

Minutes—Board of Town Auditors

36

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 January 12, 19 76

PRESENT:

George R. Bell Supervisor
John P. Reindle Town Auditor Lorraine M. Koop Town Clerk
Town Auditor Town Auditor
Town Auditor

Mr. George R. Bell acting as chairman, and Mr. _____ as clerk. The following official business was transacted:

The meeting was called to order at 8:00 P.M. by Chairman Bell. In the absence of clerk, Barbara Bekm, John Reindle was appointed secretary.

Moved by Bob Meyer, second by Lorraine Koop, the minutes of December 8, 1975 be approved as presented. Motion carried.

Moved by Bob Meyer, second by Lorraine Koop, the General Town bills be approved for payment as presented. Motion carried.

Moved by John Reindle, second by Bob Meyer, the General Assistance bills be approved for payment as presented. Motion carried.

Moved by Lorraine Koop, second by John Reindle, the Revenue Sharing bills be approved as presented for payment. Motion carried.

Mr. Bell said he was holding a bill for \$1,000.00 for recreational services of the Mundelein Park Dist. Said bill had been signed by one auditor, Bob Meyer. After a thorough discussion, the bill was signed by the remaining auditors. Mr. Bell was directed to send a letter with the payment, requesting some feed back as to the number of ^{residents} Township residents using the program. And further to have the Park Dist. up date their program mailing list to include all of the residents of the Township.

A second bill in regard to the membership of the Lake County Sup Auditors Assn. in the amount of \$40.00 was held from last month, again for not having enough signatures approving pay-

ment by the Supervisor. Mr. Bell stated he was skeptical as to the need of another organization such as this. Mr. Reindl said he felt this organization was more beneficial to the auditors because it related primarily to the responsibilities and duties of their office and was very knowledgeable. The other auditors agreed. Said bill was signed approving payment.

Mr. Bell reported the receipt of \$13,015.⁰⁰ to the Revenue Sharing Acct. on Jan. 9, 1976 for the current entitlement period. The receipts are up this year, said Mr. Bell, and may go up again in July based on the population increases in Fremont Township.

Moved by Bob Meyer, second by Eric Koop, the Permanent Road and the Road and Bldg. bills be approved for payment as presented. Motion carried.

Mr. Titus pointed out that a bill from Fencil Const. Co. for guard rail was over billed based on the amount of guard rail received. He therefore recommended the bill be adjusted to conform with the bid for the unit price of the guard rail and the payment should be in the net amount of guard rail delivered. The auditors approved the bill accordingly.

Mr. Titus reported on the Fairleigh Fields Subd. (Cushman Subd.) this was the subject of a meeting on Dec. 30, 1975 with the Lake County Planning and Zoning Committee and the Lake County Hwy. Dept. regarding the completion of the extension of Schwermer Road and the T turn-arounds on Pond Shore Drive and Horizon Spur.

It was agreed that the County Hwy. Dept. with their equipment and employees, would

Minutes—Board of Town Auditors

36

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS

County, ss.

Town of

January 12, 1976
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 Town Auditor
Mr. acting as chairman, and Mr.
as clerk. The following official business was transacted:

do this roadwork, and that the Fremont Sup.
Supervisor would turn over the \$8,000.⁰⁰ Certifi-
cate of Deposit plus interest as the Township
Highway share to cover the cost of materials.

The following transfer of line items requiring
board action only and does not change budget
totals were made.

Moved by Lois Koop, second by John Reindle
that \$1,300.⁰⁰ be transferred as contained in
the Revenue Sharing account from the item
"Health Services" and added to the item
"Social Services", as requested by the Supervisor.
Motion carried.

Moved by Bob Meyer, second by Lois Koop
that \$570.⁰⁰ be transferred as contained in
the General Town account from the item
"Office Supply" and added to the item "Office
Equipment", as requested by the Supervisor.
Motion carried.

Moved by Lois Koop, second by John
Reindle that \$660.⁰⁰ be transferred as con-
tained in the Permanent Road Account from
the item "Const. of Hard Roads - Salaries" and
added to the item "Maint. of Hard Roads - Acc
Control", as requested by the Hwy. Commissioner.
Motion carried.

Moved by John Reindle, second by Bob
Meyer, that \$1,320.⁰⁰ be transferred as contain-
ed in the Permanent Road Account from the
item "Const. of Hard Roads - Salaries" and added

to the item "Administration - F. & C. A., & M. L. F. Ins. + Interest", as requested by the Highway Commissioner. Motion carried.

Moved by Bob Meyer, second by Lorie Koop that \$229.⁶² be transferred as contained in the Road and Bridge account from the item "Administration - Salaries" and added to the item "Administration - Miscellaneous" as requested by the Highway Commissioner. Motion carried.

Moved by Lorie Koop, second by John Reindl that \$17.⁰⁰ be transferred as contained in the Road and Bridge Account from the item "Administration - Salaries" and added to the item "Administration - General Insurance", as requested by the Highway Commissioner. Motion carried.

The Highway Commissioner presented specifications for a salt storage bin to the auditors which will be advertised for bids under the Revenue Sharing Act. The auditors reviewed said specifications, and the Supervisor and Highway Commissioner will advertise for bids.

Moved by Bob Meyer second by Lorie Koop meeting adjourn. Motion carried.

Those in attendance were: Bell, Meyer, Reindl, Koop, Titus, Harper and guest Ron Spiegel.

Minutes—Board of Town Auditors

36

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 February 9, 1976.

PRESENT:

George R. Bell Supervisor Barbara A. Behm Town Clerk
Lorin M. Koop Town Auditor Robert J. Meyer Town Auditor
John P. Reindel Town Auditor Ralph T. Russell Town Auditor
Mr. George Bell acting as chairman, and Mrs. Barbara Behm as clerk. The following official business was transacted:

The meeting was called to order by George Bell, Chairman.

The minutes of January 12, 1976 were presented by Barbara Behm, Clerk.

Moved by Ralph Russell, second by Lorin Koop, the minutes of January 12, 1976 be approved as presented. Motion carried.

Moved by Bob Meyer, second by Ralph Russell the General Town bills be approved as presented. Motion carried.

Moved by Lorin Koop, second by John Reindel, the General Assistance bills be approved. Motion carried.

Moved by John Reindel, second by Ralph Russell the Revenue Sharing bills be approved as presented. Motion carried.

Moved by Bob Meyer second by Ralph Russell, the Road and Bridge and the Permanent Road bills be approved as presented. Motion carried.

Mr. Bell acknowledged receipt of the statement of Financial Condition from The First National Bank of Mundelein.

Mr. Bell presented a copy of the report from the Mundelein Park & Recreation District covering the use of Fremont Township residents in the district's programs. This report, at the suggestion of Lorin Koop, will be sent to the Committee on Youth for their study and recommendations or oppositions for continuing this program.

The Lake County Museum Comm. is asking

the support of all Townships. They have accepted a bid for the building to be built on the Lakewood Forest Preserve property.

On March 16th there will be a referendum asking the public to approve a 2 mill (.002) tax levy which would give them \$40,000 to increase the budget, for operating costs. They're also trying to raise money as an association through private funding. Their request is for Revenue Sharing funds for restoration of the artifacts. This will be discussed further at the budget meeting.

