

Held in Town of Fremont on the 9th day of January, 1973

Form 1

86656—ILLINOIS OFFICE SUPPLY CO., OTTAWA, ILL.

STATE OF ILLINOIS, } The Board of Town Auditors of the Town of Fremont
COUNTY OF Lake } met on the 9th day of January, 1973
at the Town Clerk's office.

Present: George R. Bell Supervisor, Barbara A. Behm Town Clerk,
and Margaret A. Potter, Ralph J. Russell Auditors,
also Jim Titus, Hwy. Comm.
Mr. Bell acting as Chairman, and Mrs. Behm as Clerk,

at which meeting the following proceedings were had: Moved by Mr. Russell, second
by Mrs. Potter that the minutes of Dec. 12, 1972
be approved. Motion carried. Mr. Bell stated that
the 2nd Revenue Sharing check was rec'd in the
amount of \$19,030.⁰⁰ making the total for 1972 \$38,861.⁰⁰
Moved by Mr. Russell, second by Mrs. Potter that the
Gen. Town Fund bills be approved. Carried. Moved by
Mrs. Potter, second by Mrs. Russell. Carried.
Leonard Schmitt, President of the ^{Fremont Public} Library District
came in behalf of said district. Mr. Schmitt
filed an Ordinance of 3rd Abatement with this
Board, effective the 18th day of September, 1972.
Said ordinance is attached. Moved by Mr. Russell
second by Mrs. Potter, the Town Clerk be directed
to turn Abatement papers filed by the Library
District Pres. over to Mr. Tom Rosing, Sup. Attorney,
for review and advice. Carried. Mr. Schmitt
further requested the Library District be considered
for a portion of the Townships Revenue Sharing
funds rec'd for the year 1972. Mr. Bell stated
a formal request must be made for said money
stating what money is needed for and what it

STATE OF ILLINOIS, } We, the undersigned, composing the Board of Town Auditors of the
COUNTY OF..... } Town of....., having met at the
Town Clerk's office on the above date for the purpose of auditing Town accounts, do hereby certify that the claims
or demands presented against said Town, as shown on page..... of this record, and of this date, were
examined and allowed at said meeting.

IN WITNESS WHEREOF we have hereunto
set our hands this..... day of
....., 19.....

Continued
..... Supervisor.
..... Town Clerk.
..... Auditors.

PROCEEDINGS OF TOWN AUDITORS' MEETING

Held in Town of Canton on the 11th day of January, 1973

Form 1

86656—ILLINOIS OFFICE SUPPLY CO., OTTAWA, ILL.

STATE OF ILLINOIS,

The Board of Town Auditors of the Town of.....

COUNTY OF..... met on the..... day of....., 19.....,

at the Town Clerk's office.

Present: Supervisor, Town Clerk,

and Auditors,

Mr. acting as Chairman, and Mr. as Clerk,

at which meeting the following proceedings were had:

will be used for. It must be used for specific reasons and must be kept in a separate account to be audited at a later date. Moved by Mr. Russell second by Mrs. Potter to duly adopt a resolution to open an account for Revenue Sharing and file same with the Bank of Mendota. Moved by Mrs. Potter second by Mr. Russell to adopt a Resolution relating to Participation by Members of a Governing Body in the S.M.R.F. for Prior Service Credits. Carried. Moved by Mr. Russell second by Mrs. Potter to adopt a Resolution relating to Participation by Members of a Governing Body in the S.M.R.F. Carried. Moved by Mr. Russell second by Mrs. Potter the Republican Party caucus will be held at Country side Fire Station Feb 6, 1973 at 8:00 PM. The Democratic Party Caucus will be held at Faith Lutheran Church. Motion carried. Moved by Mrs. Potter, second by Mr. Russell to adjourn. Carried. Guests: Alan Benedick, Otto Hertel, Sandra Lombard, Tom Lombard, Bob Meyer and Leonard Schmitt.

STATE OF ILLINOIS,

We, the undersigned, composing the Board of Town Auditors of the

COUNTY OF Lake Town of Lemont, having met at the Town Clerk's office on the above date for the purpose of auditing Town accounts, do hereby certify that the claims

or demands presented against said Town, as shown on page..... of this record, and of this date, were examined and allowed at said meeting.

IN WITNESS WHEREOF we have hereunto set our hands this..... day of

11th January, 1973

Supervisor.
Barbara A. Behm Town Clerk.
Norman A. Potter
Robert J. Brown
Ernest J. Berman Auditors.

Minutes—Board of Town Auditors

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FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS,
Lake County, } ss.
Town of Aremont, }

February 13th + 27th

THE BOARD OF TOWN AUDITORS met at the office of the Town Clerk at 7:30 P.M. on February 13, 1973,
PRESENT: George R. Bell Supervisor
Barbara A. Behm Town Clerk
Ralph T. Russell Town Auditor
Maple A. Potter Town Auditor
Ernest A. Beauvais Town Auditor
Mr. Bell acting as chairman, and Mrs. Behm as clerk. The following official business was transacted:

Moved by Mr. Russell second by Mr. Beauvais, The gen. 1st minutes be approved. Motion carried. Moved by Mr. Russell second by Mr. Beauvais the Gen'l Town bills be paid. Motion carried. The bookkeeper work sheets prepared by that company were passed around. Upon examination there were some errors noted. Said bookkeeper will be notified and corrections will be made. Mr. Bell stated that payments for this service are being held until work is up to date. Moved by Mr. Beauvais second by Mr. Russell the General Ast bills be approved. Motion carried. It was noted that the County Home bills are still being held, however the State has agreed to pay a more satisfactory portion of these charges and this bill would be settled before the fiscal year closing. Moved by Mr. Russell second by Mr. Beauvais the Road + Bridge and the Perm Road bills be approved. Motion carried. Mr. Bell told the guests present that the Township received 38,000.⁰⁰ for their portion of the 1972 Revenue Sharing Act and that 1973 portion would be approximately the same and would be received quarterly. A committee from the Mursdelin Chapter of Gayees including Conrad Uly, pres.; Jerry Mellon and Larry Kayke were present to request our financial support in a youth center for Sons of Mursdelin. Mr. Mellon showed slides and gave an excellent speech explaining what has been done so far and what must be done to assure the success of this youth center. This facility offers the

tance not only a social outlet, but the opportunity for personal development in the areas of leadership, responsibility, values and self confidence stated Mr. Mellen. The gay cess ended by requesting the Township give them 5,000.⁰⁰ per year for the next two years. A letter was submitted to the Town Board by the Highway Commissioner, a copy of which is attached hereto. In this request for revenue sharing funds were the following needs: reconstruction of roads in the Diamond Lake area, approximate cost \$55,000.⁰⁰; reconstruct and improve various Creek Bridges in the Township, approx. cost \$47,000.⁰⁰; reconstruct and improve various roads, approx. cost \$50,000.⁰⁰ and construction of a sand + salt bin, approx. cost \$8,500.⁰⁰ Another list of items to be purchased under Revenue Sharing was submitted by the Town Board of Andover, a copy hereby attached. All requests in original form will be kept by the Supervisor. Moved by Mr. Russell second by Mr. Beauvais that a resolution be adopted in the Gen'l Town Fund to transfer \$400.⁰⁰ from Town Hall expenses to Utilities to cover an overdraft in said item. Motion carried. Moved by Mr. Beauvais second by Mr. Russell that a resolution be adopted in the Road + Bldg. Fund to transfer \$88.²⁴ from Purchase of Machinery, Heavy Maint Equip to Purchase of Mack. Shop Equip.; To transfer \$53.⁵⁰ from Maint of Roads, Hire of Machinery to Maint. of Bldgs.; To transfer \$1,044.⁵⁰ from Const. of Roads Material, to Maint. of Roads, Labor to cover overdrafts in said items. Motion carried. Moved by Mr. Russell second by Mr. Beauvais that a resolution be adopted in the Perm Road Fund to transfer \$793.⁴⁶ from Maint. of Hard Roads, Labor to Sup, Maint, or Repair of Earth Rds etc.,

Minutes—Board of Town Auditors

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS,
..... County, } ss.
Town of, }

February 13th Continued
+ Feb 27th

THE BOARD OF TOWN AUDITORS met at the

office of the Town Clerk at..... on....., 19.....,

PRESENT: Supervisor
..... Town Clerk
..... Town Auditor
..... Town Auditor
..... Town Auditor

Mr. acting as chairman, and Mr.
as clerk. The following official business was transacted:

Labour to cover an overdraft of \$288.⁷⁴ in said item; and Const. of Hard Rds; Labour to cover and overdraft of \$504.⁷² in said item. Motion carried. All above resolutions are on file with the Town Clerk in their original form.

The Sup. Board submitted the Tentative Budget for the Road + Bridge Fund and the Permanent Road Fund so they will be available for public inspection as of Feb. 27th.

Moved by Mr. Russell second by Mr. Beauvais that 2 resolutions, attached hereto) for the I.M.R.F approval of Prior Service. Motion carried.

Mr. Sell informed the Town Board that he had received a check in the amount of \$345.⁰⁰ from the Libertyville Natl Bank, representing interest paid on a road bond being held by the Lake County Hwy Dept. and upon their advice and the advice of this Board it will be deposited and our check for said amount will be issued to Carl Cushman.

Moved by Mr. Russell second by Mr. Beauvais this meeting adjourn and call another meeting for Feb. 27th to take care of any incoming bills and to end fiscal year. Motion carried. Guests not mentioned previously were Lorraine Koop, Bob Meyer, Jack Harper, Fred Pfingsten and Alan Benedick.

February 27th

Moved by Mr. Russell second by Mrs. Pottw the General Town bills be approved. Motion carried.

Balance remaining in General Town Fund to date is \$26,528.07. Moved by Mr. Russell second by Mr. Beauvais the General Assistance Fund bills be paid. Motion carried. Balance in the Gen'l Assistance Fund to date is \$72,249.13

It is to be noted that the Township will receive 15% from tax distribution this week.

Moved by Mrs. Potter second by Mr. Beauvais the Permanent Road Fund and Road and Bridge Fund bills be approved. Motion carried. The Permanent Road Fund balance to date is \$13,083.56 and the Road and Bridge Fund balance to date is 8,073.⁰⁷.

Mr. Fred Ovington expressed his desire to make and donate a suitable flag pole for the Township property if we could assist in the installation. Moved by Mr. Russell second by Mr. Beauvais that the Town Board accept this kind offer from Mr. Ovington and have a plaque in his name enscribed thereon. Motion carried.

A request for revenue sharing was received from La Puerta Abierta for aid in paying a portion of the \$4,500.⁰⁰ salary for one of their employees formerly funded by the Federal Government. This Federal funding will be discontinued effective June 1st. There are only two paid employees in this organization. All other work is strictly volunteer, which is greatly used by this Township in regard to our Spanish speaking aid cases. Moved by Mr. Russell second by Mr. Beauvais the Town Board allocate \$1,500.⁰⁰ of revenue sharing or General Assistance money (which ever fund is more feasible) to La Puerta Abierta. Motion carried.

Moved by Mrs. Potter, second by Mr. Beauvais this meeting adjourn. Motion carried.

Guests included Lois Kopp + Alan Benedeck

Minutes—Board of Town Auditors

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS,
Lake County, } ss.
 Town of *Sumner*,

THE BOARD OF TOWN AUDITORS met at the

office of the Town Clerk at *7:30 P.M.* on *March 13*, 19*73*,

PRESENT: *George R. Bull* Supervisor
Ballma A. Bekow Town Clerk
Ralph J. Russell Town Auditor
Mabine A. Potter Town Auditor
Erneste A. Beauvais Town Auditor

Mr. *Bull* acting as chairman, and Mrs. *Bekow* as clerk. The following official business was transacted:

Moved by *Mabine Potter* second by *Erneste Beauvais* that the minutes of February 13th and 27th be approved. Motion carried.

Moved by *Mr. Beauvais* second by *Mrs. Potter* the General Town bills be approved. ^{Motion carried.} Balance at Fiscal Year ending *\$41,677.00*

Moved by *Mr. Beauvais* second by *Mrs. Potter* the General Assistance bills be approved. Motion carried. Balance at Fiscal year ending *79,308.00*

Moved by *Mr. Russell* second by *Mr. Beauvais* that the Supervisor ^{buy} ~~put~~ *10,000*. Certificate of Deposit in the 1st Nat'l Bank of Mundelein. Motion carried.

Moved by *Mrs. Potter* second by *Mr. Russell* the Road + Bridge bills and the Perm. Road bills be approved. Motion carried. Balance at Fiscal Year ending is Road + Bridge Fund *\$8,073.07*
 Perm Road Fund *\$13,083.56*

Moved by *Mr. Russell* second by *Mr. Beauvais* the Supervisor deposit the interest check of *\$115.00* from a road fund and issue a Township check for *\$115.00* to Carl Cushman. Motion carried.

Mr. Bull showed ^{the Board of Auditors} a letter from the Lake County Mental Health Studies requesting Revenue Sharing Funds.

