

Minutes—Board of Town Auditors

36

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS

Lake County, ss.
Town of Spencert

THE BOARD OF TOWN AUDITORS met at the office of the Town Clerk at 8:00 P.M. on Jan 9, 19 78

PRESENT:

George R. Bell Supervisor Barbara A. Behm Town Clerk
Fred J. Behm Town Auditor Robert G. Meyer Town Auditor
Lorraine M. Koop Town Auditor John P. Riende 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 Chairman, George Bell.

Moved by Bob Meyer, second by Fred Behm, that the minutes of December 12, 1978, be approved as presented by Clerk, Barbara Behm. Motion carried.

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

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

Moved by Fred Behm, second by John Riende that the Federal Revenue Sharing and the Federal Anti-Recession bills be approved for payment as presented. Motion carried.

Moved by John Riende, second by Fred Behm, that the Road & Bridge bills be approved for payment as presented. Motion carried.

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

Moved by Lori Koop, second by Bob Meyer, that a proposal for painting the Hwy. Comm's, Clerk's hallway and 3 Assessors' offices be accepted at a cost, not to exceed \$485.⁰⁰ from Frank Valangiano. (\$285.⁰⁰ plus \$200.⁰⁰). Motion carried.

The Town Board received a statement of financial conditions of the First National Bank of Mendota at the close of business on Sept 30, 1977.

The February 13, 1978 Town Board meeting will convene at 7:00 P.M. due to the preliminary work on the budgets.

The Department of Labor, State of Illinois has notified the Town Board of recent amendments to the Illinois Unemployment Insurance Act. All local government entities will become part of the Illinois Unemployment insurance system as of January 1, 1978. Two options for financing unemployment were given.

Moved by John Reindl, second by Lois Koop, that Option #1 be approved as follows: This government entity pays contributions, or taxes, at the rate of 1% of the wages of each employee, up to a maximum of \$6,000.⁰⁰ per employee per calendar year. This would represent a maximum of \$60.⁰⁰ per employee year. Motion carried.

Mr. Bell informed the Board of a new top sheltered savings for the employees with the National Retirement Plan through individual choice of investment and protection options.

Moved by Bob Meyer, second by Lois Koop that the attached resolution be adopted, designating the Bank of Moundville as a depository for the Federal Anti-Recession Fund. Motion carried unanimously.

Moved by Bob Meyer, second by Fred Beck that this meeting adjourn. Motion carried.

Mrs. Anne Damon the new Township Assessor was welcomed.

Minutes - Board of Town Trustees

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

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at Sumont Township on February 13, 1978,
PRESENT:

<u>Barbara A. Belton</u>	Supervisor
<u>Louis Koop</u>	Town Clerk
<u>John P. Reindle</u>	Town Trustee
<u>Robert J. Meyer</u>	Town Trustee
	Town Trustee

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

The meeting was called to order by chairman, George Bell at 8:00 P.M.

Moved by Bob Meyer, second by George Bell that the minutes of January 9, 1978 be approved as presented by Clerk, Barbara Belton. Motion carried.

The Statement of Financial Condition were received from the following banks: the Bank of Mendota, Wauconda National Bank, and the 1st National Bank of Mendota. All statements are on file with the clerk.

Moved by Louis Koop, second by Bob Meyer, that the General Town Bills be approved for payment as presented. Motion carried.

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

Moved by Bob Meyer, second by Louis Koop the Revenue Sharing Bills be approved for payment as presented. Motion carried.

Moved by Louis Koop, second by John Reindle that the Anti-cession Bills be approved for payment as presented. Motion carried.

Moved by John Reindle second by Bob Meyer that the Road & Bridge Bills be approved for payment as presented. Motion carried.

Moved by Bob Meyer, second by Louis Koop that the Permanent Road bills be approved

for payment as presented. Motion carried.

Mr. Bill Runion, chairman of the Comm. on Youth spoke to the Board regarding the continuation of this committee. There are only 3 members remaining on the Board. The Board will study the feasibility of continuing with the committee and make recommendations at a later date.

The Town Board was notified by the Allason Insurance Agency that after the March expiration date of Workman's Comp. the policy would not be renewed. Loni Koop requested that George Bell continue investigating this coverage until he is able to secure Workman's Comp. since state law requires said coverage.

Due to overdrafts the following transfers of line items were required: General Town; Moved by Bob Meyer, second by Loni Koop that \$47.⁰⁵, "Administration - Misc. Expense", be transferred to the item "Administration - Office Supplies". Motion carried.

Moved by Loni Koop, second by Bob Meyer, that \$100.⁰⁰, "Administration - Legal", be transferred to the item, "Administration - Travel Expense". Motion carried.

Moved by John Rindell, second by Bob Meyer, that \$50.⁶², "Administration, - Workmen's Compensation", be transferred to the item "Administration, Hospital Insurance". Motion carried.

General Assistance:

Moved by Bob Meyer, second by Loni Koop, that \$200.⁰⁰, "Home Relief - Transient" be transferred to the item "Home Relief - Utilities". Motion carried.

Road and Bridge:

Moved by John Rindell, second by Loni Koop, that \$143.⁸², "Administration - Legal", be transferred to the item, "Administration - Hospital Insurance".

Minutes - Board of Town Trustees

February 13, 1978
Continued

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

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

Motion carried. Said transfers are on file with the clerk.

Moved by John Keinde, second by Bob Meyer, that this meeting adjourn. Motion carried.



Minutes - Board of Town Trustees

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

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at Akron Sup. on March 13, 1978.

PRESENT: George R. Bell Supervisor
Barbara A. Behm Town Clerk
Loraine M. Koop Town Trustee
Robert G. Meyer Town Trustee
John P. Reindle Town Trustee

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

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

Moved by Lori Koop, second by Bob Meyer that the minutes of February 13th be approved as presented by Barbara Behm, Clerk. Motion carried.

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

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

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

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

Mr. Bell reported that the Workman's Comp. Insurance coverage which was not received by the Continental Western Ins. Co., has been picked up by the Hartford Ins. Co., at the same cost to the Township, as reflected in

the billings approved this date.

According to the new rules governing the Federal Revenue Sharing Funds, Clerk, Barbara Behm, will place legal notices in the newspaper, stating the subject of the Public Hearing, the date of, time of and the right of the Township electors to provide written and oral comments concerning these monies. Bal. on hand \$23,685.62; estimated receipts \$55,000.⁰⁰; Total funds to be available \$78,685.62

The Board of Trustees will delay a decision on the Township Comm. on Youth until after the Public Hearing for Revenue Sharing funds have all been submitted.

Moved by Lois Koop, second by Bob Meyer, that this meeting adjourn.

Barbara A. Behm, Clerk

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 March 28, 1978

PRESENT:

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

Public Hearing on the following:

Federal Revenue Sharing; Anti-Recession; General
Town; General Assistance; Road & Bridge and
the Permanent Road Funds.

The meeting was called to order by chair-
man George Bell, who explained that the
first part of this meeting would be for
the Federal Revenue Sharing Budgets, as
set forth in legal notices which were published
in the Independent-Register and the Lakeland
Publisher-Fremont Patriot.

Mr. Bell further reported that the balance
on hand to date is \$23,685.62; estimated funds
expected to be received this 1978-1979 fiscal year
is \$55,000.00; total funds available.

All citizens were permitted make comments
and requests concerning said funds.

Alex Marx, Director/Secretary of the Mundelein
Park and Recreation submitted a request of \$4,000.00
for recreational services entitling all of Fremont
Township residents to use their facilities at
the same fee schedule used for Village residents.
An additional request was made for any allocat-
ion above the \$4,000.00, toward the construction of
a new bathhouse and recreation facility on Diamond
Lake. John Rinde stated this second request
must be for a specific item, not general use.

Mr. Fenwick and Dr. Chet Ciecko, Pres. of the
Mundelein Lions Club, spoke in behalf of the

Fremont Library Blind program requesting \$1,000.00 for the purchase of additional large type books, Braille books and tape cassettes for the blind and elderly. According to their report, this program has been very successful. Lois Koop asked the gentleman to have the library keep some kind of records and to report back to this board how many residents actually are benefited by the program. This report may be submitted at a later date.

Mr. Harry Black spoke in behalf of the Lake County Council on Alcoholism requesting \$1,000.00 for fire safety doors or other physical structure materials at Bridge House so they will be able to comply with the fire safety codes in Waukegan.

Mr. Bell told the citizens that the Township has prior commitments to the Lake County Sheriff's Dept of \$30,000.00 for special patrolling services of Fremont Township and about \$3,000.00 for the Mendota Area Self Help Prgm.

Mr. Harry Nicol, Director of Crisis Intervention (Green House) requested \$8,400.00 for salaries. This is a short term family and individual counseling service where 61% of the problem is identified with drugs, either the children themselves or the parents. Miss Lois Brinkman is the Green House Project coordinator and Mr. Don Downs is chairman of the advisory Board as well as a member of the Mendota High School Board.

Letters of request were read by Mr. Bell from the following agencies:

The Grayslake Fire Dist. requested \$550.00 for self contained air breathing apparatus, or 4 of them at a cost of \$2,200.00.

The Countryside fire Dist. requested \$1,000.00 for emergency radio equipment.

(cont)

Minutes—Board of Town Auditors

FRANK THORNER CO., CHICAGO 430

STATE OF ILLINOIS

County, ss.

Town of

Mar. 28, 1978 Cont.
Public Hearing

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 Lake County Museum requested \$774.⁰⁰ for the purchase of an I.B.M. electric typewriter.

Connection, requesting \$2,500.⁰⁰ toward its total budget. This is a telephone counseling and referral service formally known as Contact. We have received no information pertaining to Fremont Township persons served.

The Grove School, requesting availability of Revenue Sharing funds, but also states the Ill. statutes provide for townships to levy .0015 funds toward the education of the severely handicapped. They did not submit a budget nor was reference made to the number of Fremont persons served.

Countryside Center for Handicapped Children, Barrington, Ill., requested \$5,057.⁰⁰ to cover cost of 5 Fremont residents.

The Road and Bridge Budget and The Permanent Road Budget for the fiscal year March 1, 1978 to February 28, 1979 were present for inspection according to Ill. Statutes, Chap. 85, Par. 803 - Chap. 121, Par. 6-501.