Moved by Bob Meyer, second by John Riadl, that the following resolution be adopted regarding the proposed development to be known as the Monte Cristo Apartments in Mundelein. Motion carried unanimously.

Whereas, the NSPC Project # 76-006 requesting a subsidy for a proposed 7 acre, 120 unit development to be known as the Monte Cristo Apartments, and,

Whereas, the proposed 120 multi-family units on 7 acres is too dense for the community, and,

Whereas, the proposed development may create congestion to the Township road system, and,

Whereas, there has been no evidence provided to sewage disposal, and,

Whereas, said project could add a heavy burden on the existing school system, now,

Therefore Be It Resolved, That the Fremont Township Board of Auditors stand in opposition to the NSPC Project # 76-006 proposed 7 acre, 120 unit development to be known as the Monte Cristo Apartments

Moved by Lori Koop, second by Ralph Russell, this meeting be reconvened on February 23rd for the purpose of working on the 1976-1977 budgets. Motion carried.

Minutes—Board of Town Auditors

STATE OF ILLINOIS
Lake County, ss.
Town of Fremont

office of the Town Clerk at 8:00 P.M. on February 23, 19 76 THE BOARD OF TOWN AUDITORS met at the

PRESENT:

George R. Bell Supervisor Barbara C. Behm Town Clerk
Loraine M. Koop Town Auditor John P. Reindle Town Auditor
Robert J. Meyer Town Auditor Ralph J. Russell Town Auditor
Mr. George R. Bell acting as chairman, and Mrs. Barbara Behm
as clerk. The following official business was transacted:

This reconvened meeting was called to order at 8:00 P.M. by Chairman George Bell.

The remaining bills were submitted for payment in order to close the fiscal year.

Moved by Lori Koop, second by Ralph Russell, the General Town bills be approved as presented for payment. Motion carried.

Moved by Ralph Russell, second by Bob Meyer, the General Assistance bills be approved for payment as presented. Motion carried.

Moved by John Reindle, second by Ralph Russell, the Revenue Sharing bills be approved for payment as presented. Motion carried.

Moved by Bob Meyer, second by Lori Koop, the Road + Bridge and the Fremont Road bills be approved as presented for payment. Motion carried.

Moved by Bob Meyer, second by Lori Koop the following line item transfer be approved in the General Assistance Fund:

the amount of \$2,000.⁰⁰ ^{be} taken from the item "Institutional Care - Private Hospital" and hereby be added to the item "Institutional Care - County Home" as requested by the Supervisor. Motion Carried.

The tentative budgets and appropriation ordinances were completed as follows, to be available for public inspection 30 days prior to a public hearing according to Illinois Statutes, (Chap. 85 Par. 803) for the 1976-1977 fiscal year:

The General Town estimated expenditures and Appropriations to be \$92,550.⁰⁰ * continued

The General Assistance estimated expenditures and appropriations to be \$104,200.⁰⁰.

The Federal Revenue Sharing estimated expenditures and appropriations to be \$81,000.⁰⁰.

* Included in the General Town estimated expenditures and appropriations is the budget request for the Assessor, in the amount of \$33,000.⁰⁰

The General Road and Bridge estimated expenditures and appropriations to be \$80,550.⁰⁰

The Permanent Road estimated expenditures and appropriations to be \$128,500.⁰⁰

A public hearing on all above funds will be held on March 30, 1976.

Mr. William Rusnion of the Hermon Township Committee on Youth was present to request funding of \$21,585.⁰⁰ from the Federal Revenue Sharing. The amount of \$10,000.⁰⁰ was allocated by the Board of Auditors.

Mr. Ronald Spiegel and Mrs. Sue Williams were guests.

This meeting adjourned at 1:25 A.M.

Minutes—Board of Town Auditors

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS

Lake County, ss.
Town of Fremont

office of the Town Clerk at 8:00 P.M. on March 8, 19 76

PRESENT:

George R. Bell Supervisor Barbara A. Behm Town Clerk
Lorraine M. Koop Town Auditor Robert J. Meyer Town Auditor
John P. Reindl Town Auditor Ralph J. Russell Town Auditor
Mr. George Bell acting as chairman, and Mr. Barbara Behm
as clerk. The following official business was transacted:

The meeting was called to order by Chairman Bell. Moved by Lori Koop, second by John Reindl, the minutes of February 9th and 23rd, be approved as presented by the clerk, Barbara Behm. Motion carried.

In attendance not listed above were the Assessor, John Harper and the Highway Comm, Jim Titus.

Moved by Lori Koop, second by Ralph Russell, the General Town bills be approved for payment as presented. Motion carried.

Moved by Ralph Russell, second by Bob Meyer, the General Assistance bills be approved for payment as presented. Motion carried.

Moved by Bob Meyer, second by John Reindl, the Revenue Sharing bills be approved for payment as presented. Motion carried.

Moved by John Reindl, second by Lori Koop, the Road and Bridge and the Perseverant Road bills be approved for payment as presented. Motion carried.

Mr. Bell told the board the Fremont Township office had been allowed to be used as a central processing depot for the returned ballots and voting material for the Primary Election on March 16th.

Bids for the proposed construction of a Salt bin officially opened on Feb 26th were discussed. Bids received from contractors were as follows:
A. M. May Bldg @ 9,390.⁰⁰ with cert. check \$ 939.⁰⁰

Wick Agri Bldrs. @ \$11,286.⁰⁰ with cert check \$1,208.⁰⁰
and Performance Bond.

Jensen Const. Co. @ \$12,340.⁸³ with no cert. check.

Jess Bldrs. @ \$17,760.⁰⁰ with no cert. check.

After lengthy discussion a motion was made by Lori Koop and second by Bob Meyer to accept the bid of Wick Agri. Bldrs. of \$11,286.⁰⁰ for the proposed Salt bin, effective after a review of the references and qualifications of the bidders. Motion carried unanimously.

Attention was called to the proposed William's Alter development for annexation to Round Lake Park. Since all of this development is in Fremont Township, the Board of Auditors protested this apparently unplanned development by passage of the following resolution:

Whereas, there has been no preliminary information available to the public and residents of Fremont Township covering details of the William Alter development, and

Whereas, neither the schools, township, fire districts, road commissioners, environmental agencies, and other public bodies have received information covering this development, and

Whereas, the taxpayers have not been advised of the tax impact upon the property owners in Fremont Township and Round Lake Park, and

Whereas, the Village of Round Lake Park has no comprehensive plan for the area affected,

therefore, Be It Resolved, that the Fremont Town Board of Auditors protest any precipitous action by the Village of Round Lake Park until more information is made available to the citizens of Fremont, the public agencies, and the press.

Moved by Lori Koop, second by John Rindl the above resolution was approved by unanimous vote.