Mr. Dave Chamberlin made a request in behalf of the Swanhoe Community Center for Revenue Sharing Funds. *Mr. Bull* asked him to submit a letter ^{to him} stating the specific need for these funds. *Mr. Chamberlin* said he would do this.

Mr. Bull told the Board that the Supervisor is

the sole distributor and person having the responsibility for any money being spent from Revenue Sharing Funds, and that he has until June ~~to~~ to set a budget for this fund.

Moved by Mrs. Potter second by Mrs. Beauvais that according to statute the compensation of Town Officers be approved. Motion carried. The salaries are as follows: Supervisor of Gen'l Asst. \$10,000.⁰⁰; Town Clerk \$3,800.⁰⁰ Assessor \$8,000.⁰⁰; Hwy. Comm. \$12,000.⁰⁰; Board of Auditors \$2,000.⁰⁰; Hwy. Treas. \$1,000.⁰⁰

Mr. Titus stated that the bill to the Lake City Hwy. Dept ~~was~~ for a Swenson Spreader drum in the amount of 132.⁰⁰ was being paid under protest. This item is no longer used by the County and Mr. Titus was told it could be purchased at cost. Upon checking with the manufacturer Mr. Titus was told the purchase price would be \$114.⁰⁰

Moved by Mr. Russell second by Mrs. Potter that the item ^{in ~~the~~ General Assistance Budget} listed as Administration, salaries (elected Officials) be changed from \$3,000.⁰⁰ to \$4,000.⁰⁰. Motion carried.

Moved by Mrs. Potter second by Mr. Beauvais the meeting adjourned. Motion carried.

Minutes—Board of Town Auditors

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS,
Lake County, } ss.
Town of Summit, }

THE BOARD OF TOWN AUDITORS met at the

office of the Town Clerk at Twp Office on March 27, 1973,

PRESENT: George R. Bell Supervisor
Barbara A. Bekow Town Clerk
Marjorie A. Potter Town Auditor
Ernestine A. Beauvais Town Auditor
Ralph T. Russell Town Auditor

Mr. Bell acting as chairman, and Mrs. Bekow as clerk. The following official business was transacted:

Public Hearing on Tentative Budget and Appropriation Ordinance for Road Purposes.

Mr. Titus presented the Road & Bridge Budget for the Fiscal Year 1973-1974 to the Clerk for reading to the electors present.

Mrs. Potter, in referring to the item of payment of A/W, bonds and interest was set at 3,000.⁰⁰ therefore in the case of an emergency or because of the weather conditions of this past year it would be impossible to borrow the necessary funds. Mrs. Potter feels this item should be raised. Mr. Titus replied that the balance was not known at the time this working budget was prepared and that he was also hoping that funds would be forthcoming from Revenue Sharing funds, another reason being that the fund had a deficit balance last year and at the end of this fiscal year there is a small surplus remaining.

Mr. Bell stated that Jim "would get something" from Revenue Sharing for road work. He felt that Jim should get a fair share since Revenue Sharing Funds should go back to the Township and the roads are a necessary part of the Township. However, the General thinking of the Supervisors is that a separate Revenue Sharing budget must be made and all expenditures listed thereon prior to June. One attorney has said that to combine any Revenue Sharing funds with another budget is illegal and not covered under State law. Mr. Bell further told the Board of

Auditors that the Hwy. Comm. does not have the authority to spend this money without the approval of the Treasurer or the Treasurer may be fined.

The following changes were made on this tentative budget: adding \$500.⁰⁰ to maintenance of roads for labor and \$5,500.⁰⁰ for material. The item for purchase of building a sand & salt bin in the amount of \$3,500.⁰⁰ was deleted at the suggestion of Mr. Bell since the Revenue Sharing act is very clear on the matter of building on Twp property and the sand & salt bin should be built solely out of Revenue Sharing funds. The item for payment of A/W, bonds and interest was reduced from \$3,000.⁰⁰ to \$500.⁰⁰ since a warrant may be issued according to statute against the levy not the budget. After these changes were made the tentative budget and appropriation for Road & Bldg. purposes will stand at \$9,550.⁰⁰

The Permanent Road Budget & Appropriation Ordinance for 1973-1974 was read by the clerk. After little discussion there were no changes made in this budget. The tentative budget & appropriations for the Perm. Rd Fund is \$69,500.⁰⁰

Mr. Titus told the Board of Auditors and the electors that he had previously submitted his inventory to the Town Clerk.

No other business allowed at this hearing the meeting was adjourned. Electors present were Al Hertel, Fred Behm, Lorie Koop, Alvin Benedick, Robert & Mary Meyer, Tom Lombard and Otto Hertel.

Minutes—Board of Town Auditors

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS, }
Loke County, } ss.
Town of Fremont, }

THE BOARD OF TOWN AUDITORS met at the office of the Town Clerk at 7:30 P.M. on April 4, 1973.
PRESENT: George R. Bell Supervisor
Dudman B. Bedon Town Clerk
Marlene A. Potter Town Auditor
Ernest A. Beauvais Town Auditor
Lloyd T. Russell Town Auditor
Mr. Bell acting as chairman, and Mr. Bedon as clerk. The following official business was transacted:

The minutes of March 13th were read by the clerk.

Mr. Bell requested that the word first be stricken in referring to the date revenue sharing budget to be set by the Supervisor. This may be done any time before the end of June.

Moved by Mrs. Potter second by Mr. Beauvais the April 13th minutes be approved. Motion carried.

Minutes of the April 27th Public Hearing for Road Purposes were read by the clerk. Moved by Mrs. Potter second by Mr. Russell minutes of March 27th be approved. Motion carried.

The matter of the Attorney being paid on a retainer fee for the fiscal year March 1, 1973 to February 28, 1974 was brought up for discussion. Moved by Mrs. Potter second by Mr. Russell that ^{attorney} Wm. Rosing be placed on a \$400.00 retainer for the coming fiscal year and further that the township pay any extraordinary fees incurred by this township. Motion carried.

Moved by Mr. Beauvais second by Mr. Russell the ^{sett} town bills be paid. Motion carried. One bill is outstanding. The disputed bill with the auditing firm of Evey, Kamschulte, Jacobs & Litz is in the amount of \$339.00 over and above the auditing bills previously paid. Mr. Bell believes the bookkeeping should be done in the Township office, with the auditing firm checking the books in the annual audit. Mrs. Potter asked if the Supervisor would keep the account books himself or would be assisted by someone.

Mr. Bell replied that it is simpler to keep the books himself, and he is responsible, by law, for keeping the accounts. He implied he might have assistance in the Supervisor's office.

Moved by Mr. Beauvais second by Mr. Russell the General Assistance bills be paid. Motion carried.

Moved by Mr. Russell second by Mr. Beauvais that the Road & Bridge and the Turn Road bills be approved. Motion carried.

A list of equipment needed in the ^{Sup} office was read by the clerk. These items to be purchased under Revenue Sharing Funds are as follows; including maximum expenditure per item: Supervisor's desk and chair \$500.⁰⁰; Copies \$1,000.⁰⁰; Adding machine \$150.⁰⁰; Check writer \$75.⁰⁰; Cassette recorder \$80.⁰⁰; File cabinet \$125.⁰⁰; Steel shelves \$100.⁰⁰; Table & chairs for public meetings \$500.⁰⁰; typewriter \$400.⁰⁰. The adding machine and the typewriter have already been ordered. Moved by Mrs. Potter second by Mr. Beauvais that \$3,000.⁰⁰ be appropriated from Revenue Sharing Funds for the purchase of said items listed above. Motion carried.

Mr. Litus asked the Supervisor if he could get a commitment tonight for Revenue Sharing funds to be used for highway needs. Mr. Bell stated he did not know what the answer to that is right now. There seems to be considerable differences between the rulings by the Federal government and the State Government of how those funds are to be used.

Mrs. Potter said that according to Troy Coot and published ^{by him} in the Illinois County & Township Officials magazine, there is no maximum or minimum governing the Board of Auditors salary and that as of the April ~~3rd~~ elections the auditors must be paid on a straight

Minutes—Board of Town Auditors

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS,

..... County, ss.

Town of

THE BOARD OF TOWN AUDITORS met at the

office of the Town Clerk at..... on....., 19.....,

PRESENT: Supervisor

..... Town Clerk

..... Town Auditor

..... Town Auditor

..... Town Auditor

Mr. acting as chairman, and Mr.

as clerk. The following official business was transacted:

Continued
yearly salary, not a per diem fee, to be set by the Town Board of Auditors. This was not a motion and no action was taken.

The Supervisor gave his official report to the Board of Auditors for the financial reports of the General Town, General Assistance Revenue Sharing, Road + Bridge and The Perm. Road Funds. All reports were signed by the Board of Auditors and filed with the Clerk.

The Highway Commissioner gave his official report to the Board of Auditors.

Mrs. Bekm asked Mr. Bell if the Supervisor had to be bonded for Revenue Sharing Funds, as he does for all other accounts. Mr. Bell replied no.

Moved by Mrs. Bekm second by Mr. Bell that the Clerk draw up a resolution commending Mrs. Pottu for the past 16 years she has devoted to Township Government and a resolution commending Mr. Beauvais for the past 12 years he has devoted to Township Government. Motion carried.

Moved by Mrs. Pottu second by Mr. Beauvais that this meeting adjourn. Motion carried. Guests present were ~~here~~ Lori Korp + Bob Meyer



TOWN OF FREMONT
COUNTY OF LAKE
STATE OF ILLINOIS

Offered by
The Elected Officials of Fremont Township

WHEREAS, Maxine Potter is deserving of our recognition and commendation for the faithful and capable service that she has rendered to the Township of Fremont in Lake County, Illinois, since 1957; and

WHEREAS, Mrs. Potter has served Fremont Township as Town Clerk for eight years, from 1957 to 1965; and

WHEREAS, Mrs. Potter has served Fremont Township as a Member of the Town Board of Auditors for the past eight years, from 1965 to 1973; and

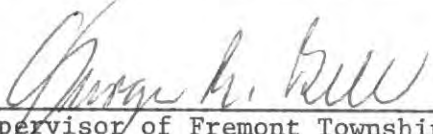
WHEREAS, Mrs. Potter has been active in civic affairs in and for the Township of Fremont; and

WHEREAS, Mrs. Potter has been skilled and knowledgeable in Township Government, which she has used to the benefit of the Township of Fremont; and

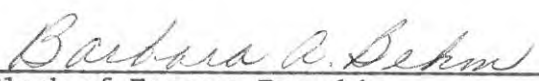
WHEREAS, the Township of Fremont has deemed it fit and proper through a resolution duly passed by the Town Board of Auditors of Fremont Township to recognize and honor Maxine Potter for her dedication and excellent service to the Township of Fremont; therefore, be it

RESOLVED, by the Elected Officials of Fremont Township, County of Lake, State of Illinois, That we highly commend and congratulate Maxine Potter for her exemplary service.

Adopted by the Elected Officials of Fremont Township on April 4, 1973.



Supervisor of Fremont Township



Clerk of Fremont Township

TOWN OF FREMONT
COUNTY OF LAKE
STATE OF ILLINOIS

Offered by
The Elected Officials of Fremont Township

WHEREAS, Erneste Beauvais is deserving of our recognition and commendation for the faithful and capable service that he has rendered to the Township of Fremont in Lake County, Illinois, since 1961; and

WHEREAS, Mr. Beauvais has served Fremont Township as a Member of the Board of Auditors for the past twelve years, from 1961 to 1973; and

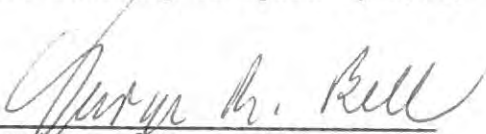
WHEREAS, Mr. Beauvais has been active in civic affairs in and for the Township of Fremont; and

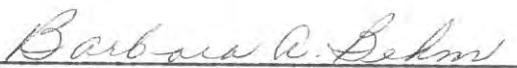
WHEREAS, Mr. Beauvais has been skilled and knowledgeable in Township Government, which he has used to the benefit of the Township of Fremont; and

WHEREAS, the Township of Fremont has deemed it fit and proper through a resolution duly passed by the Town Board of Auditors of Fremont Township to recognize and honor Erneste Beauvais for his dedication and excellent service to the Township of Fremont; therefore, be it

RESOLVED, by the Elected Officials of Fremont Township, County of Lake, State of Illinois, That we highly commend and congratulate Erneste Beauvais for his exemplary service.

Adopted by the Elected Officials of Fremont Township on April 4, 1973.