Moved by John Reindl, second by Fred Belm that the Road + Bridge Tentative Budget and Appropriation be adopted in the amount of \$90,150.⁰⁰. Motion carried.

Moved by Bob Meyer, second by Loui Koop, that the Permanent Road Tentative Budget and Appropriation be set in the amount of

\$ 115,900.⁰⁰. Motion carried.

The General Town Budget and the General Assistance Budget and Appropriation for the fiscal year March 1, 1978 to February 28, 1979 were presented for inspection and comments according to Gen. Statutes, Chap. 85, Par. 803, and will be adopted on May 8, 1978.

The General Town Budget is tentatively \$ 117,600.⁰⁰. The General Assistance Budget is tentatively \$ 155,250.⁰⁰

The Federal Revenue Sharing - Anti-Recession Budget is tentatively 5,000.⁰⁰.

Moved by Lari Koop, second by John Reinde 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 April 10, 1978

PRESENT:

George L. Bell Supervisor Barbara A. Behm Town Clerk
Fred T. Behm Town Auditor Lorraine M. Koop Town Auditor
Robert G. Meyer Town Auditor John F. Reindle Town Auditor
Mr. George L. 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.

Minutes of March 13, 1978 were presented by Clerk, Barbara Behm.

Moved by John Reindle, second by Lorraine Koop that the minutes be approved as presented. Motion carried.

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

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

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

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

Moved by John Reindle, second by Lorraine Koop that the Permanent Road bills be approved for payment as presented. Motion carried.

A tentative Budget and Appropriation for the Federal Revenue Sharing Fund was proposed as follows: Public Trans, \$; Health, \$; Recreation, \$4,800.00 (Lake County Museum \$800.00, Mundelein Park & Recreation Dist, \$4000.00); Social Services, \$5,200.00 (Library, \$1,000.00, Lake County Youth Serv. Bureau \$4,200.00); Financial Administration, \$200.00; Capital

Expenditures, \$36,800.⁰⁰; Public Safety, \$33,000.⁰⁰,
Lake County Sheriff Dept. \$30,000.⁰⁰, Grayslake Fire
Dist, \$550.⁰⁰, Country side Fire Dist, \$1000.⁰⁰, Misc.
\$1,450.⁰⁰). Total Budget \$80,000.⁰⁰

Moved by Lari Koop, second by Bob Meyer,
that the 1978-1979 fiscal year Revenue Sharing
budget be set as stated. Motion carried.

A tentative Budget and Appropriation for the
Federal Anti-Recession Fund was proposed as
follows; Township Staff Help, \$1,000.⁰⁰; Miscell-
aneous, \$1,000.⁰⁰; Clinic Help \$3,000.⁰⁰ (Puerta Abierta).
Total Budget \$5,000.⁰⁰.

Moved by John Reindl, second by Fred Belm,
that the 1978-1979 fiscal year Anti-Recession
budget be set as stated. Motion carried.

Moved by Lari Koop, second by Bob Meyer,
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 9:00 P.M. on April 11, 1978

PRESENT:

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

Public Hearing Revenue Sharing

This second Public Hearing was called to order by Chairman, George Bell, after notice of same had been published in the Independent-Register and the Fremont Patriot according to the Federal Revenue Sharing requirements.