Minutes—Board of Town Auditors



March 8th Continued

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

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

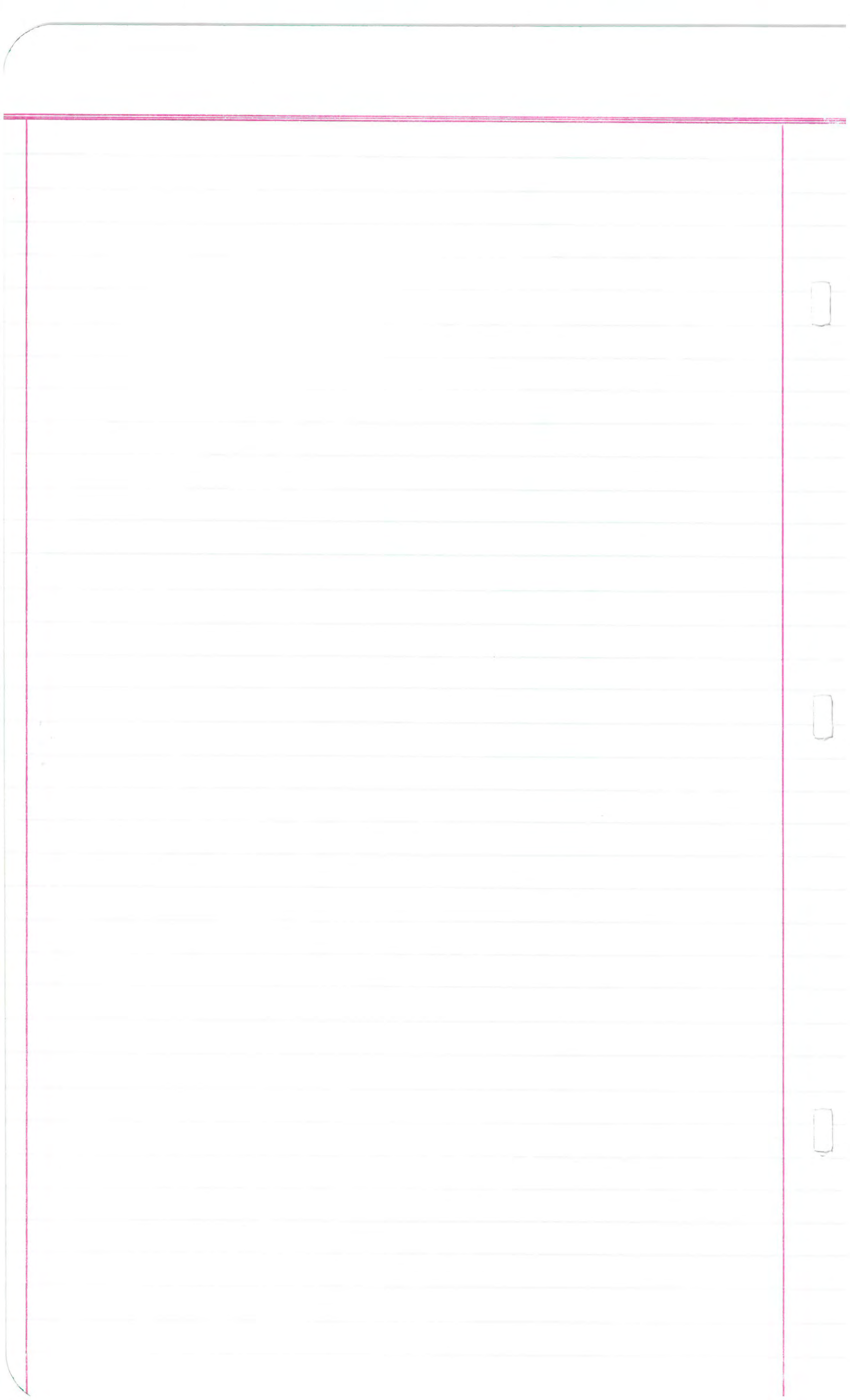
PRESENT:

..... Supervisor Town Clerk
..... Town Auditor Town Auditor
..... Town Auditor Town Auditor

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

The clerk was requested to inform the Village Board of Round Lake Park of the feelings of the Tremont Township officers and to also contact the local newspapers.

Moved by Ralph Russell, second by Lois Koop this meeting adjourn. Motion carried.



Minutes—Board of Town Auditors

36

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS
Lake County, ss.
Town of Fremont

Public Hearing

THE BOARD OF TOWN AUDITORS met at the office of the Town Clerk at 8:00 P.M. on March 30, 1976

PRESENT:

George R. Bell Supervisor Barbara A. Belton Town Clerk
Lorraine M. Keop Town Auditor Robert J. Meyer Town Auditor
John P. Rindell Town Auditor Ralph J. Russell Town Auditor
Mr. George Bell acting as chairman, and Mrs. Barbara Belton as clerk. The following official business was transacted:

A public hearing was held according to Chap. 85, Par. 803 and Chap. 121, Par 6-501, on the Tentative Budget and Appropriations Ordinance for the 1976-1977 General Town Budget, General Assistance Budget, Federal Revenue Sharing Budget and the Road and Bridge Budget and the Fremont Road Budget.

All guests were presented copies of the above mentioned proposed ordinances.

Assistant Chief, Tom Chmura and Lieut. Glen Studinger of the Mundelein Fire Dept. were to request Revenue Sharing Funds for the purchase of a "Life Pack" in order to equip an second rescue unit. They pointed out the need due to a back up unit being available when their present unit is on a call. Last year there were 27 such emergencies in Fremont Township, with 15 cases occurring this year. The fire Dept was hereby requesting 5,000.⁰⁰ toward the purchase of said "Life Pack" and would forward a formal request in writing, prior to the May Board of Auditors meeting when final action will be taken. Mr. Bell pointed out that we had received a bill from the Fire Dept. in the amount of \$4,832.⁰⁰ for telemetry equipment. However our fiscal year had ended and it would have to be re-budget in the current fiscal budget.

The 1976-1977 fiscal year Tentative Budgets and appropriations were presented as follows: The General Town Fund estimated expenditures, \$92,550.⁰⁰; General Assistance Fund estimated

expenditures, \$104,200.⁰⁰; Federal Revenue Sharing Fund estimated expenditures \$81,000.⁰⁰; Road and Bridge Fund estimated expenditures, \$80,550.⁰⁰ and the Permanent Road Fund estimated expenditures \$128,500.⁰⁰.

In accordance with the Illinois Statutes a motion was made by Ralph Russell and second by Lou Koop that the Road + Bridge Tentative Budget and Appropriation for the 1976-1977 fiscal year be set at \$80,550.⁰⁰. Motion carried.

Moved by Robert Meyer and second by John Rindle, the Permanent Road Tentative Budget and Appropriation for the 1976-1977 fiscal year be set at \$128,500.⁰⁰. Motion carried.

There was a discussion of the bids for a salt bin being funded through Revenue Sharing funds. Mr. Bill that as had been requested, he had checked the references and qualifications of the low bidder and discussed the matter with the Township Attorney.

Moved by John Rindle second by Bob Meyer that based upon the advice of the Township Attorney and after references and qualifications had been checked the motion of the previous meeting is rescinded and the bid is let to the low bidder, Arnold N. May Builders, Inc. in the amount of \$9,390.⁰⁰. Motion carried.

Others in attendance were John Harper, Assessor; Jim Titus, Hwy Comm. and Mary Meyer, elector.

Moved by Lou Koop, second by Ralph Russell this meeting adjourn. Motion carried.