Supervisor of Fremont Township


Clerk of Fremont Township

Minutes—Board of Town Auditors

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS,
Lake County, } ss.
Town of Joliet,

THE BOARD OF TOWN AUDITORS met at the office of the Town Clerk at 7:30 P.M. on May 8, 1973,
PRESENT: George R. Bell Supervisor
Dorothy A. Behm Town Clerk
Ralph J. Russell Town Auditor
Clyde Husted Town Auditor
Bob Meyer + Louise Koop Town Auditor
Mr. Bell acting as chairman, and Mrs. Behm as clerk. The following official business was transacted:

Meeting called to order at 7:35 by Mr. Bell. Mr. Bell welcomed the new auditors and the many guests present. The minutes of the April 4th meeting were read by the clerk. Moved by Mr. Russell second by Mr. Meyer the minutes be approved. Motion carried.

Mr. Bell reminded the Board that the Supervisor's bonds are now due for renewal. Mrs. Koop asked Mr. Bell if the Supervisor shouldn't be bonded for the Revenue Sharing Fund. It was pointed out that the maximum coverage cost would be prohibited. No decision was made.

The bills for the General Town Fund were distributed along with a monthly financial statement. This new statement will be used as a running accounting and will be the make up the annual financial statement when completed.

Mr. Bell explained ^{briefly} to the many guests present what the Board of Auditors were doing in regard to signing and approving the bills.

Mrs. Behm told of several calls from the election judges requesting payment for returning the ballots and election supplies to the Township office. It had not been the practice of this Township in past years to pay judges for this service. However the County has paid the judges according to the election code. Moved by Mrs. Koop

second by Mr. Meyer that the Township reimburse the election judges who returned the supplies and ballots in the amount set forth by the election code. Motion Carried.

Moved by Mr. Russell second by Mr. Hertel that the General Town bills be paid. Motion Carried.

Moved by Mrs. Koop second by Mr. Meyer the Revenue Sharing bills be approved. Motion Carried.

Don Metz, Pres. of the Sylvan Lake Assoc. spoke about the pot holes in the roads, need of a guard rail at the beach, drainage and ditching problems of their roads. Mr. Metz would like some answer on what they might expect from the Township in regard to these problems. Mr. Bell explained the position of the Town Board of Auditors as far as the Highway Commissioner is concerned. It is to be noted that this Board only approves his bills and budgets and has no authority in directing the work to be done or how the money is to be spent. This subject should therefore be between Mr. Metz and the Highway Commissioner.

Mrs. Koop noted that there were no affidavits attached to the orders for Fedl. withholdings, I.M.R.F., etc. and that this could be done in the future.

Moved by Mrs. Koop second by Mr. Meyer the General Assistance bills be approved. Motion Carried.

Mr. O'Brien spoke in behalf of the Puerto Abierta in regard to Revenue Sharing Funds. Mr. Bell replied that this had already been taken up with the Board of Auditors and that a sum of \$1,500.⁰⁰ had been approved

Minutes—Board of Town Auditors

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS,
..... County, } ss.
Town of, }

Continued May 8th

THE BOARD OF TOWN AUDITORS met at the
office of the Town Clerk at on, 19.....,

PRESENT: Supervisor
..... Town Clerk
..... Town Auditor
..... Town Auditor
..... Town Auditor

Mr. acting as chairman, and Mr.
as clerk. The following official business was transacted:

for their use. They would be billing the Township each month starting in June for our share of one employees salary. They will also be receiving a similar amount from Libertyville, Elmhurst and Vernon Townships.

Moved by Mr. Hestel second by Mrs. Koop the Road + Bridge bills and the Permonent Road bills be paid. Motion carried.

Mr. Richard Johnson spoke in behalf of the Museum. This would be a library museum. Mr. Johnson feels that this type of expenditure should be shared by all of the surrounding Townships equally. If this is not done he feels Fremont Twp should not contribute. There is a substantial collection at this time. Mr. Bell said this was discussed at length at the County level and they seem to be ready at this time thru Revenue Sharing. It is not known at this time just how this operation would be staffed. Some of it would be by volunteers. Mr. Johnson thought that building would cost about \$70,000.00 and \$40,000.00 for a library within that building. Mrs. Koop suggested that this request be put in writing. Mr. Johnson said he would do this.

Moved by Mr. Russell second by Mrs. Koop the financial report of Eory, Kamschulte, Jacobs + Litz be approved. Motion carried.

Moved by Mr. Meyer second by Mr. Hestel that

all Budgets be ~~off~~ published by the Supervisor.
Motion carried.

Mr. Schmitt from the Library asked if he understood Mr. Bell to say earlier that the Library Dist. doesn't qualify for Revenue Sharing. Mr. Bell said that at this time there was a definite legal question since they are a separate taxing district.

Mr. Metz spoke again of the problems at Sylvan Lake in regards to the sewer system installed in 1967. Since that time the roads are deplorable. Mr. Bell reminded him this is strictly up to the Hwy. Comm. or the Lake County Public Works Dept. not the Town Board of Auditors. Mr. Titus gave the Town Board and Mr. Metz a cost sheet showing the money spent at Sylvan Lake over the past 10 yrs. Mr. Metz said he did not question this, however the roads need work done now. Mr. Titus explained the Township is not at fault here and that this is the responsibility of the City Public Works. They should therefore talk to Mr. Bell who is on the Public Works Committee. Mrs. Koop said that she disagreed with Mr. Bell and that the people should come to these meetings for help and that we should do every thing possible to take the problem to the proper authority. Mr. Metz asked Mr. Bell if he would set up a meeting with the Public Works Dept. and if he and Jim would attend. Mr. Bell said he would. They normally convene on Wednesday and if Mr. Metz would call him for a specific time he would arrange the meeting.

Mr. Tom Dunn said the girls' teen center ~~are~~ had ~~elect~~^{ed} a board to control the center and asked if this board could be approved for the Sup. Comm. on Youth. Mr. Bell said it was up to

Minutes—Board of Town Auditors

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS,

May 8th

..... County, ss.

Town of,

THE BOARD OF TOWN AUDITORS met at the

office of the Town Clerk at..... on....., 19.....,

PRESENT: Supervisor
..... Town Clerk
..... Town Auditor
..... Town Auditor
..... Town Auditor

Mr. acting as chairman, and Mr. as clerk. The following official business was transacted:

the Board of Auditors to appoint such a committee which may number up to 11 members with no pay. However they may have expenses paid. The Jaycees and other groups were welcome to make recommendations by submitting names for this Board to consider. Miss Marlene Migliore, Pres.; Theresa Newirth, Treas. and Dan Martin a member, also spoke in behalf of the Teen Center.

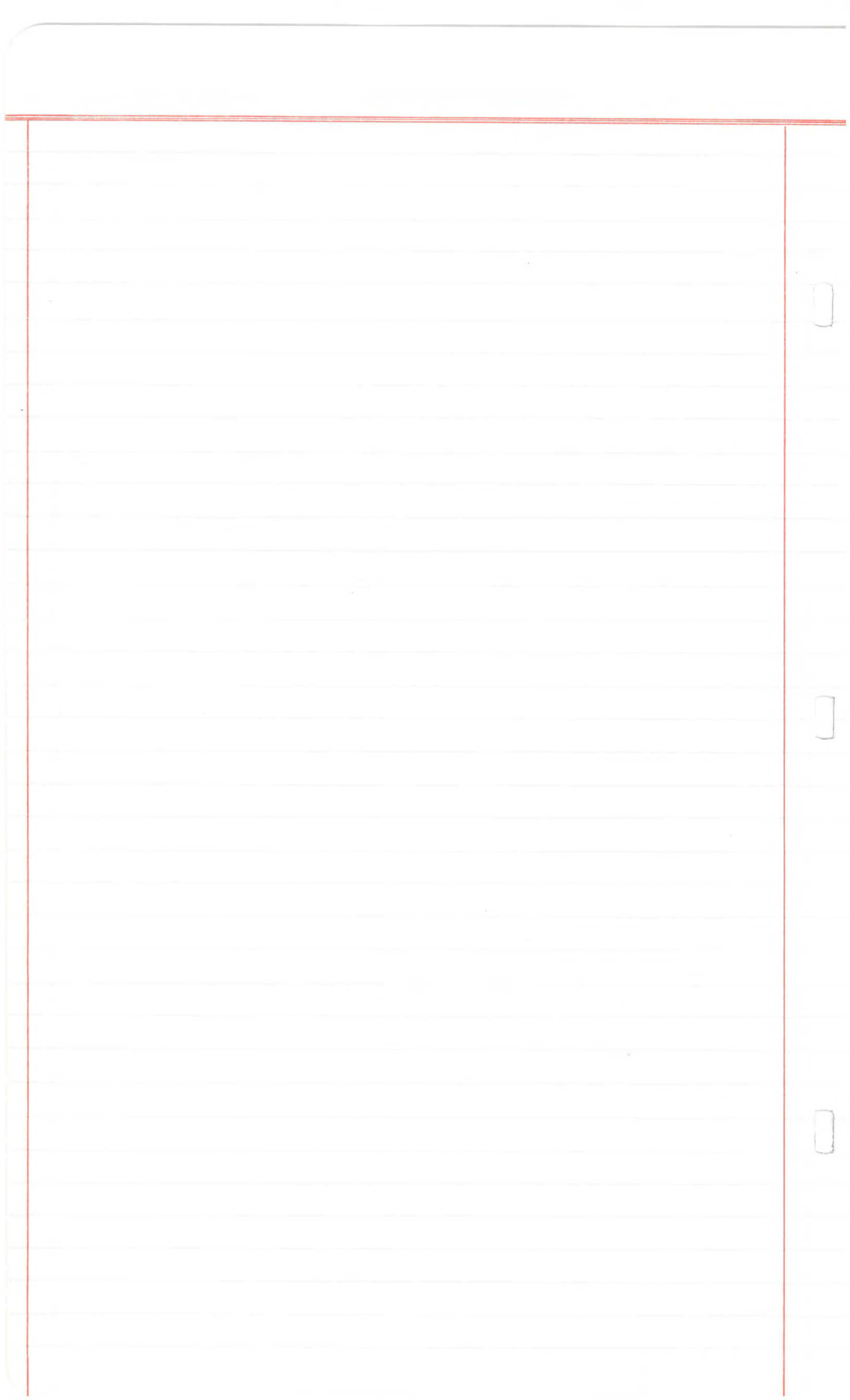
Mr. Schmitt said he would like to go on record and say that the Library only recently changed to a District Library and until August they were part of the Twp. and therefore they should be entitled to at least a share of Revenue Sharing. He further felt this board was unsympathetic to their needs.

Mr. Bull read letters from Mrs. Terkin and Dr. Neel concerning their recommendations for use of Revenue Sharing funds.

Mr. Richard Johnson said that he knew the roads needed attention but the greatest aid would be to turn the roads over to the County.

Moved by Mr. Russell second by Mr. Meyer this meeting adjourn to meet again Monday May 14th at 8:00 P.M. Motion Carried.

Guest list attached.



Minutes—Board of Town Auditors

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS,
Lake County, } ss.
Town of Lemont, }

THE BOARD OF TOWN AUDITORS met at the
office of the Town Clerk at 8:00 P.M. on May 14, 1973,
PRESENT: George P. Bell Supervisor
Barbara A. Belm Town Clerk
Otto Huetel Town Auditor
Lorraine Koop Town Auditor
Robert Mayer + Ralph Russell Town Auditor
Mr. Bell acting as chairman, and Mrs. Belm
as clerk. The following official business was transacted:

Meeting was called to order by Mr. Bell for the purpose of allocating Revenue Sharing Funds.

Mr. Hal Nelson representing R.A.P. spoke to the Board saying that the main purpose of this organization is to function as a crisis intervention center aiding in any problem of the community. This is strictly a phone service giving the caller alternate solutions to their particular need. The building they are presently occupying is furnished rent free by the Village of Mundelein. They have two hot line phones - 566-7050 + 7051 plus one unlisted phone. This expenditure along with the electric bill are partially paid for by the Village. They are not funded by any other grants. A proposed budget was presented to the Town Board listing line items totaling \$1,351.⁰⁰ for fiscal year 1973 and \$2,970.⁰⁰ for 1974. They would appreciate any help toward any one of these items on these budgets.

Mrs. Koop asked if the dues for the Sup Officers magazine are due soon and would the new auditors be included. Mr. Bell said we would be billed automatically for this and if the Sup Board approved the bill it would be paid.

Mrs. Koop brought up the subject of compensation schedule for the Board of Auditors. Mr. Bell replied he thought the matter had been settled by the old Board of Auditors prior to April elections. Mrs. Koop felt that while the amount of \$2,000.⁰⁰

was set, the decision of how the money was paid, had not been settled. Mrs. Korp also stated that all of the other elected officials were paid on a yearly salary and that it would be unfair to assume or imply that this Board would attend meetings only if they were being paid per meeting. That they had chose to run for the election because they were concerned in the operation of Sup. Government. The Clerk was requested to read the minutes concerning the setting of salaries: March 13th a motion made by Mrs. Potter, second by Mr. Beauvais was approved, the compensation for the Bd. of Auditors be set at \$2,000.⁰⁰. The subject was also brought up on April 4th by Mrs. Potter as she referred to an article by Troy Kost in the Ill. Sup. Officials magazine. No direct action was taken on this matter.