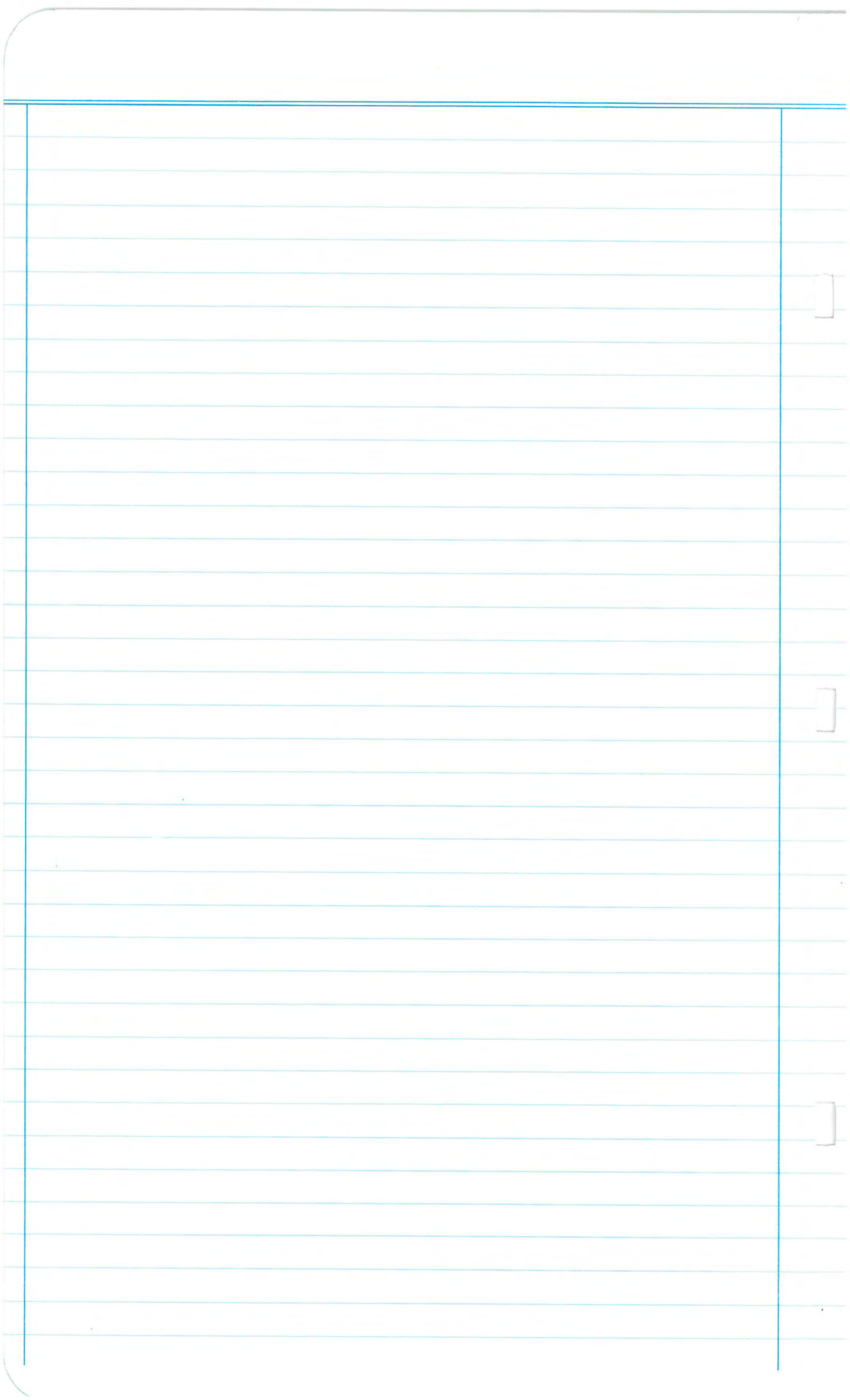
Mr. Bell explained that this Budget hearing is to be held before the legislative body responsible for enacting the Budget or appropriation ordinance.

The citizens may provide written or oral comments and ask questions concerning the entire Budget and the relationship of Federal Revenue monies to the entire Budget.

Moved by Bob Meyer, second by Louie Koop that the Tentative Budget and Appropriation for the Federal Revenue Sharing Fund and the Federal Anti-Recession Fund for the Fiscal Year Mar. 1, 1978 to Feb. 28, 1979 be as follows, with final action taken at the May 8, 1978 regular Town Board Meeting. Motion carried.
Revenue Sharing Fund:

Public Trans: 0; Health: 2,000.⁰⁰; Recreation: 6,000.⁰⁰;
Social Service: 10,000.⁰⁰; Financial Administration: 200.⁰⁰;
Capital Expenditures: 28,800.⁰⁰; Public Safety: 33,000.⁰⁰.
Anti-Recession Funds: Administration Services: 4,000.⁰⁰.

Moved by Fred Behm, second by John Keindl that this meeting adjourn. Motion carried.



Minutes - Board of Town Trustees

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

THE BOARD OF TOWN TRUSTEES met at the
office of the Town Clerk at 8:00 P.M. on May 8, 1978.

PRESENT: George R. Bell Supervisor
Barbara A. Behm Town Clerk
Fred S. Behm Town Trustee
Louise M. Koop Town Trustee
Robert G. Meyer Town Trustee
John P. Reindl Town Trustee
Mr. George R. Bell acting as chairman, and Barbara A. Behm
as clerk. The following official business was transacted:

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

Moved by Fred Behm, second by Louise Koop that the minutes of April 10, 1978 be approved as presented by Clerk Barbara Behm. Motion carried.

Moved by Fred Behm, second by Louise Koop that the General Town bills be approved for payment as presented. Motion carried.

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

Moved by Louise Koop, second by John Reindl that the Anti-Recession bills be approved for payment as presented. Motion carried.

Moved by Fred Behm, second by John Reindl that the Road and Bridge bills be approved as presented. Motion carried.

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

At the request of the Board, Mr. Bell is to contact the Lake County Sheriff and have the Fremont patrol hours changed to 6:00 P.M. to 2:00 A.M.

Moved by Louise Koop, second by Fred Behm that a request be granted to the Wauconda Fire Dist. for Revenue Sharing funds in the

amount of \$650.00 for the purchase of a new suit (\$350.) and 2 Hare traction splints (\$300.). Motion carried.

Moved by Lois Koop, second by Fred Behm that the General Town Budget and Appropriation for the fiscal year, Mar. 1, 1978 - Feb. 28, 1979 in the amount of \$177,600.00 be adopted. Motion carried.

Moved by John Reinde, second by Lois Koop that the General Assistance Budget and Appropriation for the fiscal year, Mar. 1, 1978 - Feb. 28, 1979 in the amount of \$155,250.00 be adopted. Motion carried.

Moved by Fred Behm, second by Lois Koop that the Revenue Sharing Budget and Appropriation for the fiscal year, Mar. 1, 1978 - Feb. 28, 1979 in the amount of \$80,000.00 be adopted. Motion carried.