SUPERVISOR
George R. Bell
ASSESSOR
John W. Harper
CLERK
Barbara A. Behm
HIGHWAY COMMISSIONER
James G. Titus
AUDITORS
Otto R. Hertel
Lorraine M. Koop
Robert J. Meyer
Ralph T. Russell

FREMONT TOWNSHIP

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CLERK
(312) 223-2847
(312) 223-5748
HIGHWAY COMMISSIONER
(312) 223-2848

March 25, 1976

MEMORANDUM

TO: Fremont Town Board of Auditors
FROM: George R. Bell, Supervisor
SUBJECT: Bids for Salt Bin

At the last Town Board meeting the auditors voted to accept the second low bid of \$11,286.00 from Wick Building Systems, Inc., Mazomanie, Wisconsin, pending a reference check on the first and second low bidders. The low bidder was Arnold May Builders, Inc., Richmond, Illinois, totaling \$9,390.00. Neither of the bids included the doors.

I have since done some investigation of Arnold N. May Builders, Inc. as follows:

Jim Titus and I talked to Dennis Taylor, who represents Arnold N. May Builders, Inc. regarding their understanding of the Federal Davis-Bacon Act. The bid included the statement that the contractor must comply with this act, and must also furnish a Performance, Labor, and Material Payment Bond in the entire amount of the contract when the bid is finally accepted. Dennis Taylor agreed to both provisions, which would cover both of these points.

When we inquired about any complaints or poor jobs done by Arnold N. May Builders, Inc. in the area, Dennis Taylor stated that he was not aware of any major complaints and referred us to Joe Diebold for whom he had done some work in the neighborhood, and to the Grayslake National Bank which handles much of May's financing of jobs. He did refer to one job in the Fox Lake area which involved a shopping center which was stopped because the owner ran out of money. This job was stopped by the bank which notified Arnold May that there would not be sufficient funds to make payments to contractors and that all work should cease.

I talked to Doug Andre, Vice-president of the Grayslake Bank. He confirmed that his bank has always had good relations with Arnold N. May Builders, Inc., has found them financially reliable and confirmed that they handled their contracting commitments properly. When I inquired about the shopping center job, Mr. Andre stated that this job was stopped through no fault of Arnold N. May Builders, Inc. He stated that the parties who supplied the money to the

more.

John Charles Fremont

Town Board of Auditors
March 25, 1976
Page 2

bank for the payouts to the contractors went broke, and when no more money was available, the bank notified the contractors to stop all work. Mr. Andre believes that this may have cost Arnold N. May Builders around \$12,000 which may require litigation, although he was not certain of this amount. He emphasized that Arnold N. May Builders were in no way responsible for any problems with this job. Mr. Andre is not aware of any other complaints about jobs done by May Builders other than routine complaints which involve almost any contractor.

I discussed all of the above with William Rosing, Town attorney. He said that the Town Board should accept the low bid as long as the bidder adhered to all of the conditions of the bid. In fact, Bill Rosing stated that if the Town Board did not accept the low bid, it would have to document all the reasons with evidence as to why the low bid is unacceptable. Bill Rosing knows Arnold N. May Builders, Inc., and stated that he believes them financially responsible and able to do the job of building a salt bin adequately. If the auditors have any reason to turn down the low bid, the reason should be stated in writing.

I have yet to receive final clearance on labor rates from the Department of Labor, although I do have the copies of the Davis-Bacon Act sent to us by the Department of Labor, which included general labor rates for the entire midwest region. Dennis Taylor states that his company is familiar with these rates and will adhere to them. I expect to receive more details from the Department of Labor soon.

In view of all of the above, and because we are using Federal Revenue Sharing Funds for this job and must follow the federal bidding regulations as well as our own, I do not see how we can refuse to accept the low bid. I will therefore suggest that the subject be brought up again when we meet next Tuesday night.

Minutes—Board of Town Auditors

36

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS

Lake County, } ss.
Town of Hemont

THE BOARD OF TOWN AUDITORS met at the office of the Town Clerk at 8:00 P.M. on April 12, 19 76

PRESENT:

George R. Bell Supervisor Barbara A. Behm Town Clerk
Robert G. Meyer Town Auditor John P. Reindl Town Auditor
Mr. George Bell Town Auditor John P. Reindl Town Auditor
Mr. George Bell acting as chairman, and Mrs. Barbara Behm as clerk. The following official business was transacted:

The meeting was called to order by Chairman George Bell.

Moved by John Reindl, second by Bob Meyer, the minutes of March 8th and of the Public Hearing on March 30th, be approved as presented by clerk, Barbara Behm. Motion carried.

Moved by Bob Meyer, second by John Reindl, the General Town bills be approved for payment as presented. Motion carried.

Moved by John Reindl, second by Bob Meyer, the General Assistance bills be approved for payment as presented. Motion carried.

Moved by Bob Meyer, second by John Reindl, the Revenue Sharing bills be approved as presented for payment as presented. Motion carried.

Moved by George Bell second by John Reindl, the Road + Bridge and the Perm. Road bills be approved for payment as presented. Motion carried.

Moved by Bob Meyer, second by John Reindl, the salaries of June Damm and Ado Harper be increased to \$4.²⁵ and \$3.⁷⁵ per hour respectively, as requested by Assessor Jack Harper. Motion carried.

Mr. Harper informed the board of the resignation of Deputy Assessor Martin Moran as of April 12th.

Mr. Bell presented a request in writing from the Countyside Fire Dept for a \$2,000.⁰⁰ allocation from Revenue Sharing Funds toward the purchase of equipment to furnish a new ambulance. A final decision will be made at the May meeting.

The agreement for the construction of the salt

bin has been mailed to Arnold N. May Builders, Inc. Construction will be completed within 30 days after the contractor signs said agreement, according to George Bell.

Mr. Bell said there is no monthly financial statement for tonight as the auditor has all the statements necessary to reconcile the month. Copies of the report will be mailed to the board as soon as it is completed.

Moved by John Reinde, second by Bob Meyer that since George Bell had to leave and there would no longer be a quorum, this meeting adjourn. Motion Carried.

Absent were Lori Koop and Ralph Russell. Present other than the board members were Jack Harper and Jim Titus.

Minutes—Board of Town Auditors

36

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 8:00 P.M. on May 10, 1976.

PRESENT:

George R. Bell Supervisor Barbara A. Behm Town Clerk
Lorine M. Koop Town Auditor Robert G. Meyer Town Auditor
John P. Reindle Town Auditor Ralph S. Russell Town Auditor
Mr. George Bell acting as chairman, and Mrs. Barbara Behm as clerk. The following official business was transacted:

The meeting was called to order by Chairman Bell.

Moved by Lori Koop, second by Ralph Russell, that the minutes of April 12th be approved as presented by Clerk, Barbara Behm. Motion carried.

Moved by Ralph Russell, second by John Reindle, the General Town bills be approved as presented. Motion carried.

Moved by Bob Meyer, second by Lori Koop the General Asst. bills be approved as presented. Motion carried.

Moved by Lori Koop, second by Ralph Russell, the Revenue Sharing bills be approved as presented. Motion carried.

Moved by Bob Meyer, second by Ralph Russell, the Road and Bridge and the Permanent Road bills be approved as presented. Motion carried.

