Minutes - Board of Town Trustees

® 2 107-B THORNBER GROUP 430-A

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. 13, 1986.
PRESENT:

George R. Bell — Supervisor
Barbara A. Behm — Town Clerk
Fred T. Behm — Town Trustee
Lorie M. Koop — Town Trustee
Robert D. Meyer — Town Trustee
John P. Reindl — Town Trustee

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 8:10 P.M.

Moved by John Reindl, seconded by Fred Behm that the minutes of December, 1985 be approved as read by Clerk Barbara Behm. Motion carried.

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

Moved by Bob Meyer, seconded by Fred Behm that the General Assistance bills be approved for payment according to list presented for November and December. Motion carried.

Moved by Lorie Koop, seconded by John Reindl that the Personnel Training bills be approved for payment as presented. Motion carried.

Moved by Fred Behm, seconded by Lorie Koop that the Road & Bridge bills be audited for payment as presented. Motion carried.

Moved by Lorie Koop, seconded by Bob Meyer, that the Permanent Road bills be audited for payment as presented. Motion carried.

Upon roll call vote the above motions were approved as follows: 5 ayes; 0 nays; 0 absent.

Moved by Fred Behm, seconded by Bob Meyer that there is hereby transferred from the unexpended balance in the line item "Contin-

gencies, $6000.00", as contained in the 1985-1986 Road & Bridge Fund in said budget and appropriation ordinance, the sum of $300.00, which transferred sum is hereby added to the item "General Insurance, $6000.00", as contained in the same fund in said ordinance, making the adjusted appropriation for the first item aforesaid, Contingencies, $5,700.00, and for the second item aforesaid, General Ins., $6,300.00. This transfer shall be in full force and effect from this date. Motion Carried.

Moved by Lois Koop, second by Bob Meyer, that there is hereby transferred from the unexpended balance in the item "Contingencies, $5000.00", as contained in the 1985-1986 General Assistance Fund in said Budget and Appropriation ordinance, the sum of $1,000.00, which transferred sum is hereby added to the item, "Shelter, $4000.00, as contained in the same fund in said ordinance, making the adjusted appropriation for the first item aforesaid, Contingencies, $4000.00, and the second item aforesaid, Shelter, $5000.00. This transfer shall be in full force from this date. Motion carried.

Moved by John Reinde, second by Fred Behm, that there is hereby transferred from the unexpended balance in the item "Contingencies, $4000.00", as contained in the 1985-1986 General Assistance Fund in said budget and appropriation ordinance, the sum of $200.00, which transferred sum is hereby added to the item "Drugs, $500.00", as contained in the same fund in said ordinance making the adjusted appropriation for the first item aforesaid, Contingencies, $3,800.00, and for the second item aforesaid, Drugs, $700.00. This transfer shall be in force from this date. Motion Carried.

Minutes - Board of Town Trustees

® 2 107-B THORNBER GROUP 430-A

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

January 13, 1986
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
_____ acting as chairman, and _____
as clerk. The following official business was transacted:

Upon roll call vote the above trustees were approved as follows; 5 ayes; 0 nays 0 absent.

A report of Financial Condition was received from the Wauconda Nat'l Bank & Trust Co. and is on file with the clerk.

Moved by Bob Meyer, seconded by Fred Behm that the purchase of a new Merlin phone system be purchased with Revenue Sharing Funds at an approximate cost of $4,000.00. Motion carried.

Moved by Lori Koop, seconded by Fred Behm that the township purchase 3 new "IBM Wheelwriter 3" typewriters (1 each for the Supervisor, Clerk and Assessor office). Said purchase to be made from the Revenue Sharing Fund thru the Lake County Office Supply at a total cost of $1,830.30. Motion carried.

Moved by Lori Koop, seconded by Fred Behm that 1 IBM Selectric II typewriter be traded in and selectric typewriter be sold to Patricia Skarbolzer and 1 selectric II typewriter be sold to Marsha Zilaggis at $75.00 each which was quoted by the Lake County Office Supply Co. as a trade-in allowance. Motion Carried.

Upon roll call vote the above motions

were approved as follows; 5 ayes; 0 nays; 0 absent.

The Board of Trustees requested Hwy. Comm. Gene Wozny to get estimates on the cost of buying and installing garage door openers for the shop doors. Said purchase will be made from the Revenue Sharing Fund.

Moved by John Reinde, seconded by Fred Behm that the auditing firm of Evoy, Kamschulte, Jacobs & Company be engaged to audit the township books for the fiscal year ending Feb. 28, 1986. Motion Carried.

Clerk Barbara Behm submitted a meeting schedule for the up coming special meetings for the public hearings, etc.

Moved by John Reinde, seconded by Bob Meyer, that this meeting adjourn. Motion Carried.

Minutes - Board of Town Trustees

® 2 107-B THORNBER GROUP 430-A

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 February 10, 1986.
PRESENT:

George R. Bell — Supervisor
Barbara A. Behm — Town Clerk
Fred T. Behm — Town Trustee
Lorraine M. Koop — Town Trustee
Robert G. Meyer — Town Trustee
John P. Reindl — Town Trustee
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 John Reindl, seconded by Bob Meyer, that the minutes of January 13, 1986 be approved as read by Clerk, Barbara Behm. Motion carried.

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

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

Moved by Bob Meyer, seconded by John Reindl that the Revenue Sharing bills be approved for payment as presented. Motion Carried.

