

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 May 9, 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

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

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

- Trustee Martin moved and Trustee Forman seconded the motion to approve the minutes of the April 12, 2016 Regular board Meeting. All in favor, motion carried.

5. CORRESPONDENCE

- Lake County DOT will hold their second informational meeting for the Fremont Center Road study on May 18 from 5:00 to 7:00 p.m., at the Fremont Intermediate School Gym.
- Evoy, Kamschulte, Jacobs & Co will conduct the annual audit of Township funds on May 31 to June 1, 2016.

6. OLD BUSINESS

None

7. NEW BUSINESS**7.1 2016 National Safe Boating Week Proclamation**

- Trustee Forman moved and Trustee Martin seconded the motion to adopt the National Safe Boating Week Proclamation, recognizing May 21-27, 2016 as National Safe Boating Week. All in favor, motion carried.

7.2 2014 Tax Objection

- Trustee Martin moved and Trustee Forman seconded the motion to settle Edgewood L.L.C. 2014 Tax Objection for the proposed amount of \$13,704.84. All in favor, motion carried.

8. COMMITTEE REPORTS**8.1 Parks**

Parks Chair Dan Prezell reported on the following:

- Parks crews are very busy keeping up with grass mowing and weed control due to the warm weather and rainy conditions.
- The new Ivanhoe Community Club Park sign is near completion and will be installed within a couple of weeks.
- The Pickle Ball courts are open for play.
- Currently reviewing information for shade structures at Behm Park. Representatives from Waterloo Shade Structures will visit Behm Park to determine if their product will withstand the windy conditions, and work with staff to effectively locate the structures for optimum use.
- Baseball, soccer and Lacrosse schedules are in full swing.

9. CERT REPORT

Team Leader Pat Stejskal reported on the following:

- Seven (7) new members will join the team after completing CERT basic training sessions.
- All equipment has been moved from the closet in the community room to the CERT trailer or the new maintenance building.
- The Team continues to work on community outreach, including providing assistance at the Children's Health Fair at Lake Forest Hospital on May 7th.

10. COMMUNITY GARDEN REPORT

Trustee Jeri Atleson reported on the following:

- Many new volunteers have shown up to work in the garden on Tuesday and Sunday mornings from 9:00 a.m. to noon.
- Volunteers are currently planting spring and summer produce.
- Alicia Dodd recently spoke about the community garden program at CLC's Green event.
- Alicia also met with the County about structural recommendations for building a cob house.

11. ELECTED OFFICIALS' REPORT

Assessor - None

Clerk

Clerk McCann reported on the following:

- A FOIA request was submitted for employee and elected official salary and compensation figures, township population statistics and miles of road maintained by the Road District
- Currently preparing a Township Expense/Reimbursement Policy for board review and approval. Will email to board prior to June meeting.
- The Election Official’s Handbook for the 2017 consolidated Elections is available on the ISBE website. A Candidates Guide is due to be published on the website in June or July of 2016.
- Prepared documents and took minutes for a Road District Public Hearing on May 3rd for the relocation of Highland Terrace in the West Shore Park Subdivision.

Highway Commissioner

The Highway Commissioner reported on the following projects:

- Held public hearing to dedicate Lot 43 in Block 2 of the West Shore Park Subdivision into the Road District to make room for the relocation of Highland Terrace.
- Will be going out to bid for work on the Sylvan Lake Project. IDNR has finally responded to some requests, so work will begin in the near future.
- Bid for 2016 Motor Fuel Tax work was awarded to Geske & Sons in the amount of \$298,000.00, which is lower than previous years due to a decrease in fuel and paving prices.
- Will be seeking bids for painting and to install a new roof/insulation in the Highway office building. Will go out to bid when we have final specifications.

Supervisor

Supervisor O’Kelly reported on the following:

- Attended LCCTSC meeting.
- Attended Steeple Chase Homeowner’s Meeting.
- Attended Vernon Hills TIF meeting.
- Attended press conference regarding Township Consolidation.
- Met with a reporter from the Pioneer Press regarding proposed extension of Route 53.
- Will attend GATI conference in Rockford on Friday, May 13, 2016.
- Township audit is scheduled for May 31 – June 1st.

Trustees

No reports

12. GA/EA/FOOD PANTRY REPORT

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

- Two (2) residents received General Assistance without medical
- Two (2) residents received Emergency Assistance
- Seventy-five (75) residents received food pantry assistance
- One hundred eighteen (118) taxi coupons were purchased
- Two (2) residents received assistance with LIHEAP applications
- Ten (10) residents submitted applications for RTA passes
- Twenty (20) residents participated in the Diaper Bank
- One (1) resident received assistance with IDHS – Snap & Medicaid

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 \$20,108.34, Permanent Road Fund in the amount of \$32,945.50, and General Town Fund in the amount of \$89,151.28. 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 \$10,987.05. All in favor, motion carried.

15. EXECUTIVE SESSION - None

16. ADJOURN

- Trustee Shanahan moved and Trustee Martin seconded the motion to adjourn the meeting at 7:23 p.m. All in favor, motion carried.

Respectfully Submitted, Christina McCann, Fremont Township Clerk Approved: June 13, 2016