Mr. Harper told the Board of Auditors that Bud Moran has applied for unemployment compensation since quitting the Assessor's office. He also said that he would like to hire a part time man for field work. He needs someone to go out and measure homes etc. Mr. Harper thought he might be able to find a retired man who would like to work two days a week or so. Mr. Bell said that C.E.T.A might be a source of prospective employees.

Moved by Ralph Russell, second by Bob Meyer that Mr. Harper be authorized to hire part time help, as long as he has the (cont)

necessary funds in his budget. Motion carried.

Mr. Titus requested the financial statement be corrected on the Permanent Road Fund. Listed under cash receipts on March 19th is an item "Bank of Mundelein - Interest on C.D. \$40,000.⁰⁰". Mr. Titus said this is not possible.

Final study was made on the Fiscal 1976-1977 budgets.

Moved by John Reindl, second by Lori Koop, the General Town Budget and Appropriation be approved in the amount of \$92,550.⁰⁰. Motion carried.

Moved by Ralph Russell, second by Bob Meyer, the General Assistance Budget and Appropriation be approved in the amount of \$104,200.⁰⁰. Motion carried.

Moved by Bob Meyer, second by Lori Koop, the Revenue Sharing Budget and Appropriation be approved in the amount of \$81,000.⁰⁰. Motion carried.

Included in the Revenue Sharing budget, specific allocations were made for the following items: Roads - \$24,000.; Health - \$200.; County Museum - \$500.; Comm. on Youth - \$10,000.; Mundelein Area Self Help - \$1,800.; La Puerta Abierta salary - \$1,500.; Administration - \$2,000.; Salt Bin - \$13,000.; Police Protection - \$20,500. and Fire Districts \$7,500. (Mundelein Fire Dist. \$5,000. Countryside Fire Dist. \$2,000. and Graylake Fire Dist. \$500.)

Moved by Bob Meyer, second by Ralph Russell, this meeting adjourn. Motion carried.

Minutes—Board of Town Auditors

36

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 June 14, 1976.

PRESENT:

George R. Bell Supervisor Barbara A. Behm Town Clerk
Robert J. Meyer Town Auditor Lorraine M. Koop Town Auditor
John P. Rindle Town Auditor
Mr. George Bell acting as chairman, and Mrs. Barbara Behm as clerk. The following official business was transacted:

The meeting was called to order by Chairman, George Bell.

Moved by John Rindle, second by Bob Meyer, the minutes of May 10, 1976 be approved as presented by clerk, Barbara Behm. Motion carried.

It was acknowledged that the Town Board has received the statement of financial condition of the Bank of Mundelein and the First Nat'l Bank of Mundelein.

A letter of thanks was received from the Mayor of Mundelein, for the allocation of \$5,000.⁰⁰ of Revenue Sharing funds which the Fremont Town Board of Auditors extended to the Mundelein Fire Dept to be used to help equip a mobile care trauma unit.

A letter of thanks was also received from The Countryside Fire Dept. for the allocation of 2,000.⁰⁰ of Revenue Sharing funds toward the purchase of a M.S.C. trauma unit. This also had been approved by the Fremont Town Board.

Sheriff (Chris) La Magdeline was welcomed. He spoke regarding the town board proposal for a cooperative agreement with the Lake County Sheriff Dept for added police protection in the unincorporated areas of Fremont Township.

Sheriff La Magdeline said he had compiled a cost report and knew the need was there. He would like to meet with representatives of several Township officials to determine how many might be interested. It was suggested

that he attend the Supervisors meeting on Wednesday, since the Township Officials Assn. would not be meeting again until September. According to his data, the Sheriff said he could probably supply one and 1/2 men, plus car and equipment, 8 hrs per day, 7 days per week, at a cost of \$30,000.00 per year. He also stated that we would have to give a 6 month notice before discontinuing this agreement. The reason being, it would take this long to absorb the position into the Sheriff's Dept.

Moved by John Reindl, second by Bob Meyer that the Town Board accepts the above general proposal of the Sheriff and that he take the necessary steps in order to implement an agreement. Motion carried.

Mr. Bell was requested to write a letter expressing the desire of this Township to reach an agreement with the Sheriff Dept. and to make know the fact that the Board of Auditors had adopted a resolution Dec. 8, 1975, drawn up by the Township attorney authorizing such an agreement.

Mr. Bill Runion was welcomed. Mr. Runion had two questions from the Township Comm. on Youth. Number 1, what procedure is to be used for the payment of their bills, and number 2, since they had submitted a proposed budget must it be spent exactly in that way, or may they use it in priority areas to the best of their knowledge and ability. Mr. Bell stated that they must check all bills, sign them, and present them to this board. He would accept no bills for payment that had not been O.K'd by the Comm. on Youth. And further, that the

(cont.)

Minutes—Board of Town Auditors

36

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS

June 14, 1976 cont.

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 _____ Town Auditor

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

Committee on Youth would be allowed to channel the funds allocated where they were most needed, so long as they were used under the guide lines of said Budget.

Mr. Runion then gave a mini report of the progress their committee had made. He also named other areas who have help provide services for the youth such as, the Green House project which has pd 50.⁰⁰ a month toward an office used for counseling; the Mundelein Youth Comm. has been paying 100.⁰⁰ month; the Mundelein Park Dist has donated facilities, (buildings etc.) And the Illinois Youth Service Bureau has been underwriting the overall program in the past, but will end this in 2 or 3 yrs.

Moved by Lori Koop, second by John Keinde that the General Town bills be approved for payment as presented. Motion carried.

Moved by Lori Koop second by Bob Meyer, that the General Assistance bills be approved for payment as presented. Motion carried.

Moved by Bob Meyer, second by John Keinde that the Revenue Sharing bills be approved as presented. Motion carried.

Moved by Bob Meyer, second by Lori Koop that the Road and Bridge bills and the Permanent Road bills be approved as presented. Motion carried.

Mr. Bell announced a court decision stating

that Townships are not required to pay the differential charges billed by Winchester House for charges over and above what State aid pays toward General Assistance patients. However, said Mr. Bell, there is an opinion issued by State Attorney Scott, defending these charges.

Mr. Bell pointed out that if the case is appealed to a higher court and is subsequently reversed, the Township would then be liable for all charges.

Moved by George Bell, second by Lori Koop, that Fremont Township will withhold payments to Winchester House for the differential billing for public aid patients above what the State of Illinois allows, in view of the recent Court decision on the subject. Motion carried unanimously.

Another opinion was received from Attorney Wm Rosing, regarding the re-billing to families of patients who are in Winchester House.

Mr. Rosing stated that there was in the law saying this is the way it should be done. He recommended that Mr. Bell work directly with Winchester House in reaching a solution. In discussing this subject Mr. Bell said that this procedure makes the Township a collection agency and it makes up 50% of our bookkeeping and paper work in his office.

The Town Board decided to sell the two window air conditioners which are being stored, due to central air ^{which} was installed last year.

Moved by Lori Koop, second by John Reindl that the Township sell the used Norge air conditioner to Barbara Bedom for \$35.00 and the older unit be sold for \$25.00 to anyone else who would want it. Motion carried. (cont)

Minutes—Board of Town Auditors

36

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS

June 14, 1976 Cont.

