

# Minutes - Board of Town Trustees

430

STATE OF ILLINOIS ,  
Lake County ,  
Town of Fremont ,

ss.

THE BOARD OF TOWN TRUSTEES met at the

office of the Town Clerk at 8:00 P.M. on January 4, 1999 ,

PRESENT: Peter J. Tekampe Supervisor  
Barbara A. Tonkery Town Clerk  
Michael C. Gustafson Town Trustee  
Robert J. Meyer Town Trustee  
Tony Titus Town Trustee

Mr. Peter Tekampe acting as chairperson and Barbara Tonkery as clerk. The following official business was transacted:

Supervisor Tekampe called the meeting to order at 8:00 P.M. Attendance was taken: present -- Trustees Gustafson, Meyer and Titus, Supervisor Tekampe, Clerk Tonkery; Absent – Trustee McCann, Highway Commissioner Grinnell, Assessor Sullivan. The Pledge of Allegiance was recited.

Gustafson moved Meyer seconded the motion to amend the agenda. It was agreed to add Transfers of Appropriations to New Business as item C. All in favor, motion carried.

## PUBLIC COMMENTS:

None

## MINUTES:

- Gustafson moved, Titus seconded the motion to approve the minutes of the December 14, 1998, Truth in Taxation Hearing – Corporate Tax Levy as presented. All in favor, motion carried.
- Meyer moved, Titus seconded the motion to approve the minutes of the December 14, 1998, Truth in Taxation Hearing – Road District Tax Levy as presented. All in favor, motion carried.
- Titus moved, Gustafson seconded the motion to approve the minutes of the December 14, 1998, regular monthly meeting of the Fremont Board of Trustees as presented. All in favor, motion carried.

## CORRESPONDENCE:

- Newsletter from Governor State University announcing the dates and locations for the continuing education seminars held in February and March
- Agreement between Alter Group RLP, L.L.C., Fremont Township and the Fremont Township Assessor
- Application from the Cooperative Extension Service of Illinois that enables the Grayslake branch to receive matching funds from the University.
- Minutes on the December 8, 1998, meeting of the Watershed Management Board
- Board of Review Hearing Notices
- Financial Statement from the Village of Round Lake Park

## OLD BUSINESS:

None

## NEW BUSINESS:

- A. The Bernardin Amendment – proposed legislation that would extend health care to everyone in Illinois. Townships have been asked to pass an advisory resolution supporting this issue. Supervisor Tekampe

cautioned the board that this could constitute an unfunded mandate. Because of this, the board decided not to take a position on this issue.

- B. Special Recreation Association of Central Lake County – SRACLC requests that township fund individuals participating in their programs that reside in unincorporated areas. For the fiscal year May 1 – April 30 a total of \$1,500.00 is requested from Fremont Township for the 1999/00 year. This request is based on two residents who reside within unincorporated areas of Fremont Township and utilized SRACLC programs during the past year. It was the consensus of the board to continue supporting this program.
- C. Transfers of Appropriations – Because of unexpected legal fees relating to the Alter Agreement; and because Frederick D. Rawles, P.C. submitted invoices for professional services dating back to 1996, the line item Legal in the town budget and the assessor's budget needed adjustment.
1. Titus moved, Meyer seconded the motion to adopt the transfer of appropriation in the General Town Fund whereby \$250.00 is transferred from the unexpended balance of the line item Miscellaneous Charges and added to the line item Legal in the same fund. There was no discussion. All in favor, (3-0-1) motion carried.
  2. Gustafson moved Meyer seconded the motion to adopt the transfer of appropriation in the General Town Assessor's Division whereby \$1,530.00 is transferred from the unexpended balance of the line item Contingencies and added to the line item Legal in the same fund. There was no discussion. All in favor (3-0-1), motion carried.

ELECTED OFFICIALS REPORT:

**Assessor** – None

**Clerk** – None

**Highway Commissioner** – None

**Supervisor** – The Zoning Hearing scheduled for 1-7-99 for the Tim Towne Property, located on Hawley Street east of Gilmer Road, has been cancelled.

**Trustees** -- None

APPROVAL OF BILLS:

After reviewing and initialing the monthly disbursements, the FREMONT TOWNSHIP STATEMENT OF REVENUE AND EXPENDITURES--VS. ANNUAL BUDGET FOR 11 MONTH(S) ENDED January 31, 1999, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 12/16/98 to 01/05/99, and the FREMONT TOWNSHIP INVESTMENT REPORT – January 31, 1999, the following motions were made:

Gustafson moved, Meyer seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$8,412.48. All in favor, motion carried.

Meyer moved, Titus seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$8,933.66. All in favor, motion carried.

Gustafson moved, Titus seconded the motion to approve for payment the General Town Fund bills for \$25,273.30. All in favor, motion carried.

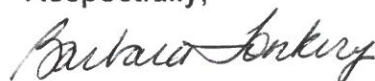
The above motions were approved upon roll call vote: Ayes- Gustafson, Meyer, Titus. Nay- none. Absent- McCann.

Titus moved, Meyer seconded the motion to audit the expenditures in the General Assistance Fund for \$3,582.30. Supervisor Tekampe reported on the activity with public assistance for the past month. All in favor, motion carried.

ADJOURNMENT:

Titus moved, Meyer seconded the motion to adjourn at 8:55 P.M. All in favor, motion carried.

Respectfully,



Barbara A. Tonkery

STATE OF ILLINOIS ,  
 \_\_\_\_\_ Lake \_\_\_\_\_ County ,  
 Town of \_\_\_\_\_ Fremont \_\_\_\_\_ ,

} ss.

THE BOARD OF TOWN TRUSTEES met at the

office of the Town Clerk at \_\_\_\_\_ 8:00 P.M. \_\_\_\_\_ on \_\_\_\_\_ February 8 \_\_\_\_\_, 1999 ,

PRESENT: Peter J. Tekampe \_\_\_\_\_ Supervisor  
 Barbara A. Tonkery \_\_\_\_\_ Town Clerk  
 Michael C. Gustafson \_\_\_\_\_ Town Trustee  
 Christina McCann \_\_\_\_\_ Town Trustee  
 Robert J. Meyer \_\_\_\_\_ Town Trustee  
 Tony Titus \_\_\_\_\_ Town Trustee

Mr. Peter Tekampe \_\_\_\_\_ acting as chairperson and Barbara Tonkery \_\_\_\_\_ as clerk. The following official business was transacted:

Supervisor Tekampe called the meeting to order at 8:00 P.M. Attendance was taken: present -- Trustees Gustafson, McCann, Meyer and Titus, Supervisor Tekampe, Clerk Tonkery, Assessor Sullivan, Highway Commissioner Grinnell; Absent – None. The Pledge of Allegiance was recited.

**PUBLIC COMMENTS:**

None

**MINUTES:**

Meyer moved, Gustafson seconded the motion to approve the minutes of the January 4, 1999, regular monthly meeting of the Fremont Board of Trustees as presented. All in favor, motion carried.

**CORRESPONDENCE:**

- Letter from Quentin D. Young, M.D. – Bernardin Amendment
- Letter from Connection Resource Services, Inc. – Consideration for funding
- University of Illinois Extension – information sheet on sealing abandoned wells
- Letter TOI – Annual Township Topics Day in Springfield will be Tuesday, March 2
- Lake County Annual Report 1998
- Lake County Coalition for the Homeless – Agenda for the January 19, 1999 meeting at 1:00 p.m. in the United Way Conference Center
- 1999 Annual Budget and Five-Year Program for RTA
- Countryside Association For the Handicapped, Inc. financial statements with accompanying information 1997-1998

**OLD BUSINESS:**

None

**NEW BUSINESS:**

1. Transfers of Appropriations
  - Gustafson moved McCann seconded the motion to adopt the transfer of appropriation in the Road & Bridge Fund whereby \$400.00 is transferred from the unexpended balance of the line item General Insurance and added to the line item Telephone in the same fund. Highway Commissioner Grinnell explained that Nextel phones were added this past year to make communication within the highway department more functional. The actual expense of the system was under budget. All in favor, motion carried.
  - Meyer moved, Titus seconded the motion to adopt the transfer of appropriation in the General Town Fund Assessor's Division whereby \$385.00 is transferred from the unexpended balance of the line item

Contingencies and added to the line item Travel Expenses in the same fund. All in favor, motion carried.

- Gustafson moved, McCann seconded the motion to adopt the transfer of appropriation in the General Town Fund Assessor's Division whereby \$120.00 is transferred from the unexpended balance of the line item Equipment Maintenance and added to the line item Telephone in the same fund. All in favor, motion carried.
- Gustafson moved, Meyer seconded the motion to adopt the transfer of appropriation in the General Town Fund Assessor's Division whereby \$40.00 is transferred from the unexpended balance of the line item Contingencies and added to the line item Office Supplies in the same fund. All in favor, motion carried.
- Titus moved, Meyer seconded the motion to adopt the transfer of appropriation in the General Town Fund Assessor's Division whereby \$680.00 is transferred from the unexpended balance of the line item Salaries and added to the line item Training in the same fund. Assessor Sullivan explained that the educational seminar he attended in New Mexico and the computer training his staff has received added unexpected burdens to the line item Training. All in favor, motion carried.
- Gustafson moved, McCann seconded the motion to adopt the transfer of appropriation in the General Town Fund Assessor's Division whereby \$2000.00 is transferred from the unexpended balance of the line item Terminal Rental and added to the line item Purchase of Equipment in the same fund. Assessor Sullivan explained that there were excess funds in Terminal Rental because of difficulties with the services rendered by the County and because of this he was with holding three months worth of payments. All in favor, motion carried.
- McCann moved, Titus seconded the motion to adopt the transfer of appropriation in the General Town Fund Assessor's Division whereby \$3000.00 is transferred from the unexpended balance of the line item Miscellaneous Charges and added to the line item Purchase of Equipment in the same fund. Assessor Sullivan clarified that the transfers into Purchase of Equipment are necessary because in October 1999 the County will be using a new system to assess property. The computers that are currently in the assessor's office will not be functional when this up-dated program is in place. The new computers should be adequate for at least two to three years. Currently, we are planning to recycle the computers in the assessor's office within the township. All in favor, motion carried.
- Titus moved, Meyer seconded the motion to adopt the transfer of appropriation in the General Town Fund Assessor's Division whereby \$1,500.00 is transferred from the unexpended balance of the line item Salaries and added to the line item Purchase of Equipment in the same fund. There was an unexpended balance in Salaries because one employee was on maternity leave for a portion of the last fiscal year. All in favor, motion carried.

2. Schedule of Meetings – 1999/2000 Budgets

Legal Notice in Newspaper	3/11/99
Available for Public Inspection	3/12/99
Public Hearings	4/12/99

- The Assessor presented the Board of Trustees with a copy of the department's proposed 1999/00 budget.
3. Cooperative Extension – Because of the varied programs offered by the extension for Fremont Township residents; and because we have not increased our grant to them in many years, Trustee Gustafson suggested that we continue our partnership with the Lake County Extension and also increase our grant to them by \$100.00.

- Gustafson moved, Titus seconded the motion to grant the University of Illinois Lake County Extension \$600.00 for the fiscal year 1999/00. All in favor, motion carried.

Supervisor Tekampe explained that the University of Illinois matches this amount. When this is done, that represents \$1200 coming back to our region.

**ELECTED OFFICIALS REPORT:**

**Assessor** – Board of Review Hearings for Fremont Township are completed. Issues remain with the Ambria Subdivision and Saddlebrook Farms Subdivision.

**Clerk** – Registration is open for the 19<sup>th</sup> Annual Continuing Education Seminars: 1999. Grinnell, Tekampe and Tonkery will attend the seminar in Oak Brook on 3/6. Gustafson, McCann, Meyer and Titus will attend the seminar in Rockford on 3/20.

**Highway Commissioner** – Federal Emergency Management Agency (FEMA) announced that federal disaster funds have been made available for Illinois communities hit by the January 1999 snowstorm. Fremont Township Highway Department applied for disaster relief. We also applied, and was awarded, grant money from Stormwater Management for three projects in Fremont Township.

**Supervisor**

- Supervisor Tekampe will be participating in the Race for Hunger sponsored by the Lake County Farm Bureau. The food that he gathers in the ten minutes allotted will be donated to the Fremont Township food pantry.
- The Fremont Township Plan Commission is planning to host an informational meeting regarding the U.D.O. on either March 23<sup>rd</sup> or 24<sup>th</sup> at 7:00 P.M.
- Stormwater Management Commission will be contacted concerning the Watershed Development Ordinance. The Plan Commission would like to determine who is responsible for certifying villages in developing their watershed plans and what criteria is used in the process.

**Trustees** -- None

**APPROVAL OF BILLS:**

After reviewing and initialing the monthly disbursements, the FREMONT TOWNSHIP STATEMENT OF REVENUE AND EXPENDITURES--VS. ANNUAL BUDGET FOR 12-MONTH (S) ENDED February 28, 1999, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 01/06/99 to 02/09/99, and the FREMONT TOWNSHIP INVESTMENT REPORT – February 28, 1999, the following motions were made:

Meyer moved, Gustafson seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$9,152.76. All in favor, motion carried.

Gustafson moved, Meyer seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$46,160.14. All in favor, motion carried.

Titus moved, McCann seconded the motion to approve for payment the General Town Fund bills for \$56,420.70. All in favor, motion carried.

The above motions were approved upon roll call vote: Ayes- Gustafson, McCann, Meyer, Titus. Nay- none. Absent- None.

McCann moved, Titus seconded the motion to audit the expenditures in the General Assistance Fund for \$6,271.24. Supervisor Tekampe reported on the activity with public assistance for the past month. All in favor, motion carried.

**ADJOURNMENT:**

Meyer moved, Gustafson seconded the motion to adjourn at 9:40 P.M. All in favor, motion carried.

Respectfully,

*Barbara Tonkery*  
Barbara A. Tonkery



STATE OF ILLINOIS ,  
 Lake County ,  
 Town of Fremont ,

} ss.

THE BOARD OF TOWN TRUSTEES met at the

office of the Town Clerk at 8:00 P.M. on March 8, 1999,

PRESENT: Peter J. Tekampe Supervisor  
 Barbara A. Tonkery Town Clerk  
 Michael C. Gustafson Town Trustee  
 Christina McCann Town Trustee  
 Tony Titus Town Trustee

Mr. Peter Tekampe acting as chairperson and Barbara Tonkery as clerk. The following official business was transacted:

Supervisor Tekampe called the meeting to order at 8:00 P.M. Attendance was taken: present -- Trustees Gustafson, McCann and Titus, Supervisor Tekampe, Clerk Tonkery, Assessor Sullivan, Highway Commissioner Grinnell: Absent -- Trustee Meyer. The Pledge of Allegiance was recited.

**PUBLIC COMMENTS:**

None

**MINUTES:**

Titus moved, Gustafson seconded the motion to approve the minutes of the February 8, 1999, regular monthly meeting of the Fremont Board of Trustees as presented. All in favor, motion carried.

**CORRESPONDENCE:**

- University of Illinois Extension Lake County – invitation to recognition dinner for volunteers
- University of Illinois 1998 Annual Program Report
- United States Census 2000 – Info Kit
- Letter from Kathleen Salvi – Midtown Educational Foundation’s Summer Works Program
- Fax from State Representative Andrea Moore – public hearing on leaf burning issue Monday, April 5, 1999 1:00 P.M. at Libertyville Village Hall, 118 W. Cook, Libertyville
- Letter from Connection Resource Services, Inc. – request for funding
- Letter from ComEd – Year 2000 compliance
- Letter from Lake County Board – outline of action plan for the next two years
- NICASA – Annual Report 1998
- Stormwater Management Commission – guidelines and procedures for communities to qualify for SMC certification

**OLD BUSINESS:**

None

**NEW BUSINESS:**

1. Agenda – Annual Town Meeting
  - Gustafson moved, McCann seconded the motion to approve the agenda of the Annual Town Meeting, April 20, 1999 at 8:00 P.M. All in favor, motion carried.

Due to the rescheduling of the consolidated election to April 13, 1999, the Annual Town Meeting date also changed. It was originally set for April 13, 1999.

2. Financial Audit

- Gustafson moved, Titus seconded the motion to authorize Evoy, Kamschulte, Jacobs & Co. LLP to conduct a financial audit for all township funds for the fiscal year ending February 28, 1999. All in favor, motion carried.

**ELECTED OFFICIALS REPORT:**

**Assessor** – Suggested that the township board publicly support the proposed Lake County University Center location in Mundelein. Those officials that wish to support this site can receive information regarding it from Assessor Sullivan.

**Clerk** –

- The TOI Continuing Education Seminar held in Oak Brook March 6, 1999, was informative.
- Public Hearings for the proposed 1999-2000 town and road budgets will be held prior to the April 12, 1999 board meeting beginning at 7:30 P.M.

**Highway Commissioner** – The Illinois Emergency Management Agency has approved our Disaster Assistance Application and our Public Assistance Grant Agreement.

**SUPERVISOR** -- None

**Trustees** – The trustees will be attending the Continuing Education Seminar in Rockford on March 20, 1999.

**APPROVAL OF BILLS:**

After reviewing and initialing the monthly disbursements, the FREMONT TOWNSHIP STATEMENT OF REVENUE AND EXPENDITURES--VS. ANNUAL BUDGET FOR 01-MONTH (S) ENDED March 31, 1999, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 02/10/99 to 03/09/99, and the FREMONT TOWNSHIP INVESTMENT REPORT – March 31, 1999, the following motions were made:

Gustafson moved, Titus seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$5,210.16. All in favor, motion carried.

Titus moved, Gustafson seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$9,623.82. All in favor, motion carried.

McCann moved, Titus seconded the motion to approve for payment the General Town Fund bills for \$63,086.68. All in favor, motion carried.

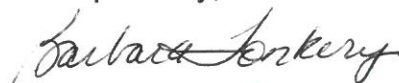
The above motions were approved upon roll call vote: Ayes- Gustafson, McCann, Titus. Nay- none. Absent- Meyer.

Gustafson moved, Titus seconded the motion to audit the expenditures in the General Assistance Fund for \$6,462.67. Supervisor Tekampe reported on the activity with public assistance for the past month. All in favor, motion carried.

**ADJOURNMENT:**

Gustafson moved, McCann seconded the motion to adjourn at 8:50 P.M. All in favor, motion carried.

Respectfully,



Barbara A. Tonkery



STATE OF ILLINOIS ,  
 Lake County ,  
 Town of Fremont ,

ss.

THE BOARD OF TOWN TRUSTEES met at the

office of the Town Clerk at 7:45 P.M. on April 12, 19 99,

PRESENT: Peter J. Tekampe Supervisor  
 Barbara A. Tonkery Town Clerk  
 Michael C. Gustafson Town Trustee  
 Christina McCann Town Trustee  
 Robert J. Meyer Town Trustee  
 Tony Titus Town Trustee

M r. Peter Tekampe acting as chairperson and Barbara Tonkery as clerk. The following official business was transacted:

PUBLIC HEARING  
TOWNSHIP BUDGET

After notice was given in the Mundelein Review on 3/11/99; and after the Budget & Appropriation Ordinance Township No. 216 was available for public inspection for 30 days beginning March 12, 1999; a Public Hearing was held on April 12, 1999 at 7:45 P.M. for the tentative Budget & Appropriation Ordinance for Fremont Township. This meeting was held at the township hall, 22376 W. Erhart Road Mundelein, Illinois. Present at the meeting were Bill Grinnell, Mike Gustafson, Chris McCann, Bob Meyer, Pete Tekampe, Tony Titus and Barbara Tonkery.

Supervisor Tekampe presented the following budget: General Town, \$1,166,650, General Assistance, \$127,000. The total appropriations for township purposes amounted to \$1,293,650. He explained that appropriations in the General Town Fund were escalated from last year's budget mainly because the line item, LAND ACQUISITION, was increased. The beginning and ending balances of the town funds were discussed. Supervisor Tekampe explained that currently townships are exploring the concept of purchasing a joint insurance policy to cover health care needs for General Assistance clients. Until such a policy becomes reality, it is necessary to maintain a large balance in the General Assistance Fund .

Gustafson moved, McCann seconded the motion to adopt the 1999/00 Township Budget Ordinance No. 216 for \$1,293,650. Motion carried upon roll call vote: ayes; Gustafson, McCann Meyer, Titus.

Meyer moved, Gustafson seconded the motion to adjourn at 7:55 P.M. All in favor, motion carried.

Respectfully,



Barbara Tonkery

April 12, 1999  
7:30 P.M.

PUBLIC HEARING  
ROAD DISTRICT BUDGETS

After notice was given in the Mundelein Review on 3/11/99; and after the Budget & Appropriation Ordinance Township No. 215 was available for public inspection for 30 days beginning March 12, 1999; a Public Hearing was held on April 12, 1999 at 7:30 P.M. for the tentative Budget & Appropriation Ordinance for Fremont Township Road District. This meeting was held at the township hall, 22376 W. Erhart Road Mundelein, Illinois. Present at the meeting were Bill Grinnell, Mike Gustafson, Chris McCann, Bob Meyer, Pete Tekampe, and Barbara Tonkery. The Pledge of Allegiance was recited.

Highway Commissioner William D. Grinnell presented the following budget: Road & Bridge Fund, \$192,295, Permanent Road Fund, \$543,030. The total appropriations for road purposes amounted to \$735,325. He explained appropriations were increased 6% from the previous year. Road improvement, road supplies and personnel were the main areas of increase.

Trustee Gustafson questioned the amount of road salt available. Commissioner Grinnell assured him that sufficient funds were budgeted and there was an adequate supply remaining. