

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 September 12, 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 7:02 P.M.

2. ROLL CALL

BOARD MEMBERS PRESENT

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

Absent: Trustee Atleson

ELECTED OFFICIALS PRESENT

Clerk McCann, Hwy. Commissioner Grinnell

OTHERS PRESENT

Joe Herchenbach, Rose Marie Domeny, Judy Hammel, Lou Bruno

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

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

5. CORRESPONDENCE

Commissioner Grinnell received a thank you letter from resident Tori Trauscht regarding work the Highway Department completed on her parkway and in the Oak Terrace neighborhood. Ms. Trauscht also thanked Herb Riedel, Sean Krauth and Brian Spencer for assisting with work on the Kleinschmidt rain garden swale in Oak Terrace.

6. OLD BUSINESS

6.1 Squaw Creek Wetland Mitigation

Supervisor O’Kelly reported the Army Corps of Engineers (USACE) is releasing 4.63 acres of certified wetland credits from Phase F for immediate sale. Phases D and E of the mitigation bank will continue to be managed by ACE until further notice. O’Kelly has been invited to visit the site of Phases D and E with the USACE representative on September 26.

7. NEW BUSINESS

7.1 Health Insurance Renewal Discussion

Township health insurance agent Russell Wayre presented 2017 rates and plans for board consideration. No action was taken.

8. PARKS REPORT

- Trustee Shanahan moved and Trustee Forman seconded the motion to accept the bid from Shade Creations by Waterloo in the amount of \$25,757.18 to purchase two shade panel structures for Behm Park. All in favor, motion carried.

9. CERT REPORT

Team Members Judy Hammel and Lou Bruno reported on the following:

- Fremont CERT received an Honorable Mention in the 2016 FEMA Individual and Community Preparedness Awards in the categories of Awareness to Action and Outstanding CERT Initiative, specifically for work accomplished on "CERT Presents", a twice monthly outreach program airing on WRLR. The Award is especially notable given the caliber and size of other organizations receiving awards
- The following events are planned:
 - 9/16 – Booth at Shepard of the Lake Health and Wellness Fair in Grayslake
 - 9/13 – Fremont Library presentation: Rail Safety, "See Tracks Think Train"
 - 10/9 – Countryside Fire Protection District Open House
 - 10/16 – Grayslake Fire Department Open House

10. COMMUNITY GARDEN REPORT

Supervisor O'Kelly reported on the following:

- Cobb structure is currently being built
- The harvesting of fall produce has been distributed to needy residents and seniors

11. ELECTED OFFICIALS' REPORT

Assessor - None

Clerk

Clerk McCann reported on the following:

- Last month a FOIA request was received from the Lake County Gazette for staff and elected official salaries and compensation. The request was granted and information provided to the Gazette.
- Attended MCLC seminar to receive training and township candidate documents for the 2017 Consolidated Election
- Attended Deputy Registrar training
- Posted Legal Notice regarding availability of Candidate Petition Packets on September 13, 2016 for the 2017 Consolidated Election
- Candidates may begin circulating petitions on September 20, 2016 and petitions must be filed between December 12 and December 19, 2016

Highway Commissioner

The Highway Commissioner reported on the following projects:

- Work on Chevy Chase Road will begin within the next week
- Highland Drive will be paved and drainage work completed in the coming weeks
- Work on the swale located near Landau Lane will begin this week
- Work on the relocation of Highland Terrace has begun and is being paid for by a private resident

Supervisor

Supervisor O'Kelly reported on the following:

- Met with Kevin McKay and Jerry Fox
- Delivered food and diapers to residents
- Attended bell schedule meeting at Mundelein High
- Worked with SWALCO to organize textile drop off
- Attended car show at Grand Dominion
- Toured STEM addition at MHS
- Prairie Crossing school supply drive
- Attended celebration with 80 volunteers at Del Webb
- Received food pantry donation from Del Webb event in the amount of \$4500.00

- Delivered produce to seniors at low income housing in Mundelein
- Spoke at Young at Heart at Saddlebrook Farms
- Attended ribbon cutting for STEM addition at MHS
- Kirk of the Lakes planning to donate some reserve social service funds to local agencies
- Fall LIHEAP program has started and residents will be coming in to process applications
- New state law prohibits felons from serving as township officials

Trustees

- Trustee Shanahan inquired why the line item expenses for portable toilets put that line item in the red. Supervisor O’Kelly stated she will look into it and get back to him.
- Trustee Martin inquired why expenses for two background checks are two different amounts. Supervisor O’Kelly stated she will look into it and get back to him.

12. GA/EA/FOOD PANTRY REPORT

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

- Two (2) residents received General Assistance without medical
- Two (2) residents received Emergency Assistance
- Eighty-eight (88) residents received food pantry assistance
- Eighty-nine (89) taxi coupons were purchased
- Twenty-four (24) residents submitted RTA pass applications
- Five (5) residents applied for Benefit Access
- Twenty (20) residents participated in the Diaper Bank
- Eight (8) residents received assistance with IDHS – Snap & Medicaid
- Sixty-seven (67) families received school supplies

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 \$26,521.89, Permanent Road Fund in the amount of \$415,021.67, and General Town Fund in the amount of \$81,249.77. All in favor, motion carried.

ROLL CALL: Aye: Trustee Forman, Trustee Martin, Trustee Shanahan. Absent: Trustee Atleson. 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 \$6,766.37. 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 7:48 p.m. All in favor, motion carried.