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

John Reindl requested the Highway Comm. to call a meeting for the purpose of re-opening the case of vacating Hawley Road between Gilmer Road and State Route 176 due to the many accidents and injuries at this intersection. Mr. Titus said he would do so as soon as he could arrange it.

Moved by Bob Meyer, second by Lori Koop, that this meeting adjourn. Motion carried.

In addition to those listed above in attendance were John W. Harper, Assessor and Dennis Kennedy, guest.



Minutes—Board of Town Auditors

36

FRANK THORNER CO., CHICAGO

430-A

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

THE BOARD OF TOWN AUDITORS met at the office of the Town Clerk at *8:25 P.M.* on *July 12*, 1976

PRESENT: *George E. Bell* Supervisor
 Barbara A. Behm Town Clerk
 Louise M. Koop Town Auditor
 Robert G. Meyer Town Auditor
 John R. Reindl Town Auditor
 Kelph J. Russell Town Auditor

Mr. *George Bell* acting as chairman, and Mrs. *Barbara Behm* as clerk. The following official business was transacted:

The meeting was called to order at 8:25 P.M. by Chairman, *George Bell*.

Moved by *Lou Koop*, second by *Bob Meyer* that the minutes of June 14th be approved as presented by *Barbara Behm*, clerk. Motion carried.

Mr. *Bell* reminded the auditors that the bill for the differential charges to Winchester House is being held. Mr. *Bell* said that since January of 1973 through April of 1976 these charges have amounted to \$79,290.78.

A memo was received from *Terence Tucker*, County Treasurer, regarding a resolution passed by the *Lake County Board* on March 9, 1976 relative to billing each specific taxing district for its proportionate share of "tax collecting" costs of the 1974 tax levy.

The question of whether such "tax collection costs" can legally be charged and collected is now before the courts. If and when a favorable decision for county government is rendered, a tax cost billing will be sent each taxing district at that time covering the 1974 tax year.

A Revenue Sharing check in the amount of \$13,000.00 has been received by the Supervisor.

Moved by *Lou Koop*, second by *John Reindl* that the General Town Fund bills be approved for payment as presented. Motion carried.

Moved by *John Reindl*, second by *Bob Meyer* that the Revenue Sharing bills be approved

as presented for payment. Motion carried.

Moved by Bob Meyer, second by Lois Koop that the General Assistance bills be approved as presented for payment. Motion carried.

Moved by Bob Meyer, second by Lois Koop that the Road and Bridge and The Permanent Road bills be approved as presented for payment. Motion carried.

Mr. Deel told the board that the Lake County Police Patrol has approved the pending agreement for added police protection in Fremont Township. Sheriff La Magdeline asked that the Fremont Township Attorney draw up a contract to be forwarded to the full County Board for approval.

Jack Harper spoke about the Assessors and all the court hearings they have been summoned to. Mr. Harper is concerned about the lack of representation the Township Attorney has given him during these hearings. Jack stated that he had been ordered to furnish a affidavit regarding his assessment procedures to the Court.

After writing the affidavit, he sent it to the attorney, Wm Rosing, who submitted it to the Court after retyping it on his own paper exactly as Jack had written it - word for word!

Mr. Rosing has attended the first hearing only, and stayed about 1 hour. When leaving the Court room, he told Mr. Harper to call him if he was needed, and he'd be there in 5 minutes. At the end of the day Mr. Harper called the attorney, but was informed that he had gone out of town for the weekend.

Mr. Rosing has not been in contact with Mr. Harper since, and Jack is worried about this.

Mr. Harper said that attorney Wm Abley has

Minutes—Board of Town Auditors

36

FRANK THORNER CO., CHICAGO

430-A

Continued July 2, 1976

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
_____ Town Auditor

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

been representing 10 of the 18 Township Assessors. Mr. Abley has attended all of the hearings is therefore fully aware of what has taken place. Mr. Harper wondered if it might be wise to request Mr. Abley to represent Fremont Township in the event that an actual law suit is filed against the townships in the near future.

The Town Board said they would support this action since the Assessor is entitled to full representation in order to fulfill his duties. Mr. Bee said that he would talk to Mr. Abley and see if it could be worked out when and if it becomes necessary.

At the request of Helen Belmont Amendola, Chairman, Lake County Senior Citizens Recognition Day, the Fremont Town Board passed the attached resolution recognizing August 25, 1976, as Lake County Senior Citizens Recognition Day.

Said resolution duly moved by Loui Koop, and second by John Reindle. Carried unanimously.

Grace Mary Stern, Lake County Clerk, requested the use of the Township property as a polling place for a Special Primary Election scheduled for Sept. 14, 1976. The town board granted permission, however they asked Mr. Bee to tell Mrs. Stern that in the past, the officers were abused. This was done by the people responsible for the ballot pick up station, and

not in any way by Fremont Precinct
judges. The board further stated that
this would not be tolerated in the future.

Moved by John Reindel, second by Lorie
Koop, that this meeting adjourn. Motion
Carried.

Guest present Ron Spiegel.

SUPERVISOR
George R. Bell

ASSESSOR
John W. Hager

CLERK
Barbara A. Behm

HIGHWAY COMMISSIONER
James G. Titus

AUDITORS
~~Otto R. Horiel~~
Lorraine M. Koop
Robert J. Meyer
Ralph T. Russell
John P. KENNOL

FREMONT TOWNSHIP

Route 2, Box 356, Erhart Road
Mundelein, Illinois 60060

Telephone

SUPERVISOR
(312) 223-2847
(312) 566-4434

ASSESSOR
(312) 223-2846

CLERK
(312) 223-2847
(312) 223-5748

HIGHWAY COMMISSIONER
(312) 223-2848

TOWN OF FREMONT
COUNTY OF LAKE
STATE OF ILLINOIS

WHEREAS, August 25, 1976 is Lake County Senior Citizens Recognition Day, honoring Lake County's more than 40,000 older residents at Lakewood Forest Preserve, located in Fremont Township; and

WHEREAS, the elected officials of Fremont Township wish to extend a warm welcome to all Lake County's Senior Citizens; and

WHEREAS, this Township of Fremont greatly appreciates all the skill, knowledge and faithful contributions all Senior Citizens have passed on to our future generations; and

WHEREAS, the Township of Fremont has deemed it fit and proper through a resolution duly passed by the Fremont Town Board of Auditors to recognize August 25, 1976, as Lake County Senior Citizens Recognition Day; therefore, be it

RESOLVED, by the Elected Officials of Fremont Township, County of Lake, State of Illinois, that we proclaim Wednesday, August 25, 1976 as Lake County Senior Citizens Recognition Day, and welcome all Senior Citizens to participate in the many activities arranged for them.

Adopted by the Elected Officials of Fremont Township on July 12, 1976.

Supervisor of Fremont Twp.

Clerk of Fremont Twp.

Minutes—Board of Town Auditors

FRANK THORNER CO., CHICAGO 430

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

office of the Town Clerk at *8:00 P.M.* on *August 9*, 19 *76*
THE BOARD OF TOWN AUDITORS met at the

PRESENT:

George C. Bell Supervisor *Barbara A. Behm* Town Clerk
Ralph J. Russell Town Auditor *John P. Reindle* Town Auditor
Mr. George Bell Town Auditor *John P. Reindle* Town Auditor
Mr. *George Bell* acting as chairman, and Mrs. *Barbara Behm*
as clerk. The following official business was transacted:

The meeting was called to order by Chairman, *George Bell* at *8:20 P.M.*

Moved by *John Reindle*, second by *Ralph Russell* that the minutes of *July 13, 1976* be approved as presented by *Barbara Behm*, Clerk. Motion carried.

