

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 March 14, 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 Shanahan. Absent: Trustee Martin

ELECTED OFFICIALS PRESENT

Clerk McCann, Hwy. Commissioner Grinnell

OTHERS PRESENT

Fred Weinberg, Jason Berek, Dan McNelly, Pat Stejskal, Judy Hammel, Rose Marie Domy, Herb Riedel, Dan Prezell

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

- Trustee Forman moved and Trustee Shanahan seconded the motion to approve the minutes of the February 8, 2016 Regular board Meeting. All in favor, motion carried.

5. CORRESPONDENCE

None

6. OLD BUSINESS

7. NEW BUSINESS

7.1 2016 Annual Town Meeting Agenda

- Trustee Shanahan moved and Trustee Forman seconded the motion to approve the 2016 Annual Town Meeting agenda as presented. All in favor, motion carried.

7.2 SRACLC – Request for Financial Assistance

- Trustee Forman moved and Trustee Shanahan seconded the motion to approve funding in the amount of \$1,000.00 for the Special Recreation Association of Central Lake County (SRACLC). All in favor, motion carried.

7.3 Supervisor’s Annual Statement

- Trustee Forman moved and Trustee Shanahan seconded the motion to approve the FY 2015/2016 Supervisor’s Annual Statement. All in favor, motion carried.

8. COMMITTEE REPORTS

8.1 Parks

Lake County Stallions – Lights Discussion

- Lake County Stallions President Jason Berek, presented the board with diagrams detailing plans for temporary and permanent light installations for field #1 at Behm Park.
- Both the Township Board and Saddlebrook Farms Homeowner’s Association previously approved the use of temporary lights; however the Stallions are now seeking approval to install permanent lights should the expense be approved by their board at an upcoming meeting.
- Trustee Shanahan requested the Stallions prepare a presentation and submit it to the Park’s Committee for detailed review and discussion prior to putting the matter before the full board for a vote.
- Consensus of the board is that the Stallions should work with the Park’s Committee to organize a community meeting with Saddlebrook Farms homeowners. The purpose of the meeting will be to explain the need for permanent lights and what impact, if any, there will be on neighboring residents.
- After the community meeting, and the Park’s Committee full review of the project, the Park’s Committee will make a recommendation to the board.

9. CERT REPORT

Team leader Pat Stejskal reported the following:

- CERT presented, “Til Help Arrives” at the Grayslake Library on February 25, 2016.
- The CERT program “CERT Presents” continues to air on WRLR on the first and last Thursday of every month
- The six week CERT Entry Level Training sessions will commence on March 23rd with simulated training at the Countryside Fire Station.
- The Team is very happy with the storage accommodations for equipment and supplies in the new highway maintenance building.
- Team members attended emergency services training in Hanover Park.

10. COMMUNITY GARDEN REPORT

10.1 Community Garden Grant Application

- Trustee Forman moved and Trustee Atleson seconded the motion to approve the Community Garden Grant Application and permitting the Township to spend funds up to \$7855.00 toward the 50/50 funding match. All in favor, motion carried.

11. ELECTED OFFICIALS' REPORT

Assessor - None

Clerk

Clerk McCann reported on the following:

- Two FOIA requests were submitted from the Better Government Association. The first, requesting annual salaries for elected officials and employees, was granted. The second, requesting information on collective bargaining and/or union contracts, was denied because no such contracts exist.
- Election supply distribution to polling place judges proceeded smoothly.
- Notice for the 2016 Annual Town Meeting will be published in the Daily Herald on or around March 25, 2016.
- Trustees were provided copies of the 2015 Annual Town Meeting minutes and asked to comment if any revisions were necessary.
- The April Regular Board Meeting will take place at 5:30 p.m. on April 12, 2016 prior to the Annual Town Meeting.

Highway Commissioner

The Highway Commissioner reported on the following projects:

Sylvan Lake

- A portion of the work for the project has been approved. A bid notice will be published this spring

Miscellaneous Projects

- The Motor Fuel Tax bid, prepared by Lake County, will occur in April.
- Drainage work will be done on Owens Road this summer.
- Drainage work at the intersection of Oakdale and Grove has been approved by the Army Corps of Engineers and will be done this summer.
- The project to relocate Highland Terrace in the West Shore Park area has been approved. A final public hearing will be held prior to work commencing.
- Ivanhoe Estates residents have petitioned the County to create an SSA for road maintenance. The County will schedule a public hearing.

Maintenance Facility

- The building is being used on a daily basis. Will go out to bid for parking lot paving.

Supervisor

Supervisor O'Kelly reported on the following:

- Was interviewed by a student applying for the TOI scholarship
- Distributed new brochures for Ride Lake County
- Attended supervisor's luncheon with speaker from Catholic Charities
- Met with West Shore Park Homeowner's Association
- Meeting regarding Community Garden Grant Application with Trustee Atleson
- Meeting with Lake County Stallions regarding permanent lights request

- Received birthday bag donations from local girl scout troops
- Met with new township attorney Jim Hartman
- Attended Mundelein Economic Summit
- Attended ribbon cutting ceremony for new PACE bus service
- Attended meeting for Public Relations Council on Social Media
- Attended SWALCO meeting regarding electronic recycling program
- Attended badge ceremony for Eagle Scout who built bug box for community garden
- The Diaper Bank has lost their space in Wauconda
- Will attend TOI Topics Day in Springfield on April 6th

Trustees

- Trustee Shanahan reported Eagle Scout Daniel Scheuer will return this spring to make small repairs to the bug hotel in the community garden.
- Trustee Atleson reported she met with the Supervisor regarding the Community Grant Application and attended the Mundelein Economic Summit.

GA/EA/FOOD PANTRY REPORT

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

- Four (4) residents received General Assistance without medical
- Zero (0) residents received Emergency Assistance
- Sixty three (63) residents received food pantry assistance
- One hundred three (103) taxi coupons were purchased
- Eight (8) residents received assistance with LIHEAP applications
- Four (4) residents submitted applications for RTA passes
- Twenty Five (25) residents participated in the Diaper Bank
- Cub Scout Troop #198 and Cub Pack #98 held a food drive for the food pantry
- Sixty (60) birthday bags were donated to needy families from Girl Scout Troops #40150, #41355, #40310, #40664, #41762, #40526, #45193, #45442, #43079, #43018

12. PUBLIC COMMENTS

None

13. APPROVAL OF BILLS

- **Trustee Shanahan moved and Trustee Forman seconded the motion to audit and approve for payment of Road and Bridge Fund in the amount of \$38,047.29, Permanent Road Fund in the amount of \$64,801.92, and General Town Fund in the amount of \$69,126.74. All in favor, motion carried.**

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

- **Trustee Shanahan moved and Trustee Forman seconded the motion to audit and approve for payment of General Assistance Fund in the amount of \$5,434.63. All in favor, motion carried.**

14. EXECUTIVE SESSION - None

15. ADJOURN

- **Trustee Forman moved and Trustee Shanahan seconded the motion to adjourn the meeting at 7:38 p.m. All in favor, motion carried**

Respectfully Submitted, Christina McCann, Fremont Township Clerk Approved: April 12, 2016