Moved by Lori Koop, seconded by Bob Meyer, that the Road & Bridge bills be audited for payment as presented. Motion carried.

Moved by John Reindl, seconded by Fred Behm, that the Fremont Road bills be audited for payment as presented. Motion Carried.

Upon roll call vote the above motions were approved as follows: 5 ayes; 0 nays; 0 absent.

over

Per the request of the Board of Trustees, Highway Commissioner Gene Wozny said that the estimated cost of automatic garage doors would be $3,400.-$3,500. These openers are to be purchased thru Revenue Sharing Funds.

There was a discussion regarding the Petition of Mark Emolpark for a change in zoning on the property known as Tim's Landing, Case #2700. Several objections had been received by the Board of Trustees individually.

Clerk Barbara Bekm was requested to forward said objections to the Lake County Zoning Board of appeals. The Board wishes to acknowledge the fact that as Township officials, we have no authority in matters pertaining to building and zoning, however, we feel these homeowners are justified in their concern regarding such a change in zoning. We therefore urge the Zoning Board consider said objections when reaching a final decision in this case.

Moved by Bob Meyer, seconded by John Reindl that the 1986-1987 Tentative Budget and Appropriation for Road Funds be accepted as presented by the Highway Commissioner. Said budget will be on file for public inspection. A Public Hearing and final action will be held March 25th according to Illinois Statutes Chap. 85, Par. 803; Chap. 121, Par. 6-501. Motion carried.

Moved by John Reindl, seconded by Bob Meyer, that this meeting adjourn. Motion carried.

Minutes - Board of Town Trustees

® 2 107-B THORNBER GROUP 430-A

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 March 10, 1986.
PRESENT:

George R. Bell — Supervisor
Barbara A. Behm — Town Clerk
Fred T. Behm — Town Trustee
Lorraine M. Koop — Town Trustee
Robert J. Meyer — Town Trustee
John P. Reindl — Town Trustee
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 Bob Meyer that the minutes of February 10, 1986 be approved as read by Clerk, Barbara Behm. Motion carried.

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

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

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

Moved by Fred Behm, second by Bob Meyer, that the Road & Bridge bills be audited for payment as presented. Motion carried.

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

Upon roll call vote the above motions were carried as follows: 4 ayes; 0 nays; 1 absent: Trustee John Reindl absent.

Chairman George Bell informed the board that he had a plat for a proposed subdivision called Manor Hill, just east of Fremont Manor.

According to the plat there are to be nine lots ranging from 2+ acres to 5 acres. According to the Assessors books this land is zoned A-G. The board understands that under agriculture zoning, only 5 acres are permitted.

Moved by Fred Behm, seconded by Lori Koop, that $25.00 be contributed to the Township of Selinsis Future Fund to aid in a program for insurance and Revenue Sharing legislations. Motion carried as follows; 4 ayes, 0 nays, 1 absent.

Trustee John Reindl came in at 9:05 P.M.

Clerk Barbara Behm told the board that Highway Comm. Gene Wozny has adopted an Indemnification of Elected Officials, Agents and Employees Resolution the same as the one covering the Town Board which was passed 2/13/84.

Moved by Lori Koop second by Bob Meyer that the 1986-1987 Tentative Budget and Appropriation be adopted and is open to the public for inspection. Motion carried upon roll call vote as follows; 5 ayes; 0 nays; 0 absent. The Gen'l Town Fund is $184,104. (including the Assessor budget of $45,850.). The Gen'l Assistance Fund is $121,400.

All accounts have been presented by the Treasurer for the 1985-1986 Fiscal year. The Completed and it will be presented April 2, 1986.

Moved by John Reindl, second by Lori Koop that this meeting adjourn. Motion Carried.

Minutes - Board of Town Trustees

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

Revenue Sharing
Public Hearing #1

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 7:00 PM on March 25, 1986.
PRESENT:

George Bell — Supervisor
_____ — Town Clerk
Lorraine Koop — Town Trustee
John Reindl — Town Trustee
_____ — Town Trustee
_____ — Town Trustee

George Bell acting as chairman, and Lorraine Koop, temporary as clerk. The following official business was transacted:

The Revenue Sharing Public Hearing was called to order by Chairman, George Bell at 7:00 P.M. March 25, 1986, prior notice having been published in the Mundelein Herald according to the Revenue Act.

Chairman George Bell welcomed the guests and explained the purpose of this hearing.

Requests for Revenue Sharing Funds were presented as follows;

① Mundelein Open Door Clinic, Representative Anita Garza requested $3,900.00 for continuation of Clinic Services. ②A. Fremont Township Library District, Representative, Leonard Schmitt, requested 1,000.00 for large print books and for tape cassettes for the handicapped. ②B Fort Hill Historical Museum, Representative Leonard Schmitt requested $500.00 for on going restoration of the "Old North Shore Depot" museum and for preservation of historical artifacts. ③ Countryside Assoc. for the Handicapped, Representative Kathy Roeder, requested $2,527.00 for funding of Fremont residents. ④ Greenhouse Youth Services, Representative Kathy Hoffman and Rose Weitzel requested $3,500.00 for youth programs. ⑤ Northern Ill. Council on Alcoholism, Representative Maureen Doyle requested $1,000.00 for Alcohol and Drug Abuse programs. ⑥ Riverside Foundation, Representative Pete Mule

requested $4000.00 for their programs. ⑦ Central Lake County YMCA, Representative Donald Deuster requested $1,000.00 for their programs. ⑧ Lake County Council for Seniors, Representative Loretta Frederick requested $500.00 for support programs for seniors. ⑨ Connection/A Safe Place, Representative Tom Bowers, requested $3,905.00 for continuation of services.