Moved by John Reinde, second by Fred Behm that the Anti-Recession Budget and Appropriation for the fiscal year, Mar. 1, 1978 - Feb. 28, 1979 in the amount of \$5,000.00 be adopted. Motion carried.

Since the Township no longer has an attorney on retainer fee, it was made clear that any of the elected officials may, without prior approval of the board, call an attorney for information or advice pertaining to their respective offices.

Moved by Lois Koop, second by Bob Meyer that the Assessor may hire another part time office girl at a salary of \$4.00 per hour. Motion carried.

Moved by Bob Meyer, second by John Reinde that Summit Township go on record as being strongly opposed to the permit request by A. K. F. Landfill Corp., Graylake, Ill., that several liquid wastes be accepted at their site on Route 83. Mr. Buel will report this information to the proper agencies.

Moved by Bob Meyer, second by Fred Behm that this meeting adjourn. Motion carried.

Minutes - Board of Town Trustees

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

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 8:00 P.M. on June 12, 1978.

PRESENT: George R. Bell Supervisor
Barbara A. Behm Town Clerk
Fred J. Behm Town Trustee
Lorraine M. Koop Town Trustee
John P. Reindle Town Trustee

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

Mr. Bell called the meeting to order at 8:30 P.M.

Moved by Lorie Koop, second by John Reindle that the minutes of May 8, 1978 be approved as presented by Clerk, Barbara Behm. Motion Carried.

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

Moved by Fred Behm, second by Lorie Koop that the General Assistance bills be approved for payment as presented. Motion Carried.

Moved by Lorie Koop, second by John Reindle that the Revenue Sharing bills be approved for payment as presented. Motion Carried.

Moved by Lorie Koop, second by John Reindle that the Anti-Recursion bills be approved for payment as presented. Motion Carried.

Moved by John Reindle, second by Fred Behm that the Permanent Road bills be approved for payment as presented. Motion Carried.

Moved by Fred Behm, second by Lorie Koop that the Road + Bridge bills be approved for payment as presented. Motion Carried.

Mr. Bell read two letters he received regarding the A.R.F. Landfill, Grayslake, Fremont Township. The first letter from Eugene P. Theios, Director, Div of Environmental Health,

Lake County Health Dept. Mr. Theiss thanked the Township for its concern and said that his Dept asked the Ill. E.P.A. not to issue any more supplemental permits and initiated action independently for the disposal site operator to take corrective action. Their Dept. has been advised by the permit section in Springfield that applications received by them will not be acted upon until their surveillance unit has assured them that all problems have been corrected and all necessary site preparation has been accomplished. Mr. Theiss will notify us of any further developments regarding this disposal site.

The second letter received was from Thomas B. Ellis, Land Permit Section, Ill. E.P.A. Mr. Ellis assured us that their agency carefully reviews the site geology, past performance record of the site operator and the method of disposal of the special waste prior to granting permission to dispose of the special waste at the site in question. He thanked us for expressing interest and our concern with our environment. Our letter will be made a part of the permanent file on this site.

The Grayslake Fire Dept Chief, Rodney "Jim" Rockenback came to this meeting to personally thank the Township, in behalf of the Fire Dept, for our contribution of Revenue Sharing Funds for the purchase of one self contained breathing apparatus.

A letter was received from Lyle Matthews, Fire chief of the Wauconda Fire Dept, thanking the Township for its donation of Revenue Sharing Funds for the purchase of a moat suit and two hare traction splints.

Minutes - Board of Town Trustees

STATE OF ILLINOIS,

County, ss.

Town of _____,

June 12, 1978
continued.

THE BOARD OF TOWN TRUSTEES met at the

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

PRESENT:

Supervisor

Town Clerk

Town Trustee

Town Trustee

Town Trustee

Town Trustee

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

Letters were received from Donald E. Deuster, State Rep, and Albert J. Cross, Legislative Director of T.O.I. regarding House Bills 2800 and 2801. These bills let the township supervisors also serve on the County Board. They have passed the Ill. House and the Senate Committee. They now go to the full Senate for a vote in a few days. Mr. Cross further urged all Township officials to contact our State Senators at once asking them to vote for these two bills.

John Reindl asked if he could be covered through the Township medical insurance. Legally he may be covered. However, he would have to pay for his own family portion as do others with this coverage. Mr. Reindl has been in contact with the Continental Casualty Co. which is officially sponsored for T.O.I. members. Their plan appears to be less expensive for Mr. Reindl than the existing Township plan. No action was taken by the town board.

Mr. Reindl again requested that something be done about the salt/pand building. Mr. Wozny said that he had contacted some siding contractors

to get prices for putting aluminum siding on the building. He has had no replies. Mr. Wozny further stated that the building was improperly constructed for the purpose of storing salt and sand. The building has already been reinforced with cables, and that the north end is now starting to buckle. Mr. Reindl suggested that possibly another building could be built for the salt and sand and that the present building could be used for equipment storage only. No action was taken.

Moved by Lois Koop, second by John Reindl that this meeting adjourn. Motion carried.

Barbara A. Behm,
Town Clerk

the Fremont police patrol agreement and who will be the deputy taking over when deputy Martin is promoted, which could be in the next two weeks.