Moved by Mrs. Korp second by Mr. Heitel that 3 new handbooks for Ill. Township Officers be purchased. Motion carried.

Moved by Mrs. Korp second by Mr. Meyer, that pending the opinion of our Sup. Attorney, the Board of Auditors shall be paid on a yearly salary (\$3,000.⁰⁰ divided by 5) if it is permissible for this newly elected Board to specify how this money shall be paid. Motion carried 4 to 1 with Mr. Bell voting no.

In reference to Revenue Sharing, Mr. Bell told the Board "we currently have \$49,000.⁰⁰ and expect more. There are some requests more urgent than others, these requests are listed on forms given to the Board. We may appropriate all that we expect to receive for the year or we may appropriate only the most needed items at this time." Mr. Bell feels that we should appropriate the entire amount at this time. We then may

Minutes—Board of Town Auditors

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS,

..... County, } ss.
Town of

Continued May 14th

THE BOARD OF TOWN AUDITORS met at the office of the Town Clerk at..... on....., 19.....,

PRESENT: Supervisor
..... Town Clerk
..... Town Auditor
..... Town Auditor
..... Town Auditor

Mr. acting as chairman, and Mr. as clerk. The following official business was transacted:

amend these items from time to time. Mrs. Koop said she would hesitate to do this since this money is not guaranteed and we should wait until the money is in our hands. Mr. Bell reminded the Board that 1,500⁰⁰ had already been appropriated to Puerto Abierta and 3,000⁰⁰ for office equipment. He felt that 1,500⁰⁰ should be set aside ~~up to~~ for administrative expense since there must be an accounting of these monies, reports published and possibly travel to meetings.

Mr. Meyer felt that roads, due to weather conditions is an emergency and therefore given top priority. Mrs. Koop said that if she had understood Mr. Bell at previous meetings, that in order to use this money for roads, it must be brought before the electorate. According to Mr. Bell there is much confusion here. The Federal Government gives no ruling. However the State says this must be done with electorate approval since they have already voted on monies to be spent for roads and must therefore be able to vote on any changes or increases. Mrs. Young an attorney for the Local Govt Affairs said that to transfer money from one taxing district to another such as the Hwy Dept or the Library Dist. this must be done.

Moved by Mr. Hertel second by Mrs. Koop that 54,000⁰⁰ be appropriated for Emergency Restoration of Imp. Roads namely Schwenson, Chardon and

Chevy Chase Roads. After much discussion this motion and second was withdrawn. After much deliberation the motion by Mr. Russell seconded by Mr. Meyer to appropriate \$6,000.⁰⁰ for the following items out of Revenue Sharing Funds was approved: Public Transportation (Schuerman, Charlton + Chevy Chase Roads) \$6,800.⁰⁰; Health \$6,000.⁰⁰; Recreation (Youth Organizations) ^(deleted 6-11-73) \$2,500.⁰⁰; Social Services for the Poor + Aged (Puerta Abierta) \$1,500.⁰⁰; Administration, (Office equipment \$3,070.⁰⁰ and Acctg. Audits, Reports etc.) \$1,500.⁰⁰; Ordinary + necessary Capital expenditures, (Pave Rear of Imp. parking lot) \$3,500.⁰⁰ for a total of \$86,000.⁰⁰

It was understood these appropriations may be amended at a latter time if necessary.

Moved by Mr. Russell second by Mr. Heitel that the clerk request the Imp Attorney to draw up a resolution or what ever is required to form a committee on youth. Motion carried. It is understood this is necessary in order to allocate any Revenue Sharing funds for recreational or youth organizations. It is further requested that the clerk ask the attorney what the requirements are for allocating Revenue Sharing funds for highway projects. Must this be done at a Special Town meeting or a regular Town Board Meeting.

A letter was presented by Mr. Richard Johnson requesting us to budget \$3,000.⁰⁰ for a Lake Cnty. Historical Library, however, only if the surrounding townships would share this expense.

Moved by Mrs. Koop second by Mr. Heitel that all other requests be deferred to a later date. Motion carried.

Moved by Mr. Russell second by Mr. Heitel that our regular meetings be changed from the 2nd Tues. of the month to the 2nd Monday of the month at 8:00 P.M. Motion carried.

Minutes—Board of Town Auditors

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS,

..... County, } ss.
Town of

Continued May 14th

THE BOARD OF TOWN AUDITORS met at the office of the Town Clerk at..... on....., 19.....,

PRESENT: Supervisor
..... Town Clerk
..... Town Auditor
..... Town Auditor
..... Town Auditor

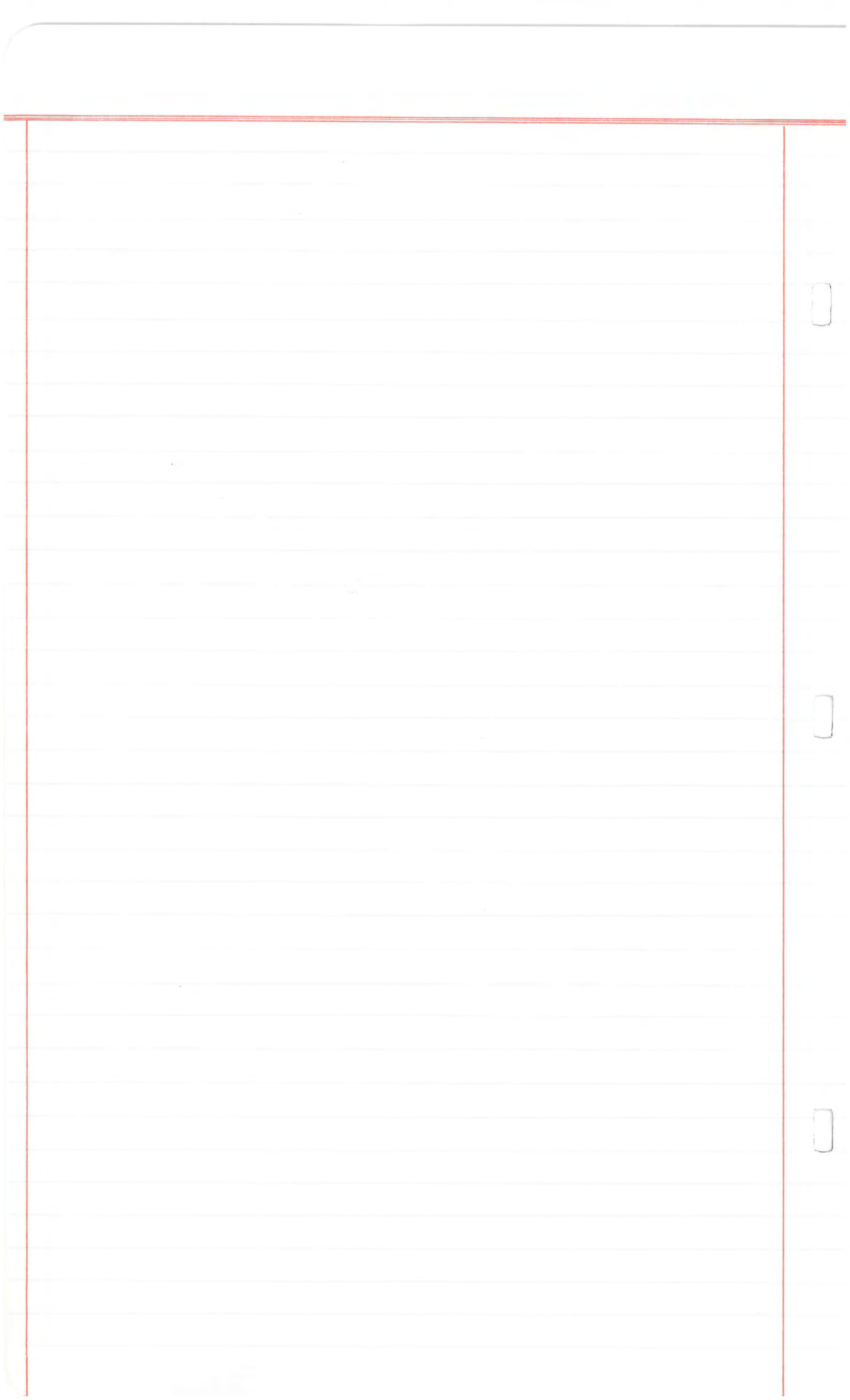
Mr. acting as chairman, and Mr. as clerk. The following official business was transacted:

Mr. Hertel asked Mr. Bell if we are now paying for abortion cases as he had read in the news paper reports, and if this could become a major expense to the Township. Mr. Bell said that according to the State law, and if a person is indigent, it would be necessary to pay such an expense with Gen. Assistance funds. However, he does not feel it would be a major increase, and that this is a decision the Supervisor alone would have to make, if all other regulations are met under the Gen. Assistance rules.

Mr. Titus asked about 2 dumps proposed by the Lake Cnty Public Works Dept for Fremont Twp., 1 at Rte 60 + Peterson Road and the 2nd one at Rte 176 + Fairfield Road. Mr. Bell thought these had been under consideration and that further study is being made. Mrs. Koop asked if these dumps would have to be passed by referendum. Mr. Bell said no, however all municipalities using these facilities would have to pay for the services and taxes would not be increased.

Moved by Mrs. Koop second by Mr. Hertel this meeting adjourn at 11:53 P.M. Motion carried.

Guests Present: Jerry Melan, Mike Heffer and Richard Johnson.



Minutes—Board of Town Auditors

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS,
Lake County, } ss.
 Town of *Fremont*, }

THE BOARD OF TOWN AUDITORS met at the

office of the Town Clerk at *Sup. Bldg. 8:00 P.M. on June 11*, 19*73*,

PRESENT: *George R. Bell* Supervisor
Deborah A. Belm Town Clerk
Otto R. Hestel Town Auditor
Thyaine M. Koop Town Auditor
Robert G. Meyer + Ralph T. Russell Town Auditor
 Mr. *Bell* acting as chairman, and Mrs. *Belm*
 as clerk. The following official business was transacted:

The meeting was called to order by the chairman. Mrs. Belm read the minutes of May 8th. At the request of Mr. Titus, Mr. Bell moved to correct the minutes by including sheet # 2 showing the 1973-74 proposal for projects to be done in Sylvan Lake which had been presented at said meeting. Motion second by Mr. Meyer and approved. Mrs. Belm read the minutes of May 14th. Moved by Mrs. Koop second by Mr. Meyer that these minutes be approved after deleting the line item youth organizations under the category of recreations in reference to a 2,500.00 allocation in Revenue Sharing. Motion carried.

Mr. Bell introduced Jim Labislaw connected with the Lake City Hosp. and T.B. Sanatorium. He talked in behalf of the mobile Health Unit and how it would be used in Fremont Sup. Some of his comments were: that in the Western part of the County there is 1/2 doctor per 1000 people, or 52 doctors for 100,000 people and no hospital. This unit is presently being equipped. The County has given the mobile clinic \$45,000.00 to get started. They are requesting Fremont Sup. allocate 6,000.00 toward this project. It is to be manned by 1 doctor at all times. A schedule is being worked out as to where and when this unit will be in a particular place. The Township will be paying only for their residents on a per person fee of \$3.00 plus any extra charges required to aid that person. Mrs. Koop asked what legal responsibilities the Township would have. Mr. Labislaw

said that an agreement was being drawn up through the County Hospital and T. B. Sanatorium stating that the Township would not carry any responsibilities. It was further voted that this agreement should be presented to the Supervisor before this board would approve a \$6,000.00 expenditure. One important factor is that no one would be turned away. It is available to people regardless of income (Rich or Poor) However it is felt that it would primarily be used by the indigent or those who do not have a family physician. Moved

Moved by Mrs. Koop second by Mr. Hertel the Board of Auditors salary shall be paid on a yearly scale of 2,000.00 divided by 5 and to be paid quarterly. Motion carried.

Moved by Mr. Meyer second by Mr. Russell this meeting temporarily adjourn. Motion Carried.

←————→

Special Meeting called to order for Revenue Sharing Funds to be spent on Highway Projects Moved by Mr. Russell second by Mr. Meyer that Mr. Bell be moderator & serve without pay. Motion carried.

Moved by Barbara Belton that the Township appropriate \$68,000.00 to be contracted between the Hwy Comm. and the Supervisor for Road purposes, specifically Schuurman, Chardon and Chewy Chase Roads, out of Revenue Sharing funds. Second by Mrs. Koop Motion carried

Moved by Mr. Hertel second by Mr. Russell meeting adjourn. Motion Carried.

←————→

Regular meeting was continued. Moved by Mr. Russell second by Mr. Hertel the Gen. Town bills be approved. Motion Carried. Moved by Mrs. Koop second by Mr. Meyer the

Minutes—Board of Town Auditors

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS,

..... County, } ss.
Town of, }

Continued June 11th

THE BOARD OF TOWN AUDITORS met at the office of the Town Clerk at, on, 19.....