All requests will be carefully studied and considered. There will be a second hearing on April 8, 1986 at 7:00 P.M. for any further requests. Final action will be taken on May 12, 1986.

Moved by John Reindl, seconded by Lois Koop, that the meeting adjourn. Motion carried.

Minutes - Board of Town Trustees

® 2 107-B THORNBER GROUP 430-A

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

Public Hearing
Road Funds

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 9:00 P.M. on March 25, 1986.
PRESENT:
George R. Bell — Supervisor
_____ — Town Clerk
Lorraine M. Koop — Town Trustee
John P. Reindl — Town Trustee
_____ — Town Trustee
_____ — Town Trustee
George Bell acting as chairman, and Lorraine Koop as clerk. The following official business was transacted:

A public hearing on the Tentative Budget and Appropriation Ordinance, 1986-1987 Road Purposes, (Chap. 85, Par. 803)(Chap. 121, Par. 6-501 was held. Present: Gene Wozny, Highway Commissioner, George Bell, Supervisor and Lori Koop, John Reindl, trustees. Absent: Barbara Behm, Clerk and Fred Behm, Bob Meyer, trustees.

Moved by George Bell seconded by John Reindl, that Lori Koop be appointed temporary clerk. Motion carried.

The 1986-1987 Tentative Budget and Appropriation Ordinance for Road Purposes was presented by Highway Commissioner Gene Wozny as follows: Road & Bridge Budget in the amount of $130,335.00 and the Permanent Road Budget in the amount of $99,500.00.

There being no change in said budgets, it was moved by John Reindl, seconded by George Bell that the 1986-1987 Tentative Budget and Appropriation Ordinance for the Road Dist be approved as submitted. Motion carried upon roll call vote as follows: 3 ayes; 0 nays; 2 absent.

Moved by George Bell, seconded by John Reindl, that this meeting adjourn. Motion carried unanimously.

Respectfully
Barbara A. Behm Clerk
as recorded by Lori Koop

April 2, 1986

The meeting was called to order by Chairman George Bell for the purpose of the Supervisor accounting to the Board of Trustees for all monies received and disbursed (Chap. 139, Par. 104) and the Highway Commissioner to make a report to the Board of Trustees, showing any outstanding bills and an inventory of all machinery and tools.

Moved by Lois Koop, seconded by John Reindl that the Supervisor's financial report for the Fiscal year Ending February 28 1986 was received and the account books have been signed. Motion carried upon roll call vote as follows: 4 ayes; 0 nays; 0 absent.

Moved by Bob Meyer, seconded by Fred Behm, that the Highway Commissioners inventory list was received and that a list of outstanding bills was presented in the Road & Bridge Fund totaling $3,080.00. Motion carried upon roll call vote as follows: 5 ayes; 0 nays; 0 absent.

Moved by Fred Behm, seconded by John Reindl, that this meeting adjourn. Motion carried.

Minutes - Board of Town Trustees

® 2 107-B THORNBER GROUP 430-A

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

Revenue Sharing,
Public Hearing #2

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 7:00 P.M. on April 8, 1986.

PRESENT:

George R. Bell — Supervisor
Barbara A. Behm — Town Clerk
Fred T. Behm — Town Trustee
Lorraine M. Koop — Town Trustee
Robert J. Meyer — Town Trustee
— Town Trustee

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

The Second Revenue Sharing Public Hearing was called to order by Chairman, George Bell at 7:00 P.M., April 8, 1986, prior notice having been published in the Mundelein Herald according to the Revenue Act.

Chairman Bell welcomed the guests present and explained the purpose of this hearing.

Revenue Sharing requests were made as follows:

① Cooperative Extension Service, Representative Irene Green requested $800.00 to be used to support the ongoing extension programs.

② Historical Society of the Fort Hill Country, Representative, Leonard Schmidt requested $500.00 for restoration of the "Old North Shore Depot" and preservation of historical artifacts

③ Northeastern Ill. Special Recreation Assn., Representatives Mary Brennan & George Forwe requested $1,500.00 which allows Fremont Township participants to belong to the program at in district fees.

④ Lake County Museum, Representative, Rebbeca Goldberg, requested $400.00 for the purchase of
4 hygrometers for monitoring temperature and relative humidity indexes in exhibit cases.

⑤ Mundelein Lions Club, Representative Stanley Rouse requested $500.00 for the purchase of cassettes to aid the visually

handicapped.

6) Lake County Crisis Center requested by letter, $4000.00 for their crisis program.

Moved by Lori Koop, seconded by Pat Meyer, that this meeting adjourn. Motion carried.

Absent: Trustee John Feindt.

Minutes - Board of Town Trustees

2 107-B THORNBER GROUP 430-A

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 April 14, 1986.
PRESENT:

_____ Supervisor
Barbara A. Behm Town Clerk
Fred T. Behm Town Trustee
Robert G. Meyer Town Trustee
John P. Reinke Town Trustee
_____ Town Trustee

Bob Meyer acting as chairman, and Barbara Behm as clerk. The following official business was transacted:

The meeting was called to order by Clerk Barbara Behm in the absence of George Dee.

