade participation on July 3rd from noon to 4:00pm, radio Broadcast on July 3rd from 1:00pm to 4:00pm., and assistance to Mundelein CERT over the holiday weekend
- Lake County Fair activities include: staffing the Citizen Corp Booth on July 28 in the evening, a special radio broadcast from the Fair on July 30 at 12:00pm until 2:00pm, and CERT Presents radio show as part of WRLR's all day broadcast from the Fair.
- Fremont Library Presentations for 2016/17 have been set. The first one is on Feb 6, 2017
- CERT Presents on Thursday, June 16th at 7:00pm will be a full show with members of Team Rubicon. Team Rubicon is an organization of Military Veterans who provide assistance to Emergency Services Providers and disaster relief.
- The Team will assist with the Shredding Event at the Township Center on Sat, July 30

10. COMMUNITY GARDEN REPORT

Trustee Atleson reported on the following:

- An area to construct the cob house is being cleared and prepared for construction.

11. ELECTED OFFICIALS' REPORT

Assessor - None

Clerk

Clerk McCann reported on the following:

- Distributed 2016 Annual Town Meeting minutes
- Preparing bid specification packet for the Hwy. Dept. roofing project
- Record books have been scanned back to the 1970's
- Records approved for disposal will be shredded on July 30, 2016.
- Will file Prevailing Wage Ordinances with Illinois Department of Labor (IDOL)

Highway Commissioner

The Highway Commissioner reported on the following projects:

- Met with homeowners near Circle Dr. and Grove regarding drainage issues
- MFT funds awarded to Geske and Sons will be used to repave Chevy Chase Road

Supervisor

Supervisor O'Kelly reported on the following:

- Attended meetings with PACE about Ride Lake County Central grant application
- Sorted food received from Post Office food drive
- Attended information session on Fremont Center Road realignment
- Attended meeting about Ride Lake County West
- Attended IDOT tollway meeting
- Received \$150.00 donation from Quick Pick for the food pantry

Trustees

Trustees reported on the following:

- Trustee Shanahan attended a meeting about the proposed Mundelein Tiff District. Two Fremont Township properties will be affected by the Tiff District.
- Trustee Atleson suggested before the end of the current term would be a good time to review all policies and resolutions. Supervisor O'Kelly explained there is a binder in the Clerk's office that includes all resolutions, policies and ordinances. Trustees are welcome to inspect the binder at any time.

12. GA/EA/FOOD PANTRY REPORT

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

- Three (3) residents received General Assistance without medical
- Three (3) residents received Emergency Assistance
- Eighty-two (82) residents received food pantry assistance
- One hundred twenty-eight (128) taxi coupons were purchased
- Zero (0) residents received assistance with LIHEAP applications
- Eighteen (18) residents submitted applications for RTA passes
- Twenty (20) residents participated in the Diaper Bank
- One (1) resident received assistance with IDHS – Snap & Medicaid

- Supervisor O'Kelly reported one long term GA client has found a job and has been removed from the program.

13. PUBLIC COMMENTS

None

14. APPROVAL OF BILLS

- Trustee Martin moved and Trustee Shanahan seconded the motion to audit and approve for payment of Road and Bridge Fund in the amount of \$11,739.32, Permanent Road Fund in the amount of \$49,164.03, and General Town Fund in the amount of \$97,181.44. All in favor, motion carried.

ROLL CALL: Aye: Trustee Atleson, Trustee Forman, Trustee Martin, Trustee Shanahan,

- Trustee Martin moved and Trustee Shanahan seconded the motion to audit and approve for payment of General Assistance Fund in the amount of \$9,352.51. All in favor, motion carried.

15. EXECUTIVE SESSION - None

16. ADJOURN

- Trustee Martin moved and Trustee Shanahan seconded the motion to adjourn the meeting at 7:50 p.m. All in favor, motion carried.

Respectfully Submitted, Christina McCann, Fremont Township Clerk Approved: July 6, 2016