PRESENT: Supervisor
..... Town Clerk
..... Town Auditor
..... Town Auditor
..... Town Auditor

Mr. acting as chairman, and Mr. as clerk. The following official business was transacted:

Revenue Sharing bills be approved. Motion Carried. Moved by Mr. Russell second by Mr. Meyer the Perm. Road and Road and Bridge bills be approved. Motion carried.

Moved by Mr. Hertel second by Mr. Russell the Gen. Assit. bills be approved. Motion Carried.

Mr. Bell brought up the subject of the Supervisors bonds. According to statute the bonds should be for all monies that come into his hands. This is not being done at the present time. Moved by Mr. Russell second by Mr. Hertel the Supervisor be bonded according to statute Chap 139.100 for all monies that could come into his hands which is presently \$150,000.00. Motion carried 4 to 1 with Mrs. Koop abstaining.

Moved by Mrs. Koop second by Mr. Russell that the Resolution drawn up by the Attorney forming a Summit Sup. Committee on Youth with all committee members being residents. Motion carried.

Mr. Bell appointed Mrs. Koop chairman, Mrs. Behm and Mr. Hertel to a sub-committee to serve without compensation in order to make recommendations for committee members. Mrs. Behm declined. Appointment of Mrs. Koop and Mr. Hertel was approved.

Mr. Titus spoke of the problems of the Diamond Lake and Oak Terrace. It seems the County hadn't enough inspectors on the sewer projects. The sub-contractors are not filling

the old facilities properly. Mr. Titus is going to write the names and addresses of any such homes and submit them to the Public Works Dept. These contractors are filling the old septic systems with dirt or clay to within two feet of the top and the remainder with gravel rather than completely with gravel. In time these settle and create the problem. This problem is to be further studied.

Moved by Mr. Meyer second by Mrs. Koop meeting adjourns. Motion carried.

(See correction July 9th about septic systems)

Minutes—Board of Town Auditors

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS,
Lake County, } ss.
Town of Tremont, }

THE BOARD OF TOWN AUDITORS met at the

office of the Town Clerk at Jury Building 8:00 P.M. on July 9, 1973,

PRESENT: George R. Bell Supervisor
Barbara A. Belan Town Clerk
Otto R. Hirtel Town Auditor
Lorraine M. Koop Town Auditor
Ralph T. Russell & Robert J. Meyer Town Auditor

Mr. Dell acting as chairman, and Mr. Belan as clerk. The following official business was transacted:

The meeting was called to order by Mr. Dell. Mrs. Belan read the minutes of June 11th. Mr. Titus requested a correction stating it is not the Septic system in Diamond Lake and Oak Terrace area, but with the open cut trenches in the road right of way with complete granular back fill in accordance with the Lake County Public Works specifications. Moved by Mr. Russell second by Mr. Meyer minutes be approved with correction added. Motion carried.

Mr. Barry Schoenbrad of the State of Illinois Juvenile Dept. of Corrections was introduced. He was requested to speak by Mrs. Koop and Mr. Hirtel for the Jury Comm. on Youth. Mr. Schoenbrad ^{said he has} brought along a few samples of forms that could be used in regard to such a committee. He stated that their service would be available to us at any time to aid our committee or put us in touch with someone who could assist in stabilizing our organizational procedures.

Mrs. Koop gave a summary of what that committee has accomplished in regard to contacting potential members and a list recommended contacts. We now have a working file on this subject. Some of the people suggested are James Boyle, Richard Boest, James Robb Allen Benedict, Jerry Mellan, Tom Lombard Del Siebert and Jim Ploss. These people will be contacted in the near future. Mr.

Robb and Mr. Mellan are Libertyville Township residents and could not serve as a committee member, however they could possibly serve as a consultant or with a subcommittee.

Moved by Mr. Russell second by Mr. Meyer that the following resolution be adopted.
Motion carried

Be it Resolved that the following banks be designated as depositories:

1st Natl Bank of Mendota; Rd + Brdg and ^{Gen. Ass't Fund} Perm Rd Fund
Wauconda Natl Bank; Gen. Town Fund

State Bank of Mendota, Perm Rd Fund + Revenue Sharing

Be it further Resolved that the Supervisor be bonded for \$165,000.⁰⁰ covering the General Town, Revenue Sharing and the General Assistance Funds. And that the Supervisor be bonded for \$40,000.⁰⁰ covering the Road + Bridge and the Permanent Road Fund. Copy attached.

Moved by Mr. Russell second by Mr. Meyer the General Town bills be approved. Motion carried. Moved by Mr. Meyer second by Mr. Koop the General Assistance bills be approved. Motion carried. Moved by Mr. Hertel second by Mr. Meyer the Revenue Sharing bills be approved. Motion carried. Moved by Mr. Russell second by Mr. Hertel the Permanent Road and the Road and Bridge bills be approved. Motion carried.

Moved by Mr. Russell second by Mr. Meyer that the Board of Auditors accept the low bid submitted by Liberty Asphalt Prod. on June 25th at the Lake County Hwy Dept for road ^{improvements} projects on Scherman, Chardon and Chew Chase Roads at a cost of \$9.⁹⁵ per ton of bituminous surface plant mix put down in place to be paid ^{from} out of Revenue Sharing funds as contracted between the Supervisor and Hwy.

Minutes—Board of Town Auditors

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS,

..... County, } ss.
Town of, }

Continued July 9th

THE BOARD OF TOWN AUDITORS met at the office of the Town Clerk at..... on....., 19.....,

PRESENT: Supervisor
..... Town Clerk
..... Town Auditor
..... Town Auditor
..... Town Auditor

Mr. acting as chairman, and Mr. as clerk. The following official business was transacted:

Commissioner and the unsuccessful bidders be notified. Motion carried.

Mr. Titus reported that the County Hwy Dept talked about taking over ^{& maintaining} Hawley Street from Route 60 to Route 176 due to increased heavy traffic flow. The County would first have to secure County Board approval. If and when they do take over they would close off Hawley Street from Volo-Gilmer Road west to Route 176 because this is creating a traffic problem with commuter traffic. This was ^{originally} designed as a residential road not as a commuter road. There has been many accidents due to the way this road is being used. It would be up to the County to draw up a petition and have a hearing in order to vacate this road. Mr. Titus said that it would be within the legal power of the Hwy Comm. and the County Supt. who would in turn work with the County Board. The Hwy Comm. would sign a release turning all responsibilities over to the County Hwy system.

Mr. Titus also reported that his workman want hospitalization insurance instead of a raise. Mr. Titus would like the Board of Auditors to decide since they have to approve the bills. After much discussion the board felt that if an insurance program was put into effect it most certainly would pay only the employees portion and they would have to pay for

their own family portion. Mr. Bell suggested that several policies be looked into before a decision can be made. However many of the board members felt it might be better to give the men a straight raise and let them secure their own insurance. No action was taken at this time however Mr. Bell said he would be glad to meet with Jim and someone from the insurance company and go over the policy. There was no action taken at this time.

Moved by Mrs. Koop second by Mr. Meyer this meeting adjourn. Motion carried.

Respectfully

Barbara A. Behm

Minutes—Board of Town Auditors

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS,
Lake County, } ss.
Town of Fremont, }

THE BOARD OF TOWN AUDITORS met at the
office of the Town Clerk at 8:00 P.M. on August 13, 1973,
PRESENT: George R. Bell Supervisor
Barbara A. Behm Town Clerk
Otto R. Hertel Town Auditor
Lauriam M. Koop Town Auditor
Robert J. Meyer & Ralph T. Russell Town Auditor
Mr. George Bell acting as chairman, and Mrs. Barbara A. Behm
as clerk. The following official business was transacted:

Mr. Bell introduced Jean Fletcher, Barbara Kinnearman and Jan Hensel of Sugar Mountain Self Help Organization (R.A.P. - Revolving Around People)

Mrs. Fletcher spoke of the fact that this organization has begun anew. It got off to a very poor start and had very bad publicity due to the people who were in charge. These people are now out completely. Mrs. Fletcher feels under the direction of the new board that there is hope it could be used fully. There are several of them who have special training in this field. Their main function would be to man the help line. It would be staffed by qualified people. They could give temporary help to their callers. If some one needed extra help or more professional help they would be able to refer them to the proper personnel.

Mr. Bell feels that most of these people can be covered under some other agency already in operation. However Mrs. Fletcher feels that if their phone number was well known they could give this immediate help because while there are other agencies they are not always readily available. The churches are cooperating with this group and are putting their phone number in their bulletins also as soon as the schools are back in session they will have posters up and a full campaign will be launched in spreading this word around. They feel that after 3 or 4 months they could tell whether or

not there is in fact a need for this service and if so how great the need is. At this time they have no ~~other~~ income. They would like our financial help and are also asking the Libertyville Twp. Board. Mr. Bell stated that at this time we do not know if we can give money to a voluntary organization further at this time we have all of our Revenue Sharing money allocated. No action is being taken at this time.

The minutes of July 9th were read by the clerk. Moved by Otto Hertel second by Bob Meyer minutes be approved as read. Motion carried.

All bills were presented to the board for their approval. Moved by Ralph Russell second by Bob Meyer the General Town bills be approved. Motion carried. Moved by Otto Hertel second by Loni Koop the General Assistance bills be approved. Motion carried. Moved by Loni Koop second by Otto Hertel the Revenue Sharing bills be approved. Motion carried. Moved by Bob Meyer second by Ralph Russell the Road and Bridge and the Peun Road bills be approved. Motion carried.

Mr. Titus asked if Mr. Bell ~~and~~ had ever met with the Mr. Metz of the Sylvan Lake Association and the Lake County Public Works Dept. Mr. Bell tried several times, however Mr. Metz could not keep the appointment and finally said to hold off until he contacted Mr. Bell again.

The contract ^{between the} from Lake County Board and the townships using the Mobile Health Unit was presented to the Board. It was suggested by Mr. Bell that no action be taken tonight and that a legal opinion would be requested of our attorney ^{primarily} in regard to the sentence, the townships shall be an additional insured at the option of the townships.

Minutes—Board of Town Auditors

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS,
..... County, } ss.
Town of, }

Continued August 13th

THE BOARD OF TOWN AUDITORS met at the
office of the Town Clerk at on, 19.....,
PRESENT: Supervisor
..... Town Clerk
..... Town Auditor
..... Town Auditor
..... Town Auditor
Mr. acting as chairman, and Mr.
as clerk. The following official business was transacted:

Moved by Robert Meyer second by Ralph Russell
the General Town Fund Levy be set at \$68,383.⁰⁰
Motion carried. Moved by Otto Hertel second
by Lori Koop the General Assistance Fund
Levy be set at \$51,200.⁰⁰ Motion carried.

Moved by Ralph Russell second by Bob Meyer
the Road and Bridge Levy be set at \$65,000.⁰⁰

Moved by Bob Meyer second by Ralph Russell
the Road and Bridge Budget and Appropriation
be amended ^(from \$59,550.⁰⁰) to \$65,000.⁰⁰. Motion carried.

With the passing of these levies the tax
rate for the Town Fund will be decreased
about 5¢ per \$100.⁰⁰ assessed valuation and
the Assistance Fund will be decreased about
4¢ per \$100.⁰⁰ assessed valuation according to
Mr. Bell.

A letter was received asking if we want
to ~~submit~~ nominate someone to be a trustee
for the State S M R F Board of directors.
It was declined. He will be sent a ballot
for voting sometime in December.

Mrs Koop brought up the point of the
Library request for Revenue Sharing Funds. She
has received a legal opinion from the Attorney
saying that all that is necessary to get this
money channeled to them is a motion by the
board. She would like this board to think
about this. There is no money allocated for
the Library at this time and further they
are not in need of the money at immediately.

However when more money is received Mrs. Koop feels the Library should be considered a priority.

It was also mentioned that \$3,500.⁰⁰ had been allotted for the paving of the back portion of the Twp lot. It was requested that Jim Titus draw up the specifications and publish for sealed bids.

Mr. Bell said the County has agreed to take over Hawley road and start proceedings to close it between Gilmer and Route 176 and will take over Swanhae Road and close that between Route 176 and Fairfield Road. They will have a culdesac at Rte 176 for turning around.

Moved by Lois Koop second by Bob Meyer that Township purchase a prepublished Historical Book of Lake County at a cost of \$4.²⁵. Motion carried.

Moved by Lois Koop second by Bob Meyer that we adjourn at 10:59 P.M. Motion carried.

Respectfully

Barbara A. Behm

Minutes—Board of Town Auditors

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS,
..... Lake County, } ss.
Town of Fremont..... }

THE BOARD OF TOWN AUDITORS met at the office of the Town Clerk at the Twp. Bldg. on Sept 10, 1973,
PRESENT: George R. Bell Supervisor
Barbara A. Behm Town Clerk
Lorraine M. Koop + Robert J. Meyer Town Auditor
Otto R. Hirtel Town Auditor
Ralph J. Russell Town Auditor
Mr. Bell acting as chairman, and Mrs. Behm as clerk. The following official business was transacted:

The meeting was called to order by the Chairman at 8:00 P.M. Minutes of August 13th were read by the clerk. Moved by Ralph Russell second by Bob Meyer that the minutes be approved with the following correction requested by Jim Titus: Spoonhoe road will be closed off at the route 176 intersection by a cul-de-sac according to plans of the County Highway Dept. However the Twp. Hwy. Dept will continue maintenance. Motion carried.

Mr. Jim Labishaw from the Lake County Hosp. was introduced. He brought out a new contract agreement for this board to study and approve. It was noted that the Mobile Health unit had been parked at the Puerta Abierta building. It had been assumed that this site was in Fremont Twp. and therefore we had been billed according to a site and use charge. This since has been corrected. He now will be billed on a cost per patient basis. At this time ^{to the mos of June} the charge ^{July} would be 18.⁷⁰ per patient less the ^{\$}3.⁰⁰ charge. This figure is based on an actual cost scale, as determined by dividing the number of people using it and the operating cost per month, then subtracting any funds received either by the ^{\$}3.⁰⁰ fee if paid by the patient or any other receipts such as public aid. It is further noted that this ^{\$}18.⁷⁰ patient charge could go much higher if the operational cost

rise. For example if the engine breaks down and has to be repaired, this would raise the cost for that particular month. Mrs. Koop said that according to the dates given on the agreement of July 9th 1973 to July 9th 1974 we would be ^{held} responsible for all fees, while at the same time we have allocated a sit fee of \$6,000.00. If this amount were exceeded we would be liable for money we do not have once we have signed this agreement. Even tho it is most unlikely we would ever reach the \$6,000.00 expense the following amendment was proposed.

Moved by Ralph Russell second by Bob Meyer that we conclude this agreement with ^{the} additional paragraph #5 ~~will read~~; It is agreed that Fremont Sup. will be limited to a total charge for the period of this agreement not exceeding six thousand dollars (\$6,000.00) as appropriated from ^{its} Revenue Sharing Funds.

Motion carried. It was also discussed whether or not the mobile unit should be placed at the schools for a day. The mobile unit is now working with the County^{School} Superintendent to find out where the kids are that haven't had the required physical upon entering the kindergarten, 5th and 9th grades, are hope to make a schedule centrally located and have the nearby schools bring these children to the unit for a physical. This would eliminate the site charge. Fremont Sup has had 15 patients for the July-August period at the \$18.70 charge. Mr. Rabishaw said he felt that to our credit this is the only Township board out of the eighteen, that has been as involved and discussed this project.

Mrs. Bell said he had talked to Mr. Fingstead who has the flag pole ready to be put

Minutes—Board of Town Auditors

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS,
..... County, } ss.
Town of, }

Continued Sept. 10th

THE BOARD OF TOWN AUDITORS met at the
office of the Town Clerk at..... on....., 19.....,

PRESENT: Supervisor
..... Town Clerk
..... Town Auditor
..... Town Auditor
..... Town Auditor

Mr. acting as chairman, and Mr.
as clerk. The following official business was transacted:

in place. He asked Jim if he would dig the hole. Mr. Russell asked how the back yard blacktopping was progressing. Mr. Titus said it was!

Mr. Bell gave the Board a six months report of finances.

All bills were presented for payment. Moved by Ralph Russell second by Otto Hurler the General Town bills be approved. Motion carried. Moved by Bob Meyer second by Lori Koop the General Assistant bills be approved. Motion carried. Moved by Otto Hurler second by Lori Koop the Road + Bridge and the Permanent road ~~fund~~ bills be approved. Motion carried. Moved by Ralph Russell second by Bob Meyer the Revenue Sharing bills be approved. Motion carried.

Mr. Bell reported on a letter received from the Chairman of the Illinois Bicentennial Commission asking us to pass a resolution that as a local governing body we will participate in the National Bicentennial Commemorative Program. The letter is on file. It is felt that every community will be involved prior to 1976.

Lori Koop requested that in the future, all ^{hourly} ~~salaries~~ employees have their hours listed on their payroll affidavits and when there is mileage involved that should be reported.

Mrs. Koop stated that she would also like to see mileage and hours on the Highway trucks

and tractors. This could easily be done the night of our monthly meetings or even every six months. She feels that the auditors are here to do a job and it can't be done properly by glancing at a bill and signing it. This is not verifying said bill or knowing it is a legitimate expenditure. Mr. Russell stated he thought we should do it according to what the Township laws call for and then there should be a form for the parties involved to fill out and submit. Lori said that if there is nothing wrong with a bill, there should be no objection to this procedure, and a record should be kept for the benefit of the Township as well as those citizens who have had the belief in the past about some items such as trees being bought and used for purposes other than the Township. This was intended in no way against Mr. Titus, but in past Hwy. Comms over the years, Lori stated. Further, if a record is kept, it could be added protection and proof of both the Hwy. Comm. and the Board of Auditors doing their job. Jim said he felt that if people feel one of us is doing something wrong, they should ~~go~~ go to that ^{one} personally. He said while the people are right there to complain, they will not back you up when something could be done. As an example, in Oak Twp., after completing Acorn Ln and Heick Road, there was a private contractor from that area who took his own tractor, loader and six wheeler and loaded a whole load of gravel from the center of the road to take and dress up a private job. Jim did not see this, but the women who were witnesses and brought it to his attention would not sign a complaint

Minutes—Board of Town Auditors

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS,
..... County, } ss.
Town of, }

Sept. 10th

Cost

THE BOARD OF TOWN AUDITORS met at the office of the Town Clerk at, 19....., on, 19.....,

PRESENT: Supervisor
..... Town Clerk
..... Town Auditor
..... Town Auditor
..... Town Auditor

Mr. acting as chairman, and Mr. as clerk. The following official business was transacted:

leaving Jim's hands tied as far as legal action. Mr. Bell said he did not know what the auditors really have power to audit. For instance, if Jim doesn't want to do as Lorie suggests, Mr. Bell thinks from what he has learned, there isn't much the auditors can do, because much of what is brought before them is more out of courtesy. Mr. Bell felt that Mrs. Korp had some excellent suggestions and that Jim can think about these and it could be brought up at a later time. Mr. Bell wondered what the thinking was on the Supervisor's expenses. There is money allocated for all other officers in the budget, however he hardly ever turns in expenses. He used it once last year when the mileage was too great. Jim said that if there was mileage used for township business it should be paid. Mr. Russell said that as far as expenses budgeted for the board of auditors was concerned, it was specifically stated for the convention, which in 20 years he has never used. Lorie asked what Mr. Martin receives for mileage. Barbara said 15¢ per mile. It was generally felt that all officers would be entitled to this. Ralph asked what has been done on the road resurfacing projects under Revenue Sharing Funds. Jim gave a report on the completion of two of the roads. Chevy Chase road cost \$13,780. ⁷⁵ using 167 tons less ^{material} than estimated. Schummon Road cost

#23,432.²⁵ using 378 tons less ^{material} than estimated. Chardon Road has not been started, however Jim feels this too will take less material than the 3,125 ton estimated. Mrs. Behm referred back to the discussion earlier, in regard to the powers of the Board of Auditors and read from the Ill. Imp. Officials guide book. It said money shall not be paid over by the Supervisor until the Board of Auditors shall have examined and audited the claims of the charges for which the order was drawn. Also, that a Supervisor cannot refuse to pay a Hwy. Comm. order if the order is in proper form, signed by the Hwy. Comm. and the Clerk and if it is in the budget and there are sufficient monies to cover said order. Mr. Bell said the key question was brought up by Mrs. Koop. She asked what if the auditors don't approve the order. Mrs. Behm said in that case the Supervisor cannot pay the bill because it has not been approved and audited by the Board of Auditors. George said that if Lori just didn't want to initial a bill in some cases, on what basis can you refuse to approve a bill. Barbara replied if it is not a proper bill. Mr. Bell said he has already checked in so far as the General Assistance bills are concerned, and found that he may go ahead and pay the bill. Mrs. Koop said that should there be a bill for a John Brown and a John Brown didn't exist it would be up to the Board to see this was not paid or if it had been to take proper legal steps in the matter. Mr. Bell agreed fully.

The committee on youth reported that they have received three out of eleven questionnaires mailed to prospective workers. They were from

Minutes—Board of Town Auditors

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS,

..... County, } ss.
Town of

Sept. 10th

Cont

THE BOARD OF TOWN AUDITORS met at the

office of the Town Clerk at..... on....., 19.....,

PRESENT: Supervisor
..... Town Clerk
..... Town Auditor
..... Town Auditor
..... Town Auditor

Mr. acting as chairman, and Mr.
as clerk. The following official business was transacted:

Richard Borst, Barbara Reinessman and Joe Hoffman, Jr.

The subject of the traffic light installation at Diamond Lake Road + Rte 60 was brought up by Jim Titus who received a copy of a letter from Mrs. Steed to the Diamond Lake School. This project dates back several years to when the school petitioned the adjoining 4 townships and the County for intersection lighting. Mr. Titus has been against this because of the area involved. There is the E & G + E train tracks to stop for and this would be another stop in less than one block and would create a mess traffic jam and more hazards. He further feels if anything is done that possibly a overhead crossing could be built leaving the traffic flowing. Originally it was planned the County would pay 1/2 of the construction and the four Twp would pay 1/4 of the cost each. The school would then maintain the lights through their budget. However, recently the school has said they cannot commit themselves for more than the two year term of the school board. It has been learned that E & G Twp said they would pay nothing because neither the school or the intersection is in that Township. The school is actually in Vernon Twp. which has said in the past they would contribute. Libertyville Twp. said they would if the other townships do. Nothing was decided at

this time.

Otto asked if anyone has received complaints about sewage dumping on Bacon Road. He has been getting a few calls about trucks dumping 7 or 8 loads a day on the Prosser property and that the odor is very strong at times. George said all that has to be done is to call the Health Dept. who would check into the matter immediately. Barbara asked what the progress is on removing the bottle gas operation on Allegheny Road. George said they had been sent a notice to stop this business and that he thought they had. According to Barbara the business appears to be going on as before.

Moved by Lois second by Otto this meeting adjourn at 10:47 P.M. Motion carried.

Minutes—Board of Town Auditors

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS,
Lake County, } ss.
Town of Summit,

THE BOARD OF TOWN AUDITORS met at the office of the Town Clerk at The Township Bldg on Oct. 8, 1973,
PRESENT: George C. Bell Supervisor
Barbara A. Bekm Town Clerk
Lorraine M. Koop Town Auditor
Otto R. Hurler Town Auditor
Robert G. Meyer Town Auditor
Mr. Bell acting as chairman, and Mrs. Bekm as clerk. The following official business was transacted:

The meeting was called to order by the chairman at 8:10 P.M. Minutes of Sept 10th were read by the clerk. Moved by Robert Meyer second by Lorraine Koop minutes be approved. Motion carried.

Mr. Meyer brought up the newspaper report in the Patriot following the September board meeting, saying this board had signed and approved a contract with the mobile Health clinic. This is in error as nothing has been signed and the contract has been sent to the township attorney for his recommendations. Mr. Bell felt the reported had misunderstood his accounting of the contract agreement. Mr. Bell told of another report in the Independent Register which he had asked for a retraction. This was in an article by the Libertyville Township Supervisor, suggesting that Summit Township contribute to the Mundelein Fire Dist a sum of \$30,000.00 since Summit is in that fire district. Mr. Bell in his retraction stated that ^{the} Mundelein Fire Dept covers only a small portion of Summit Township, and that the Countryside and Grayslake Fire Dept handles the rest of the area. Mr. Hurler said that the Round Lake Fire Dept covers a portion of the Township also.

Mrs. Koop presented a two part agenda form to the board and suggested that this be used in the future, thereby enabling the board to see in advance what was to be discussed. Said form is attached. Guests in attendance would sign

this register and indicate what they might like to bring up for discussion. Mrs. Koop felt this agenda could be rearranged by the vote of the Board to fit the needs of the business to be conducted. Moved by Lorraine Koop second by Otto Hertel the new agenda procedure be adopted and that according to the conditions of the meeting night that it can be fluctuated moderately at the beginning of the meeting by the approval of the Board. Motion carried.

Mr. Bell informed the board that the Vernon Hills sewage treatment plant is now ready to accept septic tank waste. This can be done by contacting the Public Works Dept. There is a fee of \$4.00 per thousand gals of waste. It is not necessary for these companies to use former fields any longer. Mr. Bell had written a letter to Mr. Titus informing him of this treatment plant, however he wanted the Board to know also.

Mr. Bell said he had some bills for the Mobile Health Clinic that he was holding since there is no signed agreement. There are also some of these bills that the recipient can pay and would not be a general assistance case. This happens when a case goes on to the hospital for further treatment and have not had the approval of the Supervisor prior to admittance. Mr. Bell is trying to get the cooperation of the County Hospital regarding this problem and having them bill the patient directly.

Moved by Otto Hertel second by Robert Meyer the Revenue Sharing bills be paid. Motion carried.