Moved by John Reinke, second by Fred Behm, that Bob Meyer be appointed temporary chairman for this meeting. Motion carried.

Moved by John Reinke, seconded by Fred Behm, that the minutes of March 10th, 25th and April 2nd and 8th, 1986 be approved as presented. Motion carried. (4/8/86 minutes of the 2nd Revenue Sharing Hearing).

John Reinke reported that the property at Milton and Schuerman Roads appears to have the proper zoning according to the State's Attorney Office. There is some concern whether the lots are buildable. From Mr. Reinke's understanding the lots were sold with the stipulation that the contract would be null and void if the purchasers are not able to build on them.

Moved by Fred Behm, seconded by John Reinke that the General Town bills be approved for payment as presented.

There was no listing of General Assistance bills presented for payment.

Moved by John Reinke, seconded by Fred Behm that the Revenue Sharing bills be approved for payment as presented.

Moved by John Reinke, seconded by Fred

Behm, that the Road & Bridge bills be audited for payment.

There were no Permanent Road bills presented.

The above motions were approved upon roll call vote as follows: 3 ayes; 0 nays 2 absent.

Barbara Behm told the board of trustees that there would be the Township Topics Day in Springfield on May 7, 1986 and that a Legislative Reception is to be held on the evening of May 6, 1986. Reservation in advance of $15.00 is required. The board approved expenses for Clerk Barbara Behm's attendance. No one else wishes to attend.

Gene Wozny presented prices for electric door openers as follows: Door Systems, $3,409.00; The Buckeridge Door Co. $2,890.00; and Windsor Door $2,320.00 ($750.00 of this for wiring). The first two companies will not do the wiring. The board of trustees told Mr. Wozny to check out all three companies and make his own decision. The equipment will be purchased through Revenue Sharing Funds.

Moved by John Reindl, seconded by Fred Behm, that this meeting adjourn. Motion carried.

Absent: Supervisor, George Bell
Trustee, Lorraine Koop

Minutes - Board of Town Trustees

® 2 107-B THORNBER GROUP 430-A

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 PM on May 12, 1986.
PRESENT:

George R Bell — Supervisor
Barbara E Behn — Town Clerk
Fred T. Behn — Town Trustee
Lorraine M. Koop — Town Trustee
Robert J Meyer — Town Trustee
John P. Reindl — Town Trustee

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

The meting was called to order by Chairman George Bell. Mr. Bell welcomed Mike Acerra, Daily Herald reporter.

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

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

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

Moved by John Reindl, seconded by Lori Koop, that the Road & Bridge bills be audited for payment as presented. Motion carried.

There were no Permanent Road bills.

The above motions were approved by roll call as follows: 5 ayes; 0 nays; 0 absent.

Moved by Bob Meyer, seconded by Fred Behn that the minutes of April 14, 1986 be approved as read. Motion carried.

Moved by John Reindl, second by Fred Behn, that the following Revenue Sharing allocations be approved: Health $4,400.; (N. Lee Council on Alcoholism $500.; Mundelein Open Door, $3,900.) Recreation $5,300.; (N. E. Lee Special Recreation, $1,000.; Mund Park Dist $4,000.;

N. E. Lee Special Olympics, $300.) Social Services $6,566. (Chain of Lakes Senior Services, $366.; Catholic Charities, $500.; Family Care Services $200.; Lake County Crisis Center, $1,000.; Connection - A Safe Place, $300.; Greenhouse Youth Services, $2,000.; Countryside Assn for Handicapped $500.; Young Men's Fellowship - Halfway House, $300.; Lake County Museum, $400.; Mundelein Lions Club, $500.; Fort Hill Historical Society $500.). Public Safety: $500. (Wauconda Fire Dept. $500.). Financial Administration: $1,000; (Printing, Office Supplies, Bonding, $1,000). Capital Expenditures: $38,166. (Doors-Windows, $6,00.; Miscellaneous, $32,066) Total Revenue Showing Budget is $55,932.00, Motion carried.

Moved by Lori Koop, seconded by Bob Meyer, that the 1986-1987 Budget and Appropriation for the General Town Fund be set in the Amount of $189,104.00. This budget includes the Assessor's Budget in the Amount of $45,850.00. Motion carried.

Moved by Bob Meyer, seconded by John Reindl that the General Assistance 1986-1987 Budget & Appropriation be set in the amount of $121,400.00. Motion carried.

The above total appropriations is in the Amount of $336,436.00.

The above motions were approved by roll call vote as follows: 5 ayes; 0 nays; 0 absent.

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

Minutes - Board of Town Trustees

® 2 107-B THORNBER GROUP 430-A

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 PM on June 9, 1986.
PRESENT:

George R. Bell — Supervisor
Barbara A. Bekm — Town Clerk
Fred T. Bekm — Town Trustee
Lorraine M. Kopp — Town Trustee
John P Reindl — Town Trustee
_____ — Town Trustee

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

The meting was called to order by chairman George Bell who welcomed Cathy Mai of the Mundelein Review Newspaper.

Moved by Fred Bekm, seconded by Lorie Kopp, that the General Town bills be approved for payment as presented. Motion carried.

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

Moved by Lorie Kopp, seconded by John Reindl, that the Revenue Sharing bills be approved for payment as presented. Motion carried.

