

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 October 5, 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 Forman, Trustee Martin, Trustee Shanahan
Trustee Atleson (arrived at 7:05 p.m.)

ELECTED OFFICIALS PRESENT

Clerk McCann, Hwy. Commissioner Grinnell

OTHERS PRESENT

Rose Marie Domeny, Judy Hammel, Lou Bruno, Keith Voss, Pat Stejskal

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

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

5. CORRESPONDENCE

None

6. OLD BUSINESS

6.1 Health Insurance Renewal

Trustee Martin moved and Trustee Shanahan seconded the motion to renew health insurance coverage with Blue Cross Blue Shield of Illinois with a plan deductible of \$1000.00 per member. All in favor, motion carried.

7. NEW BUSINESS

None

8. PARKS REPORT

Supervisor O’Kelly is waiting on Lake County to determine if there are any restrictions on the use of a generator to power portable lights at Behm Park. She will report to the board when she has more information.

9. CERT REPORT

Team leader Pat Stejskal reported on the following:

- Fremont CERT received a 2016 WRLR GEO Award, in the category of “Honoring Excellence in Volunteerism in Public Community Radio” for their work with the station and community outreach efforts. In addition, team member Lou Bruno won a special award for his coverage of the Fox Lake Police Suicide Shooting, and a Richard Kingsley Award for his work as the producer and host of “CERT Presents”.
- On behalf of the board of trustees, Supervisor O’Kelly thanked the team for their community outreach and emergency preparedness training efforts.
- Upcoming events include: 10/9/16 – Countryside Fire Department Open House and 10/16/16 – Grayslake Fire Department Open House
- Lou Bruno reported WRLR Radio station is currently raising funds to update their emergency broadcast system equipment

10. COMMUNITY GARDEN REPORT

Trustee Atleson reported on the following:

- Cobb structure is nearly complete and next year the “live roof” will be planned and implemented
- The Daily Herald is preparing an article about the cobb structure
- Vegetables are delivered to Mundelein’s low income senior housing on a weekly basis

11. ELECTED OFFICIALS’ REPORT

Assessor - None

Clerk

Clerk McCann reported on the following:

- The 2016 Town and Road Levy must be determined at the November 7, 2016 board meeting and adopted at the December 12, 2016 board meeting
- The Clerk will prepare Levy scenarios and present them to the board at the November 7 meeting

Highway Commissioner

The Highway Commissioner reported on the following projects:

- The relocation of Highland Terrace in West Shore Park is nearly complete
- Paving improvements for Highland Drive in Sylvan Lake are complete with the exception of landscaping
- Highway Department is partnering with other local governments and NGO’s to apply for an \$85,000 Stormwater Management grant. Funds will be used for swale rehabilitation throughout the Diamond Lake area

Supervisor

Supervisor O’Kelly reported on the following:

- Attended meetings for Central Lake Partners and Ride Lake County West
- Ride Lake County West reports many new residents are utilizing the system
- Del Webb voter registration
- MHS Bell Schedule meeting
- Attending TOI conference in November
- Attending Saddlebrook Farms golf dinner on 10/13

Trustees

- Trustee Atleson attended a Round Lake Park Fireside Chat regarding their Teen Court program

12. GA/EA/FOOD PANTRY REPORT

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

- Two (2) residents received General Assistance without medical
- Three (3) residents received Emergency Assistance
- One hundred two (102) residents received food pantry assistance
- Eighty-one (81) taxi coupons were purchased
- Sixteen (16) residents submitted RTA pass applications
- Eight (8) residents applied for Benefit Access
- Twenty-three (23) residents participated in the Diaper Bank
- Two (2) residents 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 \$11,859.97, Permanent Road Fund in the amount of \$143,290.48, and General Town Fund in the amount of \$77,797.28. All in favor, motion carried.

ROLL CALL: Aye: Trustee Atleson, Trustee Forman, Trustee Martin, Trustee Shanahan. 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 \$8,175.67. 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 7:16 p.m. All in favor, motion carried.

Respectfully Submitted, Christina McCann, Fremont Township Clerk

Approved: November 7, 2016