Moved by Otto Hertel second by Robert Meyer the General Town bills be paid. Motion carried. Moved by Lorraine Koop second by Robert Meyer the General Assistance bills be paid. Motion carried.

Mr. Bell referred to a letter he had passed on

Minutes—Board of Town Auditors

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS,

..... County, } ss.
Town of, }

October 8th continued

THE BOARD OF TOWN AUDITORS met at the office of the Town Clerk at, on, 19.....

PRESENT: Supervisor
..... Town Clerk
..... Town Auditor
..... Town Auditor
..... Town Auditor

Mr. acting as chairman, and Mr. as clerk. The following official business was transacted:

to the board members from Troy Kost of the Illinois Township Officials Assn. concerning Senate Bill 380 which was vetoed by Governor Walker on Sept. 14th. This bill would have extended the supervisor's term from 1975 to 1977 and postponed drawing new Township lines until 1977, thereby, making all elections come at the same time. Mr. Kost further stated that "many twp. officials elected last spring could end up being put out of office in 1975 when the term they were elected for is only half served". Mr. Bell said he had written to our Senator and the 3 House Members requesting them to vote to override the Governor's veto. Mr. Bell suggested that the ~~other~~ rest of us write letters letting our representatives know how we feel.

Moved by Robert Meyer second by Lorraine Koop the Perm. Road and the Good and Bridge bills be paid. Motion carried.

We have been notified by the Mendota Fire Dept and the Countryside Fire Dept that they are going to send us a special request for some of next year's Revenue Sharing Funds. Mr. Bell said that on the reporting form which is called the executive proposal for the 4th entitlement period of Revenue Sharing. This is the period from July 1st to June 30, 1974. Items already allocated and any new requests must be reported under money spent and the intended expenditures. Another request will be forthcoming from youth

organizations since we now have a ^{Sup.} Committee on Youth and they would be allowed to contract for certain moneys. We also have been requested by the Drug Abuse Commission, the Council on Alcoholism and the Half Way House according to Mr. Bell. The Fremont Library District and the museum Library are two previous requests to be considered in the new funding period. Mr. Bell said that he uses the Alcoholic Council in some of the aid cases. He has made it mandatory for these people receiving aid to go to this Council and have someone assigned to them in order to relieve this problem and in turn takes them off the assistance rolls.

Moved by Lorraine Koop second by Robert Meyer that the Supervisor be authorized to issue checks to those officials going to the convention, in the amount of \$125.00. Motion carried.

Mr. Bell said that Mrs. Sue Williams asked him to remind the board that last year we paid the accounting firm of Evoy, Jacobs, Kamschulte and Litz \$450.00 for the 1st six months accounting and she did it for a sum of \$84.50. She is now being paid \$3.25 per hour.

Mrs. Koop reported on the applications received for the committee on youth. She asked that a decision be made on appointments tonight. It was decided that five people would be appointed. Moved by Robert Meyer second by Lorraine Koop the following people be approved as committee members on the Fremont Comm. on youth; James Floss, Delbert Siebert, William Rannion, Richard Borst and Joseph Hoffman, jr. plus Lorraine Koop from the Town Board of Auditors. Motion carried. According to Mrs. Koop there will be a meeting coming up in Aurora and if possible we could have one of these members

Minutes—Board of Town Auditors

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS,
..... County, } ss.
Town of, }

October 8th continued

THE BOARD OF TOWN AUDITORS met at the
office of the Town Clerk at, on, 19.....,

PRESENT: Supervisor
..... Town Clerk
..... Town Auditor
..... Town Auditor
..... Town Auditor

Mr. acting as chairman, and Mr.
as clerk. The following official business was transacted:

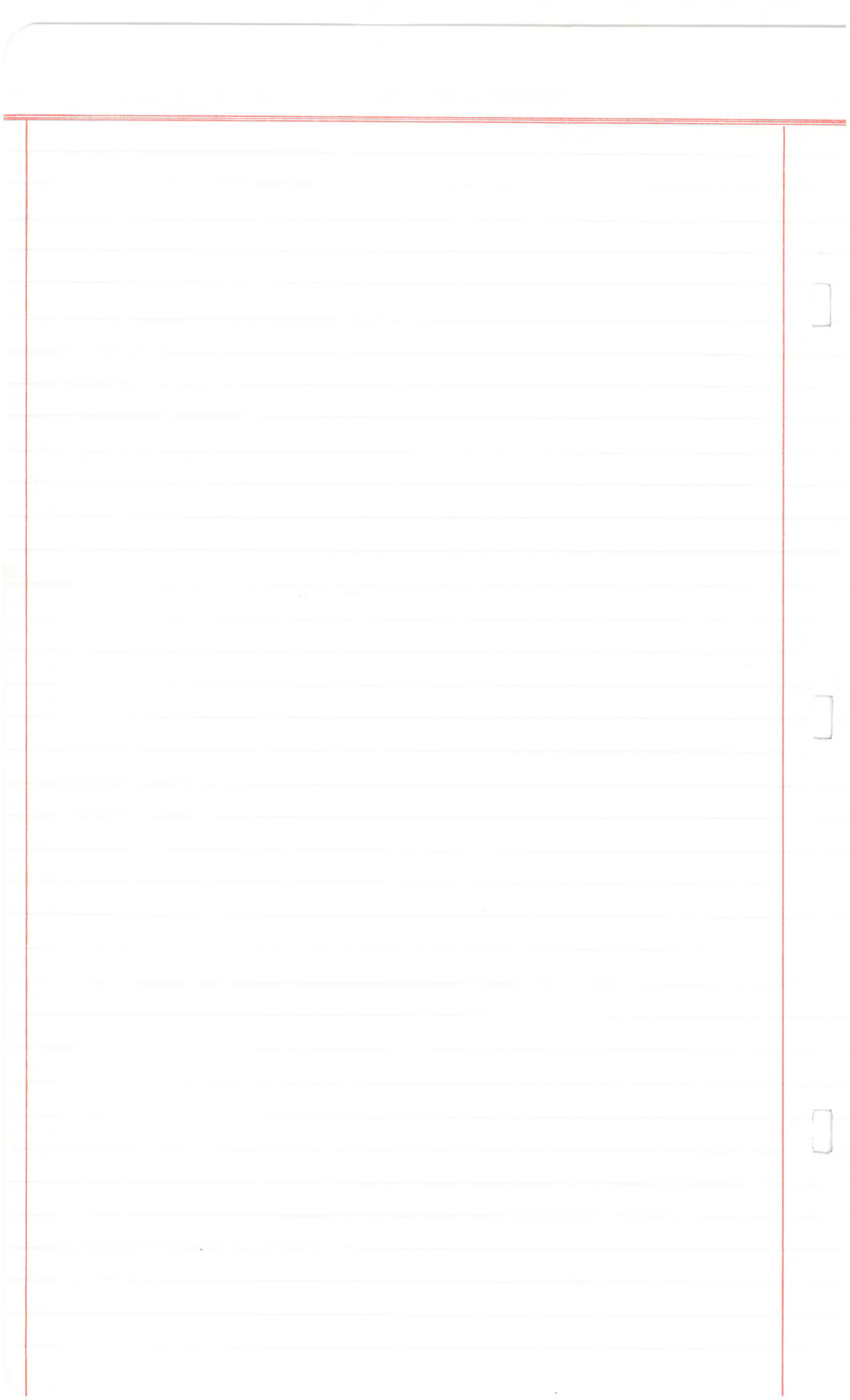
attend. Mrs. Koop will notify those elected and will also inform the newspaper of these appointments.

Moved by Lorraine Koop second by Otto Heitel that Mr. Bell buy a sign to identify the Township Building. Motion carried.

The Board of Auditors requested Mr. Bell check into having the offices painted and cleaned. And to get a cost estimate on having a new office added upstairs. The room is available and the building was originally constructed to accommodate this. It was further requested that Mr. Bell buy 2 file cabinets and a book shelf for the Hwy. Commissioner's office. These expenditures could be made thru Revenue Sharing funds.

Moved by Robert Meyer second by Lorraine Koop meeting adjourn at 10:45 P.M. Motion carried.

Guest: Jack Harper



Minutes—Board of Town Auditors

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS,
..... Lake County, } ss.
Town of Fremont }

THE BOARD OF TOWN AUDITORS met at the office of the Town Clerk at Fremont Township on Nov. 12th, 1973,
PRESENT: Supervisor
Barbara A. Behm Town Clerk
Otto R. Hirtel Town Auditor
Lorraine M. Koop Town Auditor
Robert G. Meyer & Ralph J. Russell Town Auditor
Mr. Ralph J. Russell acting as chairman, and Mr. Barbara A. Behm as clerk. The following official business was transacted:

The meeting was called to order by the clerk. The minutes of Oct 8th were presented by Barbara Behm. Moved by Ralph Russell second by Otto Hirtel, the minutes be approved with the correction requested by Lorraine Koop in reference to her being appointed to the Fremont Township committee on youth. The correction is that Mrs. Koop was appointed as liaison to report to the Town Board of Auditors. Motion carried. Barbara Behm requested a motion to appoint a temporary chairman to conduct this meeting in the absence of George Bell, Supervisor. Moved by Robert Meyer second by Lorraine Koop, Ralph Russell be appointed temporary chairman of this meeting. Motion carried. Mr. Russell presented the agenda to the board of auditors, making note that item one and two are being dispensed with due to the fact that the speaker for the Jaycee Youth Foundation is not present. Also Mrs. Frank Genrick, who is studying operations of local government affairs did not arrive. Mr. Russell passed out an information fact sheet sent to the supervisor by the Jaycee Youth Foundation.

In looking over the financial statement, Jim Titus requested the clerk to check on a ~~bill~~^{charge} recorded as being paid to the Illinois Bell Telephone Co. in the amount of \$20.⁰⁴. Mr. Titus thought this had not been paid and that he was paying it tonight. In checking, Barbara Behm stated the payment had been made for the period of 9/4 to 10/3 and the bill being presented tonight is for the

period of 10/4 to 12/3 and therefore is not an overpayment.

Mr. Titus reported on a letter he received from Liberty Asphalt Prod., Inc. which stated that "effective immediately they are compelled to increase the price of petroleum products of all grades". This is being done in view of the energy crisis confronting our Nation, and therefore if their industry is to survive they must adjust to current economic conditions to insure us of a reliable source of supply. The letter is on file in the Hwy Commissioner's office.

A memorandum from George Bell in regard to the sign for the Sup. Building was read. Mr. Bell wrote to 15 sign companies asking for information on a sign. Only two companies responded, but neither firm has been out to see us. Mr. Bell also talked to Jerry Soesbe, director of the Forest Preserve District. Mr. Soesbe said the Sup. is welcome to use their wood sign-making equipment, however, we would have to supply the wood and a person to use the equipment. After much discussion, it was moved by Robert Meyer second by Oth Hertil that the North Shore Sign Co. be contacted again by Mr. Bell and that a sign be erected on each side of the building so that it is visible from both roads. Motion Carried.

A report was given by Adeline McIntire on the Assessor's workshop and the convention she recently attended. The president of the IAAD stressed that every assessor take advantage of every school course available, in order to upgrade their profession and to be sure this item is covered in their budget. Senator Romney of Michigan felt there were too many properties

Minutes—Board of Town Auditors

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS,

Nov. 12th continued

..... County, } ss.

Town of

THE BOARD OF TOWN AUDITORS met at the

office of the Town Clerk at..... on....., 19.....,

PRESENT: Supervisor

..... Town Clerk

..... Town Auditor

..... Town Auditor

..... Town Auditor

Mr. acting as chairman, and Mr.

as clerk. The following official business was transacted:

that are tax exempt. There will be a new manual, and new property record cards for the State of Illinois which will have to be converted within the next year. Further the instructors felt the people would have to be educated to know that they set the tax rate and not the assessor, by the services they demand of the governing bodies, such as schools, police protection, better roads and health services. The assessor only establishes the assessed value.

A report was given by Barbara Behm who attended the convention in Peoria. Mrs. Behm said she felt the entire program was very informative and that much of the seminar dealt with Revenue Sharing Funds. One point presented by several of the speakers was that these funds must be very carefully recorded and kept separate from all other funds. Also this fund follows the Illinois Statutes in so far as they must be approved by the Town Board of auditors, signed by the clerk and given to the Supervisor as treasurer for payment. Adeline McIntire told the Board that Barbara Behm was elected President of the State of Ill. Clerk's Division. Ralph Russell said in behalf of the Town Board of auditors, Assessor and Hwy. Comm. that he'd like to say Congratulations. Mrs. Behm thanked everyone and said that she had been since notified that she was

By Roy Kost

elected the Board of Directors of the Illinois
Twp. Officials Association. Mrs. Behm said she
was proud of this achievement and had worked
hard toward this goal over the past several
years and hoped she could bring new ideas
and information home to our Township thru
this new position.

Lori Koop spoke of her trip to ^{the} Peoria Convention.
One thing on Revenue Sharing she learned was
there had been a change in the law stating
that the money received is to be spent within
2 years from the end of the entitlement period.
And that all money must be kept in separate
Revenue Sharing accounts, meaning each
entitlement check must be kept separate, using
separate check books and keeping interest
income and all expenses separate.

While auditing the bills Lori Koop made note
of a bill for nursing care dated Sept 30th and
signed by all of the auditors on Oct. 8th was
still in the file to be approved tonight. Mrs.
Koop wanted to know if it had not been paid
or if it had been paid why was it in the
file for approval. Mrs. Koop further stated
that all bills approved by the Board of Auditors
must be paid by the Supervisor within
30 days after such approval according to
state statute 139.126 (pg 118 of hand book).

Barbara Behm told of receiving a call from
Joseph Hoffman Sr. in behalf of Joe Hoffman
Jr. who is on the St Marys Teen Committee.
Mr. Hoffman Jr. had gone to the Fremont Library
to request films to be shown at St Marys
Teen Halloween party. He was refused since
his home is in Hancock Twp. Mrs. Behm
contacted Leonard Schmitt, Pres of the Fremont
Library Dist asking if he could aid in this

Minutes—Board of Town Auditors

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS,

..... County, } ss.
Town of, }

Nov. 12th Continued

THE BOARD OF TOWN AUDITORS met at the office of the Town Clerk at on, 19.....

PRESENT: Supervisor
..... Town Clerk
..... Town Auditor
..... Town Auditor
..... Town Auditor

Mr. acting as chairman, and Mr. as clerk. The following official business was transacted:

in this particular case since the Teen Organization is in fact in Fremont Twp. and the teenagers involved are also. Mr. Schmitt said he was sorry he could not help, since their rules relating to card holders state they must be a resident of Fremont Twp. and it would be unfair for him to intervene. Mr. Schmitt suggested that the teen club have a Fremont resident request any materials needed. Moved by Otto Hertel second by Robert Meyer that Barbara Behm be directed to write a letter to the Library District Board of Directors stating their disappointment and asking them to make an exception in this case. Motion carried.

Moved by Robert Meyer second by Otto Hertel the Road and Bridge bills be approved. Motion carried. Moved by Robert Meyer second by Lori Koop the Perm. Road bills be approved. Motion carried. Moved by Lori Koop second by Otto Hertel the General Aest bills be approved. Motion carried. Moved by Otto Hertel second by Robert Meyer the General Town bills be approved. Motion carried. Moved by Lori Koop second by Robert Meyer that the Revenue Sharing bills be approved with the exception of order #12 to the Mobile Health Clinic which is to be held since the contract has not been signed and approved by the Town Board of Auditors. Motion carried. Mrs. Behm told the Board that the bills for Revenue Sharing road products would be held

by Mrs. Williams until Mr. Bell's return because there was not enough funds in that checking account and that Mr. Bell would have to cash some certificates of deposit to cover these expenditures.

Lori Koop said the committee on youth members must have their terms set for 1-2 + 3 year terms. Their names were put in a hat and drawn, the results being; Richard Borst 1 year; James Ploss and Stan Runnion 2 years; and Joseph Hoffman, jr. and Delbert Siebert 3 year terms. These members would be notified by Mrs. Koop of their terms.

Barbara Behm told the board that they would be asked ^{at the Dec. meeting} to abate the levy for the General Town Fund filed with the County Clerk in Sept., and set a new levy. The one filed would not give a tax rate reduction as had been intended. Mr. Bell would explain this further at the December meeting.

A motion was made by Lorraine Koop second by Otto Hertel that only the clerk in the official capacity of that office be allowed to tape record Township meetings. Motion carried.

Moved by Robert Meyer second by Otto Hertel this meeting adjourn at 10:12 P.M. Motion carried.

Guest present - Jack Harper

Minutes—Board of Town Auditors

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS,
 Lake County, } ss.
 Town of Fremont, }

THE BOARD OF TOWN AUDITORS met at the office of the Town Clerk at Fremont Township on Dec 12th, 1973,
 PRESENT: George R. Bell Supervisor
 Barbara A. Bekm Town Clerk
 Otto R. Hestel Town Auditor
 Robert J. Meyer Town Auditor
 Ralph J. Russell + Lorraine M. Koop Town Auditor
 Mr. Bell acting as chairman, and Mr. S. Bekm as clerk. The following official business was transacted:

The meeting was called to order by George Bell at 8:06 P.M. Barbara Bekm read the minutes of November 8th. Moved by Otto Hestel second by Robert Meyer the minutes be approved. Motion carried. Mr. Bell commented on a bill from the assessor for attending a workshop and which he has held. Mr. Bell stated he had a note attached to this bill prior to the Nov. 8th meeting and had not received a reply, and could not understand why an assessor with only one month left need attend a school. Mrs. McIntire replied; correction, there were two months remaining to my term. Furthermore with being here every day, a lot of information can be passed on to your co-workers during that time. Robert Meyer said the bill had been discussed at length during the Nov. meeting, and thought the approval of the auditors was all that was necessary.

Mr. Bell also questioned the legality of a motion made at the Nov. meeting regarding tape recorders used by anyone other than the Town Clerk. He wondered why Mrs. Koop would even make such a motion. Mrs. Koop replied that in light of everything that has been brought out in all levels of government that it is too easy to change or alter tapes and that the official tape would be available to anyone who wished to listen to it by going to the clerk. Mr. Bell said he really didn't think the Town Board could stop anyone from taping a meeting. Mrs. Koop talked about this with the attorney Mr. James Ploss, Chairman of the Fremont Township ^{who indicated it was up to the Board to decide this.}

Committee on youth was introduced. He reported on a resolution, which ^{was} passed out to the Board of Auditors. This resolution is to be studied by the Town Board as are the By-Laws of said organization. Mr. Ploss also presented a tentative budget in the amount of \$15,000.⁰⁰ listed as follows: Public safety \$2,000.⁰⁰; Environmental Protection \$3,000.⁰⁰; Health & Recreation \$2,500.⁰⁰; Counseling \$3,500.⁰⁰; Public Transportation \$2,000.⁰⁰; Financial Administration \$2,000.⁰⁰

There were many questions brought up and after lengthy discussion it was decided that the Township Attorney would be requested to give his opinion of these forms. Mr. Bell told Mr. Ploss that there could not be any money allocated to this committee at least until after March 1st. However it was very necessary that this budget be presented before that time since any Revenue Sharing expenditures ^{anticipated} must be reported and published prior to actually being spent. Another question raised was in regard to Article 6 under finances, in particular the Committee may solicit outside funds. This is a very ~~vague~~ ^{vague} area, just how this money would be channeled or separated. Moved by Lorraine Koop second by Otto Hertel that the Committee on Youth, Resolution and By-Laws be sent to Wm Rosing for suggestions. Motion carried.

Lori Koop asked Mr. Bell if there was some reason for the few General Acct. bills that had been held last month. Mr. Bell said that they were held because he had questions himself about them. For example there were cases where Fremont Township had been billed for a patient he had not authorized to be placed in the hospital or Winchester House. Another case being a bill for a non resident of Fremont Township. Mrs. Koop requested that the Board be informed of this since Mr. Bell is the one who handles these matters and that ^{if} he feels

Minutes—Board of Town Auditors

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS,

..... County, } ss.

Town of,

THE BOARD OF TOWN AUDITORS met at the

office of the Town Clerk at..... on....., 19.....,

PRESENT: Supervisor

..... Town Clerk

..... Town Auditor

..... Town Auditor

..... Town Auditor

Mr. acting as chairman, and Mr.

as clerk. The following official business was transacted:

there is something wrong with a bill The board would not approve said bill.

Mr. Bell gave the Town Board the copy of an agreement for the mobile health clinic which had the addition limiting the Township to a total charge of \$6,000.00 as appropriated from its Revenue Sharing Fund. This agreement had been checked by the Township attorney and approved by the Township Board of Auditors then sent to the County of Lake signed and returned.

Lorraine Koop read a note Barbara Behm had attached to a bill charged to the Highway Funds which was for a storm sewer and repair to the Township yard. Mrs. Behm felt this should possibly be paid out of the General Town fund since it definitely was not for roads. Mr. Bell said he had not seen the bill and would therefore like to study it before he could say where it should be charged. Mr. Titus felt that it really was a Town bill, however it was something that had to be done and the equipment and manpower was available so he ~~did it~~ ^{had it done}. There was no action taken to change the bill and it was paid from the ^{even though most of the board felt it was a town bill,} Highway Department fund.

Moved by Otto Hertel second by Lorraine Koop The General Town bills be approved. Motion carried. Moved by Ralph Russell second by Robert Meyer the General Assistance bills be approved. Motion carried. Moved by Robert Meyer second by Lorraine Koop The Road and Bridge and the Permanent Road bills be paid. Motion carried

Moved by Otto Hentel second by Ralph Russell the Revenue Sharing bill be paid. Motion carried.

On October the 15th Barbara Behm, Clerk, called each of the Board of Auditors to inform them of the bid opening for the paving of the back portion of the Township yard. There were ~~three~~ ^{two} bids received from the following companies: Peter Baker & Son Co. and Liberty Asphalt Products Co., Inc. with Liberty Asphalt Prod. being the low bidder. There was a time problem involved and therefore a telephone poll was taken, the results being a unanimous vote to accept the low bid. Moved by Lorraine Koop second by Otto Hentel the Town Board of Auditors hereby ratify the acceptance of the bid of \$3,107.²⁵ from Liberty Asphalt Products for the paving of the back lot. Motion carried.

Moved by Lorraine Koop second by Robert Meyer, the following Resolution be adopted. Motion carried unanimously.

WHEREAS, it was intended by the Fremont Town Board of Auditors to reduce the tax rate of the General Assistance Fund levy for the fiscal year 1973-1974 and;

WHEREAS this rate for the General Assistance Fund Levy for the fiscal year 1973-1974 was not sufficiently decreased to reflect the intentions of the Fremont Town Board of Auditors;

NOW THEREFORE BE IT RESOLVED that the Fremont Town Board of Auditors hereby abate the General Assistance Fund Levy for the fiscal year 1973-1974 in the amount of \$51,200.⁰⁰ approved on August 13, 1973, and filed with the County of Lake on August 30, 1973, do hereby approve a new and reduced tax levy for the General Assistance Fund in the amount of \$25,600.⁰⁰ for the fiscal year 1973-1974.

Minutes—Board of Town Auditors

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS,

..... County, } ss.
Town of

December 12th Continued

THE BOARD OF TOWN AUDITORS met at the

office of the Town Clerk at on, 19.....,

PRESENT: Supervisor

..... Town Clerk

..... Town Auditor

..... Town Auditor

..... Town Auditor

Mr. acting as chairman, and Mr.

as clerk. The following official business was transacted:

Moved by Ralph Russell second by Robert Meyer that the firm of Evoy, Kamschulte and Jacobs be engaged to audit the Township books for the year ending February 28th, 1974. Motion carried.

A discussion followed ~~was~~ regarding the preparations to close Hawley St. and Swanhoe Road at State Route 176. Mr. Bell and Mr. Titus recently received a letter from Edward Strued Lake County Superintendent of Highways stating that the procedures outlined in Article VI Div 3 of Chapter 131 in the Illinois Revised Statutes must be followed ^{for closing roads.} Mr. Strued said his ^{Dept.} would be happy to assist Mr. Titus on these procedures. Said letter is on file with both the Highway Commissioner and the Supervisor.

The question of center line marking for Township roads was brought up. Robert Meyer said that the roads were not wide enough to have a center line and that cars would then ride the outer edge and could possibly be more dangerous and also do much damage to the road by breaking down the edges. Mr. Titus said he had done center lining a few years ago but did not do it any more. He said when it is done it must be done in accordance with the State sign manual ~~using~~ such as double ^{line} marking on hills and curves and in other no passing areas.

Another factor being the cost. The Township does not have the necessary equipment and would have to have it hired out.

Mr. Bell said he had been bothered by this subject because he had been run off the road twice recently by other cars coming over a hill and right straight at him.

Mr. Titus said it could possibly be done on the black top roads, however on the roads that have only ~~at~~ mat type surface and are then seal coated it just doesn't work out. The oil bleeds through as smears the center line all over. Mr. Titus said further, that when he discontinued center lining roads, he added this money to a fund for intersection lighting which he felt had been quite a safety hazard. Mr. Titus said that if people wanted it done ~~to~~ and are willing to pay for it, he would do it. However Township roads are not required to do this. Mr. Bell suggested that by Spring that Mr. Titus check out the cost of this project. It was also suggested that this could be done through Revenue Sharing Funds.

Barbara Behm informed the Board of a new law suit ^{which} was filed in behalf of Sheila Healy against the Township of Fremont. Mrs. Behm said she had notified the Township Attorney and the insurance agency.

Moved by Lorraine Koop second by Otto Hertel this meeting adjourn at 10:38 P.M.

Motion carried.

Guests present: ~~John~~ ^{James} Ploss and Jan Gerbig (of the Independent-Register).