Moved by Fred Bekm, seconded by John Reindl, that the Road & Bridge bills be audited for payment as presented. Motion carried.

There were no Permanent Road bills.

Moved by Lorie Kopp, seconded by Fred Bekm that upon roll call vote the above motions be approved as follows: 4 ayes; 0 nays; 1 absent.

Moved by John Reindl, seconded by Lorie Kopp, that the Prevailing Wage Ordinance #86T be approved & adopted. Motion carried. It is further acknowledged that the Prevailing Wage Ordinance #86C was approved & adopted by Highway Commissioner, Gene Wozny.

The Treasurer, George Bell, said that a line item transfer would be necessary in the General Town Fund for Workmans Comp. The

bill has recently been received in the amount of $2000.00 and $1500.00 was budgeted.

Mr. Bell brought the Trustees up to date on the Heartland litigation, and that both the state and federal litigation may soon go to trial. There was general discussion ending with a request by the trustees that they continue to be kept informed.

Moved by Fred Bahm, seconded by John Reindl, that this meeting adjourn. Motion carried.

Absent: Trustee Bob Meyer.

Minutes - Board of Town Trustees

® 2 107-B THORNBER GROUP 430-A

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 July 14, 1986.
PRESENT:

George L. Bell — Supervisor
Barbara A. Behm — Town Clerk
Fred L. Behm — Town Trustee
Lorraine M. Koop — Town Trustee
Robert J. Meyer — Town Trustee
_____ — Town Trustee

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 John Reindl, seconded by Lori Koop, that the minutes of May 12, 1986 be approved as read. Motion carried.

Moved by Fred Behm, seconded by Bob Meyer that the minutes of June 9, 1986 be approved as read by Clerk, Barbara Behm. Motion carried.

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

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

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

Moved by Lori Koop, seconded by John Reindl, that the Road & Bridge bills be audited for payment as presented. Motion carried.

The above motions were approved upon roll call vote as follows: 5 ayes; 0 nays; 0 absent.

Moved by John Reindl seconded by Lori Koop, that there is hereby transferred from the unexpended balance in the item "Contin-

encies, $5000.00", as contained in the General Town Fund in said budget and appropriation Ordinance, the sum of $473.00 which transferred sum is hereby added to the item, "Worker's Compensation $1,500.00", as contained in the same fund in said ordinance, making the adjusted appropriation for the first item aforesaid, "Contingencies $4527.00, and for the second item aforesaid, "Worker's Compensation, $1,973.00. This transfer shall be in full force and effect from and after this date.

Moved by Fred Behm, seconded by Bob Meyer, that there is hereby transferred from the unexpended balance in item "Contingencies $4,527.00," as contained in the General Town Fund in said budget and appropriation ordinance the sum of $140.00 which transferred sum is hereby added to the item, "General Insurance $500.00", as contained in the same fund in said ordinance, making the adjusted appropriation for the first item aforesaid, "Contingencies $4,387.00, and for the second item aforesaid, General Insurance, $640.00. This transfer shall be in full force and effect from and after this date. Upon roll call vote the above motions were approved as follows: 5 ayes, 0 nays; 0 absent.

It is acknowledged that a Statement of Financial Condition was received from the Wauconda State Bank and Trust Co. dated 5/22/86

There was a discussion of the Township Open Space Act and whether Fremont Township should enter upon an open space program as provided by this act according to the Ill. Revised Statutes Chap 139 Par 321. It was decided that the Board of Trustees would investigate this program and a

Minutes - Board of Town Trustees

2 107-B THORNBER GROUP 430-A

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

July 14, 1986
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
_____ acting as chairman, and _____
as clerk. The following official business was transacted:

"Committee of the Whole" was formed. A report will be made at the August Board meeting.

The "Truth in Taxation Act" requires that the Corporate Authority of each taxing district determine the estimated amounts of money necessary to be raised by taxation not less than 20 days prior to the adoption of their levy.

Moved by George Bell, seconded by Lori Kopp that the anticipated increase for the General Town Levy will be $30,000.00. Motion carried.

Moved by Bob Meyer, seconded by Fred Behm, that the Road & Bridge anticipated Levy increase will be $30,000.00. Motion Carried. The above levies will be in excess of 105% (5%) of last years extension and a public hearing will be held, at 8:00 P.M., August 11, 1986, according to Public Act 82-102.

An insurance bid was received from the Twp. Officials of Ill. Risk Management Assn. in the amount of $23,607.00, (a 10% discount would be granted if purchased by Aug. 30th. - $2,361.00). A comparison would be made by George Bell and Barbara Behm between this plan and our present plan.

Moved by Fred Behm, second Lori Kopp to adjourn. Motion carried.

Minutes - Board of Town Trustees

® 2 107-B THORNBER GROUP 430-A

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

"Truth in Taxation"
Public Hearing

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 8:00 P.M. on August 11, 1986.
PRESENT:

George R. Bell — Supervisor
Barbara A. Behm — Town Clerk
Fred T. Behm — Town Trustee
Lorraine M. Koop — Town Trustee
Robert J. Meyer — Town Trustee
John P. Geale — Town Trustee

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

Clerk Barbara A. Behm called the Public Hearing Meting to order at 8:00 P.M. and explained that this hearing was called under the law Public Act 82-102 commonly know as the "Truth in Taxation Act"

All requirements of said act have been met. Notice of this hearing was published in the Mundelein News dated July 31st 1986. Certification is on file with the clerk.

