

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 November 7, 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 7:03 P.M.

2. ROLL CALL

BOARD MEMBERS PRESENT

Trustee Atleson, Trustee Forman, Trustee Martin, Trustee Shanahan, Supervisor O’Kelly

ELECTED OFFICIALS PRESENT

Clerk McCann, Hwy. Commissioner Grinnell

OTHERS PRESENT

Keith Voss, Pat Stejskal

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

- Trustee Martin moved and Trustee Forman seconded the motion to approve the minutes of the October 5, 2016 Regular Board Meeting. All in favor, motion carried.

5. CORRESPONDENCE

Kirk of the Lakes notified the Township they are donating \$20,000 to the food pantry. Fremont Township is one of many local agencies receiving funds from the Church prior to closing.

6. OLD BUSINESS

None

7. NEW BUSINESS

7.1 Determine Amounts for 2016 Levy – Town and Road

The Town Levy will be frozen at \$1,198,320.00. The Road District will seek to Levy to the maximum extension (based on current calculations the amount is \$1,517,833.14, however the amount extended could be higher or lower based on final calculations determined by the County. Both the Town and Road Levy will be adopted at the December 12, 2016 Meeting.

7.2 Proposed 2017 Board Meeting Calendar

- **Trustee Martin moved and Trustee Forman seconded the motion to adopt the proposed 2017 Board Meeting Calendar. All in favor, motion carried.**

Discussion

Except for February, April and November, all meetings will be held on the second Monday of the month at 7:00 p.m. The February meeting will be held on February 6, April meeting on April 11 at 5:30 p.m., and November meeting on November 6.

8. PARKS REPORT

Supervisor O'Kelly reported on the following:

- Due to the unseasonably warm weather, residents are still utilizing the pickle ball courts
- The County does not prohibit the use of temporary lights at Behm Park, however MJFL has decided not to use them this season

9. CERT REPORT

Team leader Pat Stejskal reported on the following:

- The Team continues to teach people how to be safe
- Both the Grayslake and Countryside Fire Department Open Houses went well
- Quarterly Team meeting was held on October 17. Twenty-five team members worked their way through seven skill stations to practice using their equipment
- Ten Team members will attend the Local Emergency Planning Committee conference at CLC on November 9

10. COMMUNITY GARDEN REPORT

Trustee Atleson reported on the following:

- Cobb structure is complete and next year the "live roof" will be installed
- The Daily Herald published an article about the cobb structure
- Due to the amount of manual labor required to construct the cobb house, the garden will not have produce available for the Thanksgiving food baskets this year

11. ELECTED OFFICIALS' REPORT

Assessor - None

Clerk

Clerk McCann reported on the following:

- The 2016 Town and Road Levy must be adopted at the December 12, 2016 board meeting
- Election preparation and ballot distribution was larger than usual for the General Election
- A total of seven polling places received their ballot supplies at the Township

Highway Commissioner

The Highway Commissioner reported on the following projects:

- Winemaster project (Highland Terrace) is complete
- Highland Drive in Sylvan Lake is complete
- Working on repairing pot holes in the Township road system
- Staff is working to prepare trucks for winter season
- Trustee Martin reported damage to the shoulder and mud debris on the road off Chevy Chase Drive near Lakeview Parkway

Supervisor

Supervisor O'Kelly reported on the following:

- Attended Saddlebrook Golf dinner
- Staff health insurance meeting
- Met with MHS Superintendent
- Attended Oak Terrace homeowner's meeting
- Attended home visits for two residents

- New Mundelein Jewell is holding their grand opening on November 8, 2016. They have donated \$2500.00 to the township food pantry

Trustees

- Trustee Shanahan noted the new Highway Department sign looks good and has excellent visibility at night. He also inquired when new signs would be installed at the Administration Center and Behm Park.

12. GA/EA/FOOD PANTRY REPORT

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

- Two (2) residents received General Assistance without medical
- No residents received Emergency Assistance
- One hundred six (106) residents received food pantry assistance
- One hundred six (106) taxi coupons were purchased
- Ten (10) residents submitted RTA pass applications
- Five (5) residents applied for Benefit Access
- Twenty-two (22) residents participated in the Diaper Bank
- Two (2) residents received assistance with IDHS – Snap & Medicaid

13. PUBLIC COMMENTS

None

14. APPROVAL OF BILLS

- Trustee Martin moved and Trustee Forman seconded the motion to audit and approve for payment of Road and Bridge Fund in the amount of \$39,699.84, Permanent Road Fund in the amount of \$132,728.52, and General Town Fund in the amount of \$79,360.19. All in favor, motion carried.

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

- Trustee Shanahan moved and Trustee Martin seconded the motion to audit and approve for payment of General Assistance Fund in the amount of \$10,963.22. 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: December 12, 2016