The matter of purchasing two new trucks and a heavy duty loader for the highway department was discussed. There is an allocation of \$28,000.00 for trucks in the Road and Bridge Fund, with an additional \$28,000.00 committed through Revenue Sharing Funds which must be transferred to the highway. This must be done at either a Annual Town or Special Town meeting. This equipment will cost more than the \$56,000.00 mentioned. Mr. Wozny is to decide what he will purchase before the board schedules a Special Town Meeting.

Moved by Laci Koop, second by Bob Meyer that this meeting adjourn. Motion carried.
Absent John Reindel

Minutes - Board of Town Trustees

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

THE BOARD OF TOWN TRUSTEES met at the
office of the Town Clerk at 8:00 P.M. on August 14, 1978.

PRESENT: Barbara A. Behm Supervisor
Fred T. Behm Town Clerk
Lorraine M. Koop Town Trustee
John P. Reindl Town Trustee
John P. Reindl Town Trustee

Mr. John P. Reindl acting as chairman, and Barbara A. Behm
as clerk. The following official business was transacted:

The meeting was opened by Clerk, Barbara Behm, who asked that a temporary chairman be appointed.

Moved by Lorraine Koop, second by Fred Behm that John Reindl be appointed temporary chairman. Motion carried.

Moved by Fred Behm, second by Lorraine Koop that the minutes of July 10, 1978 be approved as presented by the Clerk. Motion carried.

Moved by Lorraine Koop second by Fred Behm that the General Town bills be approved for payment as presented. Motion carried.

Moved by Fred Behm, second by Lorraine Koop that the General Assistance bills be approved for payment as presented. Motion carried.

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

Moved by John Reindl, second by Fred Behm that the Anti-Recession bills be approved for payment as presented. Motion carried.

Moved by Lorraine Koop, second by Fred Behm that the Road + Bridge bills be approved for payment as presented. Motion carried.

Moved by John Reindl, second by Fred Behm that the Permanent Road bills be approved for payment as presented. Motion carried.

Moved by John Reindl, second by Lorraine

Koop, that the Invoice # 24091 from the Dates Specialty Lighting Co. be paid. Motion carried. The board members present viewed the lights in the Assessor's office and were able to identify the fixtures with this type of fluorescent bulbs.

Lori Koop reported that a Lake County Sheriff officer suggested the need for 35 M.P.H. speed limit signs and no parking signs on Sunhoe Road between Fairfield road and the west end of the Forest Preserve. This was referred to the Highway Dept.

Moved by John Reinde second by Lori. The following levies were adopted:

Moved by Lori Koop, second by John Reinde that the General Town levy be set in the amount of \$110,000.00. Motion carried.

Moved by Fred Behm, second by John Reinde that the General Assistance levy be set in the amount of \$35,000.00. Motion carried.

Moved by Lori Koop, second by Fred Behm, that the Road + Bridge levy be set in the amount of \$95,000.00. Motion carried.

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

Minutes - Board of Town Trustees

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

THE BOARD OF TOWN TRUSTEES met at the
office of the Town Clerk at 8:00 P.M. on Sept 11, 1978.

PRESENT: George R. Bell Supervisor
Barbara A. Behm Town Clerk
Fred J. Behm Town Trustee
Loraine M. Koop Town Trustee
Robert J. Meyer Town Trustee
John P. Reindle Town Trustee

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

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

Moved by Bob Meyer, second by Lori Koop
that the minutes of August 14th be
approved. Motion carried.

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

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

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

Moved by John Reindle, second by Fred
Behm that the Permanent Rd bills be approved
for payment as presented. Motion carried.

The Supervisor submitted his Semi-Annual
Financial report for the period of March
1st thru August 31st.

The Fiscal Financial report of the

Wauconda National Bank was submitted.

The Lake County Sheriff's quarterly report for May thru July was submitted. It was suggested by Lori Koop that this service be studied for its continued effectiveness.

The proposed annexation of property consisting of the Wauconda Orchards and adjacent parcels was discussed at length. The following resolution was adopted. Moved by John Reinde, second by Lorraine Koop;

Whereas, there has been no preliminary information available to the Fremont Town Board of Trustees, the public and residents of Fremont Township covering details of the proposed annexation and zoning changes, and

Whereas, neither the Schools, township, road commissioners, environmental agencies, and other public bodies have received information regarding this annexation and zoning, and

Whereas, the taxpayers have not been advised of the tax impact upon the property owners in the surrounding area, and

Whereas, the Village of Wauconda has no comprehensive plan, to our knowledge, for the affected area,

Now Therefore, Be It Resolved, that the Fremont Board of Trustees protest any precipitous action by the Village of Wauconda until more information is made available to this said Town Board, the citizens of Fremont, the public agencies, and the press. Passed this 11th day of Sept, 1978 by unanimous vote. Ayes - 5; Nays - 0; Absent - 0; Abstain - 0.

Moved by Fred Behm, second by Lori Koop that this meeting adjourn. Motion carried.

Minutes - Board of Town Trustees

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

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 8:00 P.M. on Oct. 9, 1928,

PRESENT: George R. Bell Supervisor
Lorraine M. Koop Town Clerk
Robert J. Meyer Town Trustee
John R. Keindl Town Trustee

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

The meeting was called to order by chairman George Bell.