The proposed levy ~~increase~~ for the Corporate Fund, less exclusion for election costs, estimated to be extended for the current year is $134,953.25. The amount of property taxes, less exclusion for election costs, estimated to be extended for the preceding year is $104,953.25.

The percentage of increase of the current year levy over the amount extended or estimated to be extended for the preceding year is 29%.

The proposed levy ~~increase~~ for the Road District Fund, less exclusion for election costs, estimated to be extended for the current year is $118,489.99. The amount of property taxes, less exclusion for election costs, estimated to be extended

for the preceding year is $88,489.99.
The percentage of increase of the current year levy over the amount extended or estimated to be extended for the preceding year is 34%.
The increased tax levy would generate approximately 30,000.00 more in each of these two funds.
Moved by Lori Kopp, second by John Reinke, that this public hearing adjourn. Motion Carried.

Minutes - Board of Town Trustees

2 107-B THORNBER GROUP 430-A

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

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 8:30 PM on August 11, 1986.

PRESENT:

George R. Bell — Supervisor
Barbara A. Behm — Town Clerk
Fred T. Behm — Town Trustee
Lorraine M. Koop — Town Trustee
Robert J. Meyer — Town Trustee
John P. Reindl — Town Trustee

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 John Reindl, seconded by Lori Koop, that the General Town Bills be approved for payment as presented. Motion carried.

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

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

Moved by Bob Meyer, seconded by Fred Behm that the Road & Bridge Bills be audited for payment as presented. Motion carried.

There were no Permanent Road Bills.

The above motions were approved upon roll call vote as follows: 5 ayes; 0 nays; 0 absent.

Moved by John Reindl, seconded by Lori Koop, that resolution/ordinance 86 T "Prevailing Wage act be amended pursuant to Ill. Revised Statutes, Chap 48, Sec. 39s-2, Maintenance work is no longer excluded. This ordinance was corrected according to Public Act 83-443. Motion carried.

The Highway Commissioner approved the said correction be made in resolution/

Ordinance 86-R. Said corrections have been made and are in full force and effect from and after this date.

A notice of proposed annexation of property in Fremont Township to the Village of Mundelein has been received by all trustees. Mr. Bell noted that according to a newspaper account there is approximately 196 acres involved and the plans call for 904 homes, apartments and town homes.

Assessor, Irene Damon received a letter of commendation for her prompt return of the 1986 township assessment roll to the Supervisor of Assessments office from Kenneth Larson.

Mr. Bell reported that the annual insurance cost for workmen's compensation, general liability, auto & equipment, fire and errors & omissions under the present township plan is $15,065.00. This is considerably less than the TOIRMA plan which would be $21,246.00 (at a 10% discount) if accepted this month. There was no action taken to change insurance coverage.

Mr. Bell reported that he and Trustee, John Reindl met ~~with~~ regarding Open Space ~~the~~ County Clerk and gathered information on how to get the subject on the November ballot. They also met with Attorney Dennis Ryan to see if he would handle the necessary procedures.

A petition posing the question must be circulated to the registered voters in the township. Not less than 5% of the registered voters must sign the petition. This would require not less than 311 signatures (as of May 14th there are 6,211 registered voters - this figure could be increased by Sept.

Minutes - Board of Town Trustees

2 107-B THORNBER GROUP 430-A

August 11, 1986
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
_____ acting as chairman, and _____
as clerk. The following official business was transacted:

It is recommended that at least 400 signatures be secured. The petition must be ready by August 29th so the Town Board can pass the necessary resolution by this date to be delivered to the County Clerk no later than Sept 4th for placement on the November ballot.

Moved by Lori Koop, seconded by John Reindl that Dennis Ryan, Attorney be hired as a consultant for handling procedures of implementing a Township Open Space Act. Motion Carried.

Petitions will be circulated to determine if enough people want the question to go on the November ballot. A special meeting will follow.

Moved by Bob Meyer, seconded by Fred Behm, that the 1986 Corporate Levy be adopted in the amount of $134,953.25. Motion Carried.

Moved by Lori Koop, second by John Reindl that the 1986 Road District Levy be adopted in the amount of $118,489.99. Motion Carried.

The above levies were adopted upon roll call vote as follows: 5 ayes; 0 nays; 0 absent.

Moved Bob Meyer, seconded by Fred Behm, that this meeting be adjourned. Motion Carried.

Minutes - Board of Town Trustees

® 2 107-B THORNBER GROUP 430-A

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 September 8, 1986,
PRESENT:

George R. Bill — Supervisor
Barbara A. Behm — Town Clerk
Fred T. Behm — Town Trustee
Lorraine M. Koop — Town Trustee
John P. Reindl — Town Trustee
Robert J. Meyer — Town Trustee

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

The meeting was called to order by Chairman George Bill.

Moved by John Reindl, seconded by Lori Koop, that the minutes of July 14, 1986 be approved as read by the clerk. Motion carried.

Moved by Bob Meyer, seconded by Fred Behm, that the minutes of the "Truth in Taxation" Public Hearing on August 11, 1986 be approved as read by the clerk. Motion carried.

Moved by Lori Koop, seconded by John Reindl, that the minutes of July 11, 1986 be approved as read by the clerk. Motion carried.