Moved by *Ralph Russell*, second by *John Reindle* that the General Town bills be approved for payment as presented. Motion carried.

Moved by *John Reindle*, second by *Ralph Russell* that the Revenue Sharing bills be approved for payment as presented. Motion carried.

Moved by *Ralph Russell*, second by *John Reindle* that the Girl Assistance bills be approved for payment as presented. Motion carried.

Moved by *John Reindle*, second by *Ralph Russell* that the Road and Bridge and the Permanent Road bills be approved for payment as presented. Motion carried.

A statement of economic financial condition was received from the Bank of Mendota, and is on file with the Clerk.

Mr. *Bell* submitted an agreement drawn by Attorney *Wm Rosing* in conjunction with the *Lake County Sheriff's Patrol* in *Fremont Township*. Said agreement has been approved by the *Lake County State Attorney* and will be presented to the *Full County Board* for approval *Aug. 10th*.

After lengthy discussion and two minor

changes a motion was made by Ralph Russell, second by John Reinde to approve said agreement. Motion carried with George Bell abstaining since he is a County Board member and voting would be a conflict of interest between Township and County.

Moved by John Reinde, second by Ralph Russell that the General Assistance Levy be set at \$30,000.⁰⁰. Motion carried.

Moved by Ralph Russell, second by John Reinde that the General Town Levy be set at \$60,000.⁰⁰. Motion carried.

Moved by John Reinde, second by Ralph Russell that the Road and Bridge Levy be set at \$80,000.⁰⁰ as requested by Highway Commissioner, James Titus. Motion carried.

Moved by Ralph Russell, second by John Reinde that the meeting adjourn. Motion carried.

John Harper, Assessor and James Titus were in attendance at this meeting.

Absent were Lorraine Koop and Robert Meyer.

Minutes—Board of Town Auditors

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS

Lake County, ss.
Town of Summit

office of the Town Clerk at 8:00 P.M. THE BOARD OF TOWN AUDITORS met at the
on September 13, 19 76

PRESENT:

George R. Bell Supervisor Absent Town Clerk
Lorraine M. Koop Town Auditor Robert G. Meyer Town Auditor
John P. Reindle Town Auditor Ralph B. Russell Town Auditor
Mr. George Bell acting as chairman, and Mrs. Lorraine Koop
as clerk. The following official business was transacted:

The meeting was called to order by Chairman, George Bell.

Moved by Ralph Russell, second by Lori Koop, that the minutes of August 9th be approved as recorded by the clerk. Motion carried.

Moved by John Reindle, second by Ralph Russell, that Lori Koop be appointed temporary secretary. There being no other nominations, Motion carried unanimously.

Moved by Ralph Russell, second by Bob Meyer, that the General Town bills be approved for payment as presented. Motion carried.

Moved by John Reindle, second by Lori Koop, that the General Assistance bills be approved for payment as presented. Motion carried.

Moved by John Reindle second by Bob Meyer, that the Revenue Sharing bills be approved for payment as presented. Motion carried.

Moved by Bob Meyer, second by Ralph Russell, that the Road + Bridge and the Permanent Road bills be approved for payment as presented. Motion carried.

It is duly recorded that the Supervisor has submitted his semi-annual financial report of all monies received and disbursed for all accounts.

Moved by Lori Koop, second by Ralph Russell, that the semi-annual financial report of the Supervisor is accepted. Motion carried.

The contract with the County, for the Patrol service of Fremont Township, which is to be started Wed. Sept. 15th, was submitted by Mr. Bell. He is to notify the Sheriff tomorrow morning as to the wishes of this Town Board regarding the hours for police patrolling.

Lori Koop asked that a report from the Sheriff be requested to check the County records to see when the greatest need for policing seems to be. Further in the discussion, it was decided that the time schedule should not be publicly announced, since it could increase crime during the hours this added protection is not in force.

Moved by John Reindl, second by Ralph Russell that the Sheriff be requested to establish the patrolling hours as from 5:00 P.M. to 1:00 A.M. during week days and on Friday Saturday and Sunday from 7:00 P.M. to 3:00 A.M. to see if this is compatible with this supervision. Motion carried.

Said contract for police protection was signed and approved by the entire Town Board.

For the records, Mr. Bell submitted the statement of financial condition of the First Nat'l Bank of Mundelein, dated July 24, 1976

Moved by Lori Koop second by Ralph Russell, that we pay the differential charges, charged to us by Manchester House for public aid patients to cover the amounts not paid by the State, under protest, with an understanding that if the courts decide that these charges are illegal, the money will be refunded to Fremont Township. Motion carried

Moved by Bob Meyer, second by Lori Koop, that this meeting adjourn. Motion carried.

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 10/11, 19 76

PRESENT:

George R. Bell Supervisor Barbara A. Behm Town Clerk
Lorraine M. Koop Town Auditor John P. Reindl Town Auditor
John P. Reindl Town Auditor
Mr. George R. Bell acting as chairman, and Mrs. Barbara A. Behm as clerk. The following official business was transacted:

The meeting was called to order by George Bell, chairman.

Moved by John Reindl, second by Lorraine Koop the minutes of Sept 13th be approved. Motion carried.

Moved by Lori Koop, second by John Reindl that the General Town bills be approved for payment as presented. Motion carried.

Moved by John Reindl, second by Lori Koop that the General Assistance bills be approved for payment as presented. Motion carried.

Moved by Lori Koop, second by John Reindl that the Revenue Sharing bills be approved for payment as presented. Motion carried.

Moved by John Reindl, second by Lori Koop that the Road and Bridge and the Permanent Road bills be paid subject to the proper signature and submission by the Highway Commissioners. Motion carried.

Moved by George Bell, second by John Reindl that congratulations be extended to the two Fremont Township officers who were elected principle officers of the Lake County Township Officials Assn.; Barbara Behm as President and Lorraine Koop as Treasurer. Motion carried.

A letter from the Fremont Public Library Dist was acknowledged requesting copies of minutes of board meetings, significant committee reports, ordinances, policies, etc. That tax supported bodies are required to make

available to the public. The Fremont Library is developing a Community Information Center.

The clerk was requested to gather some of the materials and forward same to the Library.

Moved by John Riendl, second by Lori Koop that a Special Town Meeting be called for on the 8th of November for the purpose of transferring a deposit of \$9,325.00 from the General Town Fund to the Road + Bridge Fund for road construction. Motion carried.

The above transaction is due to a road performance certificate of deposit in the Gen'l Town Fund is now being transferred to the road fund to complete construction work after forfeiture of the contractor (Carl Cushman). The clerk was instructed to publish a legal notice for said meeting.

A written report of the study made by The Youth Service Bureau of the youth culture present in the "Mundelein" woods and the "cowpath" was submitted to the board. The Youth Service Bureau is working very hard to aid in this grave problem.

A letter was received from the Countryside Lake Assn. commending Fremont Twp. for establishing the new Fremont Township Police protection in cooperation with the Lake County Sheriff's Dept.

Mrs. Eileen Meade (one of the founders), presented a very nice poster of La Puerta Arbieta, showing many of the workers involved in this important contribution to our community. Without these fine people (mostly volunteers) it could not be the "Open Door" to aid those less fortunate.

Moved by Lori Koop, second by John Riendl, that this meeting adjourn. Motion carried.

Absent: Robert Meyer, Ralph Russell and Jim Titus

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 8:35 on Nov 8, 1976

PRESENT:

George R. Bell Supervisor Barbara A. Behm Town Clerk
Loraine M. Koop Town Auditor John P. Reindel Town Auditor
Robert G. Meyer Town Auditor Ralph J. Russell Town Auditor
Mr. George Bell acting as chairman, and Mrs. Barbara Behm as clerk. The following official business was transacted:

The regular monthly board meeting was called ^{to} order by George Bell, Chairman, following the adjournment of the Special Town Meeting.

Moved by John Reindel, second by Lori Koop, that the minutes of October 11, 1976 be approved as presented by Barbara Behm, clerk. Motion carried.

Moved by Ralph Russell, second by Lori Koop that the General Town bills be approved for payment as presented. Motion carried.

Moved by Bob Meyer, second by John Reindel that the General Assistance bills be approved for payment as presented. Motion carried.

Moved by Lori Koop second by Ralph Russell that the Revenue Sharing bills be approved for payment as presented. Motion carried.

Moved by Bob Meyer, second by John Reindel that the Road & Bridge and the Permanent Road bills be approved for payment as presented. Motion carried.

It is duly noted that the Board of Auditors has received a Financial Statement of Condition from the Hancock National Bank and the Bank of Mendota for Township records.

Moved by George Bell, second by Ralph Russell that Lori Koop and Barbara Behm be paid \$200.00 each for expenses at the annual convention in Springfield, Illinois, Nov 14th thru the 17th. Motion carried.

Moved by John Reindl, second by Lois Koop that a letter be written to The Arnold May Bldg, Inc, contractors for the salt storage bin which had had to be repaired immediately upon use. Motion Carried.

Moved by Lois Koop, second by Bob Meyer that the Township continue its policy of no charge for the vehicle stickers. Motion Carried. The new 1977-78 stickers are on order and will be available in the near future. The Township will keep a record of all stickers issued.

Jack Harper asked the board if they had any objections to the Assessor's office being closed (Nov. 26th) the day after Thanksgiving. Lois Koop thanked the assessor for asking and said that his authorization was all that was needed. The Board Agreed.

Three checks were received from the Lake County Treasurer refunding money paid for the cost of extending and collecting taxes. These costs had been paid under protest. The issue was settled by the Supreme Court of Illinois who ruled that said charges were unconstitutional. The checks rec'd as follows:

General Town Fund	\$ 985.59	plus interest	\$ 69.93	=	\$ 1,055.52
Rd and Bridge Fund	\$ 479.62	plus interest	\$ 34.03	=	\$ 513.65
Permanent Road Fund	\$ 794. ⁸³	plus interest	\$ 56.40	=	\$ 851. ²³

Jim Titus submitted his letter of resignation as Fremont Township Highway Commissioner effective immediately. Mr. Titus hoped the Board of auditors would take into consideration and appoint Gene Wozny Highway Comm. to fill out his term. Mr. Wozny has been working for the Township Highway Dept since 1963 and knows the roads, the projects,

Minutes—Board of Town Auditors

36

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS

County, ss.

Town of

Nov. 8, 1976

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 _____ Town Auditor

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

and the problems of the department, and has been learning the paper work involved, said Mr. Titus.

Jim listed his many accomplishments since being elected in 1963, such as, more equipment, the new building, storage space improved up to date roads, guard rails and center line projects.

George Bell and Lois Koop commended Jim for all the many things he has done for the Township, while Ralph Russell and Bob Meyer said they couldn't thank him enough for all the hard work and service he has contributed to the Township.

Moved by Bob Meyer, second by Ralph Russell that Jim Titus's resignation be accepted by the Town Board with regrets and that a resolution be adopted commending Mr. Titus. Motion carried.

A discussion followed regarding the appointment of a Highway Commissioner.

Lois Koop and John Reindl felt it would be better to postpone appointing Mr. Wozny or anyone else at this meeting, in order to talk to any prospective appointees. Bob Meyer and Ralph Russell said that the appointment must be made tonight in order to have someone in charge of the highway department so it will continue proper operations.

(Continued)

Moved by Bob Meyer, second by Ralph Russell that Eugene Wozny be appointed to fill the unexpired term of the office of Highway Commissioner. A roll call was requested. Voting yes were: Bob Meyer, Ralph Russell and George Bell. Voting no were: John Reindel and Loui Koop. Motion carried 3 to 2.

Moved by Bob Meyer, second by Ralph Russell that this meeting adjourn. Motion carried.

Guests present were Joe Diebold and Herb Prosser.

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 December 13, 1976

PRESENT:

George R. Bee Supervisor Barbara A. Belm Town Clerk
Lorin M. Koop Town Auditor John P. Reindl Town Auditor
Robert J. Meyer Town Auditor Ralph J. Russell Town Auditor
Mr. George Bee acting as chairman, and Mrs. Barbara Belm as clerk. The following official business was transacted:

The meeting was called to order by Chairman George Bee.

Moved by John Reindl, second by Ralph Russell that the minutes of November 8th be approved as presented by Clerk, Barbara Belm. Motion carried.

Mr. Bee reported that the Township is to receive approximately \$3,000.00 from the office of Revenue Sharing under the Anti-Recession Fiscal Aid Program.

Moved by Ralph Russell, second by Bob Meyer, that the General Town bills be approved for payment as presented. Motion carried.

Moved by Lorin Koop, second by John Reindl, that the General Assistance bills be approved for payment as presented. Motion carried.

Moved by Ralph Russell, second by Bob Meyer, that the Revenue Sharing bills be approved as presented, and that a report be requested of the Committee on Youth Chairman, Bill Reunion, as to the location and functions of the Youth Service Bureau in Fremont Township. Motion carried.

Moved by John Reindl, second by Lorin Koop, that the Permanent Road and the Road and Bridge bills be approved for payment as presented. Motion carried.

Deputy George Martin gave a report of his work in Fremont Township. This service is most effective in the unincorporated areas of Fremont Township by the visible additional

patroling. Deputy Martin is getting acquainted the residents as well as the entire area.

Deputy Martin has requested that a traffic study be made at the intersection of Hawley St. and Illinois Rte. 60. due to an increasing number of accidents at this point. Further that speed check be done on Park Avenue in Swaskoe between Illinois Rte. 176 and Rte. 83. The Board was very pleased with Deputy Martin's report.

Moved by Lois Koop, second by Ralph Russell, that two meeting rooms be reserved for the 1st of February 1977, for the Republican and Democrat Parties to hold a caucus, should they request same. And that April 5th 1977 be set, according to Sec. Statutes, Township Elections. Motion Carried.

Moved by Bob Meyer, second by John Reindle that this meeting adjourn. Motion Carried.