Moved by Lorraine Koop, second by John Keindl that June Damon, Assessor, be appointed secretary to take the minutes, due to the illness of clerk, Barbara Schum. Motion carried.

The minutes will be approved at the next Town Board meeting when the clerk returns.

Moved by John Keindl, second by Lori Koop that the Anti-Excursion bills be approved for payment as presented. Motion carried.

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

Moved by John Keindl, second by Lori Koop that the Permanent Road bills be approved for payment as approved. Motion carried.

Mr. Bell suggested that two high school students be hired to make a list of Fremont Township residents, to be perused and used if a mailing list is needed at any time.

John Keindl mentioned that the land in

the rear of Fidel Ghisni's property (the corner of 176 and 60-83) was being filled in. This would cause flooding on the Forest Preserve land. Mr. Bell was aware of this as were others involved, so there was no lack of awareness of any problems.

Moved by Lori Koop, second by John Rinde that George Bell be directed to write to the Countryside Fire Chief to find out what the procedure is in checking safety of public buildings in Fremont Township. Motion carried.

Voting Districts were discussed briefly.

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

Minutes - Board of Town Trustees

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

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 8:00 P.M. on November 13, 1918,
PRESENT: George R. Bell Supervisor
Barbara A. Behm Town Clerk
Fred J. Behm Town Trustee
Lorraine M. Koop Town Trustee
Robert G. Meyer Town Trustee
John P. Reindle Town Trustee
Mr. Dodge 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 8:00 P.M.

Moved by Loris Koop, second by John Reindle that the minutes of Sept 11th and Oct. 9th be approved as presented by Barbara Behm Clerk. Motion carried.

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

Moved by Fred Behm, second by Loris Koop that the General Assistance bills be approved for payment as presented. Motion carried.

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

Moved by Loris Koop, second by John Reindle that the Anti-Recession bills be approved for payment as presented. Motion carried.

Moved by Fred Behm, second by John Reindle that the Road & Bridge bills be approved for payment as presented. Motion carried.

Moved by Fred Behm, second by John Reindle that the Permanent Rd. bills be approved for payment as presented. Motion carried.

Financial Reports of Condition have been received, and filed with the clerk, from the Bank of Mundelein, the Wauconda National Bank and the First National Bank of Mundelein.

A report of pertinent statistics for the

period Aug 1, 1978 through Oct. 31, 1978 has been received from Sheriff E. J. La Magdelein.

Deputy J. Gansky patrolman for Fremont Township was introduced to the Board.

The September report of the Greenhouse was received. Referrals more than doubled over August. The office will be moved to Rm. 102 at 510 N. Lake St., Mundelein.

Moved by John Reindle, second by Fred Lahn that Assessor, Gene Damm may replace Pat Shankoltzer with Lois Hansen as her part time deputy and start her at \$3.75 per hour. Motion carried.

Moved by John Reindle, second by Bob Meyer, that George Sull cast one vote for James E. Schierhorn as an Executive Trustee to J. M. R. F. Motion carried.

Moved by Loui Koop, second by John Reindle that this meeting adjourn. Motion carried.

Minutes - Board of Town Trustees

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

THE BOARD OF TOWN TRUSTEES met at the
office of the Town Clerk at 8:00 P.M. on Dec. 11, 1978.

PRESENT: George P. Bell Supervisor
Barbara W. Behm Town Clerk
Fred T. Behm Town Trustee
Lorraine M. Koop Town Trustee
John P. Reindle Town Trustee

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

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

Moved by Fred Behm, second by John Reindle that the minutes of Nov. 13th be approved as presented by Barbara Behm, Clerk. Motion carried.

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

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

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

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

Moved by Fred Behm, second by Lori Koop, that the Road and Bridge bills be approved for payment as presented. Motion carried.

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

Lori Koop and Barbara Behm gave an in depth report on the convention which they recently attended in Peoria. Lori Koop was elected a Director to the Illinois Division of Trustees. And Barbara Behm was

re-elected as 3rd Vice-President to the Ill. Division of Town Clerks and as Director to the State of Illinois Township Officials Assn. They said that this was one of the most informative conventions they have attended. They were successful in having the resolution regarding annexations passed unanimously by the State Assn.

A letter was received from the Continental Western Ins. Co. notifying us that our ins. policy # CIP 9-6292-20 provides bodily injury liability coverage for a maximum per occurrence of \$300,000.00. A law suit has been brought by Jane Drew Waller, as administrator of the Estate of Douglas K. Britton, Deceased, et al, Plaintiffs and which named Eugene Wozny (Hwy. Comm.) and Fremont Twp. as Co-Defendants and because the accident took the life of a 35 yr. old man who was supporting a wife and at least four children, the potential liability could possibly be in excess of \$1,000,000.00. The Ins. Co. is suggesting that the Twp may wish to retain an attorney at our own expense, to represent them for their interests in excess of the \$300,000.00 coverage limits. The Ins. Co. will provide full defense and, if necessary, pay any judgment up to the limit of our policy.

Moved by John Reindl, Second by Leri Koop that Attorney Julius ^{Abel} be hired to represent and defend, if necessary, the Hwy Dept in the above case for damages in excess of \$300,000.00. Motion carried.

A report was received from the H.C. Council on Alcoholism giving the statistics and other data, covering alcoholism services for the 3rd quarter of 1978, including the breakdown

Minutes - Board of Town Trustees

Dec. 11, 1978
Continued

STATE OF ILLINOIS,
____ County, ss.
Town of _____,

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

of registered clients for Sept. and Oct.

Correspondence has been received from Sec. State Rep., Donald Deuster, regarding legislation he is planning to introduce which will allow townships to pass ordinances pertaining to regulations on lakes in the unincorporated areas of the Township. Mr. Bell responded that his first reaction was this would be "good ordinance," but upon reflection there may be some questions. The Sup Board requested that Mr. Bell ask Rep. Deuster to hold this bill until more study can be made.

The Township has been notified by the Northeastern Sec. Planning Comm., that safety improvement by the Sec. Dept of Transportation will be commenced on or about 6/29/79, for intersection improvements, including throat widening to provide left turn lanes and traffic signal modernization, at Sec. 176 and Fairfield Rd. in unincorporated Fremont Sup, Lake County, Ill.

Clerk, Barbara Dehn was requested to contact the Lake County States Attny regarding parking ordinances adopted by Fremont Sup. When tickets were served by the Lake County Sheriff Dept, the judges in court have dismissed the case. Point in question is, does

the Township have the authority to pass ordinances regarding Highway regulations, and who may enforce them.

The roof in the Supervisor's office has leaked over the weekend, making a large spot on the carpet and doing damage to papers, etc in Mrs. Williams' desk. The Vanduserff Const. Co., General Contractor has been notified as well as Meland Assoc., Architect. A follow up will be made.

Moved by Lou Krop, second by Fred Behm that this meeting adjourn.

Trustees absent:
Robert Meyer

Barbara A. Behm,
Tremont Clerk

Minutes - Board of Town Trustees

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

THE BOARD OF TOWN TRUSTEES met at the

office of the Town Clerk at _____ 8:00 P.M. on Jan. 8, 1979.

PRESENT: George R. Bell Supervisor
Barbara A. Belm Town Clerk
Fred T. Belm Town Trustee
Lorraine M. Koop Town Trustee
Robert G. Meyer Town Trustee
John P. Reindle Town Trustee
Mr. George Bell acting as chairman, and Barbara A. Belm
as clerk. The following official business was transacted:

The meeting was called to order by chairman, George Bell at 8:10 P.M.

Moved by Bob Meyer, second by Fred Belm that the minutes of Dec. 11, 1978 be approved as presented by Clerk, Barbara Belm. Motion carried.

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

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

Moved by John Reindle, second by Fred Belm that the Anti-Recession bills be approved for payment as presented. Motion carried.

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

Moved by John Reindle, second by Fred Belm that the Permanent Road bills be approved for payment as presented. Motion carried.

Due to an overdraft in the following funds it is necessary to adopt line item transfers on the 1977-1978 budgets as follows:

Moved by Lorraine Koop, second by John Reindle, that \$1,281.98 is hereby transferred from the item "Health", and added to the item, "Public Safety" as contained in the Federal Revenue Sharing Fund, making the adjusted appropriations, "Health"

\$ 718.02 and "Public Safety", \$34,281.98. Motion carried.

Moved by Bob Meyer, second by Fred Behm #1 that \$ 25.00 is transferred from the item, "Township Staff Help" and added to the item, "Clinic Help", making the adjusted appropriations, "Township Staff Help" \$975.00 and "Clinic Help", \$3,025.00.

And that \$320.35 is transferred from the item, "Township Staff Help" and added to the item, "Miscellaneous", making the adjusted appropriations, "Township Staff Help" \$654.65, and "Miscellaneous" \$1,320.35, as contained in the Anti-Recession Fund. Motion carried.

Moved by Fred Behm, second by Bob Meyer, that \$900.00 is transferred from the item, "Administration - General Insurance", and added to the item, "Maintenance of Bridges - Material", as contained in the Road + Bridge Fund, making the adjusted appropriations, "Admin. - Gen'l Ins" \$4,100.00 and "Maint of Bridges - Material", \$2,400.00. Motion carried.

Moved by Bob Meyer, second by John Reinde that \$228.73 is transferred from the item, "Const. of Rds - Material", and added to the item, "Const. of Roads - Rent", as contained in the Road + Bridge Fund, making the adjusted appropriations, "Const. of Roads - Material", \$3,771.27 and "Const. of Roads - Rent" \$1,728.73. Motion carried.

Moved by John Reinde, second by Fred Behm that \$57.39 is transferred from the item, "Maint of Roads - Salaries" and added to the item, "Maint of Roads - Rent" as contained in the Road + Bridge Fund, making the adjusted appropriations, "Maint. of Roads - Salaries" \$8,942.61 and "Maint. of Roads - Rent", \$2,557.39. Motion carried.

Moved by Fred Behm, second by Bob Meyer that \$ 29.47 is transferred from the item "Repairs to Machinery - Parts" and added to the item "Repairs