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

Moved by Bob Meyer, seconded by Lori Koop, that the Road & Bridge bills be audited for payment as presented. Motion carried.

There were no Permanent Road bills.

The above motions were approved upon roll call vote as follows: 5 ayes; 0 nays; 0 absent.

A lengthy discussion was held regarding the Open Space Act placement on the ballot. Due to the time frame for filing the petitions were not completed in time for the November 1986 ballot. Signatures will continue to be collected for possible submission for the March 1987 ballot. Said petitions must be filed with the township clerk not less than 78 days prior to the election.

Mr. Bell reported that Hawley Road will be closed between State Route 6983 and Gilmer Road. The Lake County Highway Dept has said the road will be closed for 35 days for construction work.

The Board discussed the Annexation for a new subdivision called Cambridge II to the Village of Madeline. There have been several hearings regarding this proposed annexation. The developers have stated they will enlarge the lot sizes, however, it is estimated that there will still be at least 2000 dwellers. Trustee John Linde requested that the Supervisor and the Clerk write a letter to the Village of Mad, also opposing Cambridge II due to the high density as well as the heavy burden of school enrollment including busing expenses to some of the schools. The board is also concerned with the impact on area facilities such as the fire district and traffic conjestion. There still remains the future routing of State Route 53 which extension is designed to pass through this development.

The Board is trying to keep up with the landfill expansion requests of the ARF Landfill, Inc. The public hearing

Minutes - Board of Town Trustees

® 2 107-B THORNBER GROUP 430-A

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

Sept 8, 1986
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

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

dates for this hearing is constantly being changed. The next date has been set for August 15, 1986.

Moved by Fred Behm, seconded by John Reindl that this meeting adjourns. Motion carried.

Minutes - Board of Town Trustees

® 2 107-B THORNBER GROUP 430-A

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 October 13, 1986.
PRESENT:

George L. Bell — Supervisor
Barbara A. Behm — Town Clerk
Fred T. Behm — Town Trustee
Lorraine M. Koop — Town Trustee
Robert J. Meyer — Town Trustee
John P. Reindl — Town Trustee

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. Supervisor Bell welcomed the guest present (approximately 36) and explained the duties of the various township offices and what the authority each of these offices is.

Moved by John Reindl, seconded by Lois Koop, that the minutes of September 8, 1986 be approved as submitted. Motion carried.

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

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

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

Moved by Lois Koop, seconded by Bob Meyer that the Road & Bridge bills be audited for payment as presented. Motion carried.

There were no Permanent Road bills.

Upon roll call vote the above motions were approved as follows: 5 ayes; 0 nays; 0 absent.

Jill Sahakian from the Glenkirk Administrative Office requested an authorization be approved by the Township for submission

of a Community Development Block Grant Application.

Moved by John Reindl, seconded by Bob Meyer, that the following resolution be adopted. Motion carried.

Whereas, Glenkirk is making a Community Block Grant Application for $30,801. for a heating/air conditioning project for its Children's residential facility at the Glenkirk Campus, 27255 North Fairfield Road, Mundelein, Illinois, in Fremont Township; and

Whereas, the receipt of these funds are necessary to complete a three year project under which Glenkirk has previously received Community Development Block Grant funds; and

Whereas, the trustees of Fremont Township believe this to be a worthwhile and necessary project;

Now Therefore Be It Resolved, that Fremont Township, as the local governing body, hereby authorizes the application of Glenkirk for $30,801 of Community Development Block Grant Funds.

Upon roll call vote, the above resolution was adopted as follows; 5 ayes; 0 nays; 0 absent.

(Note: this portion of the minutes are out of order. They took place prior to the above resolution)

Chairman Bell asked the guests present if there were any questions they had for the Township Board of Trustees. At this time there was a lengthy discussion regarding the Round Lake Park annexation and their change of zoning to allow

Minutes - Board of Town Trustees

® 2 107-B THORNBER GROUP 430-A

October 13, 1986
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

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

a 4800 unit trailer park to be developed on the former Stuart farm and Joe Ewold farm properties both of which are totally in Fremont Township.

The trustees explained that the township has no statutory authority over any villages annexation and subdivision matters. The trustees did state that they (citizens) should contact the Lake County States Attorney who does have authority to review and take action if there were any errors in Round Lake Park's procedures. After considerable discussion the persons present decided among themselves to meet with their own attorneys for further advice.

Moved by John Rindt, seconded by Bob Meyer, that this meeting adjourn. Motion carried.

Minutes - Board of Town Trustees

® 2 107-B THORNBER GROUP 430-A

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 Nov. 10, 1986.
PRESENT:

George L. Bell — Supervisor
Fred T. Behm — Town Clerk
John P. Reindl — Town Trustee
_____ — Town Trustee
_____ — Town Trustee
_____ — Town Trustee

George Bell acting as chairman, and John Reindl as clerk. The following official business was transacted:

The meeting was called to order by Chairman George Bell.

Moved by George Bell, seconded by Fred Behm, that John Reindl be appointed temporary clerk to take minutes in the absence of Barbara Behm, Clerk. Motion Carried

Moved by John Reindl, seconded by Fred Behm, that the minutes of October 13, 1986 be approved as submitted. Motion Carried

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

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

Moved by George Bell, seconded by Fred Behm, that the Revenue Sharing bills be approved for payment as presented. Motion Carried

Moved by John Reindl, seconded by Fred Behm, that the Road & Bridge bills be audited for payment as presented. Motion Carried

Upon roll call vote the above motions were approved as follows: 3 ayes; 0 nays; 2 absent.

Mr. Bell told the board of trustees that he had attended a meting of the Supervisors

regarding Winchester House Charges.
At the present time the township is paying $1.90 per day, per bed charge to cover the deficit expense of the patients. There will be an increase in these charges of approximately $4.00 per day per bed in 1986, back dated to January 1, 1986. The 1987 deficit predicted is $3.90 per day, per bed.

It was noted that Gene Wozny, Hwy. Comm. and Barbara Behm, Clerk were in Springfield attending the annual Township Officials Conference.

Guest present was Virginia Krueger.

Moved by Fred Behm, Seconded by George Bell that this meeting adjourn. Motion Carried.

Absent: Trustees Lori Koop and Bob Meyer

Note: See addition of Resolution for a Community Block Grant Application for West Shore Park that was adopted this date.

Respectfully
Barbara A. Behm, Clerk

Minutes - Board of Town Trustees

® 2 107-B THORNBER GROUP 430-A

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 PM. on Dec. 8, 1986,
PRESENT:

George R. Bell — Supervisor
Barbara A. Behm — Town Clerk
Fred T. Behm — Town Trustee
Lorraine M. Koop — Town Trustee
Robert J. Meyer — Town Trustee
_____ — Town Trustee

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

This meting was called to order by Chairman George Bell

Moved by Robert Meyer, seconded by Fred Behm that the minutes of November 10, 1986 be approved with the following addition:

Moved by John Kindl, seconded by Fred Behm, that the following resolution be adopted. Motion carried (Nov. 10, 1986).

Whereas, the West Shore Park Corporation is making a Community Block Grant Application for $70,000. to replace fifty year old water mains serving the West Shore Park Subdivision, and

Whereas, the Trustees of Fremont Township believe this to be a worthwhile and necessary project;

Now Therefore Be It Resolved, that Fremont Township, as the local governing body for this area, ratifies and authorizes the application of West Shore Park for $70,000. of Community Development Block Grant funds has submitted to Lake County as of November 3, 1986.

Upon roll call vote, the above resolution was adopted as follows: 3 ayes; 0 nays 2 absent. (Trustee Koop and Meyer.

Moved by Fred Behm, seconded by Lori Koop, that the General Town Bills be approved

for payment as presented. Motion carried.

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

Moved by Lori Koop, seconded by Fred Behm, that the Revenue Sharing bills be approved for payment as presented. Motion carried.

Moved by Bob Meyer, seconded by Fred Behm that the Road & Bridge bills be audited for payment as presented. Motion carried.

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

Upon roll call vote the above motions were approved as follows: 4 ayes; 0 nays; 0 absent.

A letter of resignation as Fremont Township Trustee was received from John Reindl effective November 30, 1986. Mr. Reindl was elected to the Lake County Board of Supervisors.

Moved by Bob Meyer, seconded by Fred Behm, that said resignation regretfully be accepted and that Trustee Reindl be continued on the Township Insurance plan until the County insurance begins. This should be within 30 days. Motion carried.

Hwy. Comm., Gene Wozny received a check from the Federal Emergency Management in the amount of $3011.00 under the PL 93-288 of the Disaster Relief Act of 1974. This represents 75% of the flood damage expense. The State of Illinois will be reimbursing

Minutes - Board of Town Trustees

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

December 8, 1986
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

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

the highway dept 12.5% of the expenses and the township will pick up the remaing 12.5% of the expenses.

A Statement of Financial Condition was received from the Wauconda Natl Bank & Trust Co. of Wauconda dated Oct. 30, 1986

Moved by Fred Behm seconded by Bob Meyer that a Resolution Commending Trustee John Reinke for his fine service to the Township. Motion carried.

Clerk Barbara Behm reported to the Board of Trustees that she had been served a Subpoena, individually and as Clerk of Fremont Township. Subpoena No. 86 MR 412 was for 10:00 AM, Dec. 4, 1986 at the manufactured housing development located at 22890 W. Hwy 60, Grayslake, Ill.

Mrs. Behm explained that she had appeared at the specified time and date only to be told by Mr. Charles Fanaro that the appointment had been canceled by (or requested to be postponed) by Attorney Joseph T. Morrison. Mr. Morrison represents plaintiffs John Cuneo, Ray Capasi, Frank Huckett, Reinhard Bartel and Jack Clemens. Mrs. Behm did not leave the deposition for records only. She did have Mr. Fanaro signed a statement that

she had appeared as directed by the Clerk of the Circuit Court Lake County, Illinois Said statement was inadvertently dated Dec. 3 1986 rather than Dec. 4 1986.

When Mrs. Behm returned to the office she contacted Attorney Dennis Ryan for council. Mr. Ryan said he would write to Attorney Philip E. Thompson, (DWG) and Attorney Joseph Morrison (Citizen group) and request that any future correspondence be directed to him.

The appointment of a replacement for Trustee Reindl. Several names were suggested. The township has 120 days to make a replacement. No action was taken at this time. Interested parties will be contacted and requested to submit a resume.

The Open Space Program was discussed If the petitions being circulated by several citizens are filed the board will take the proper action for the question to be placed on the proper ballot.

Moved by Lois Koop, seconded by Bob Meyer, that this meeting adjourn. Motion carried.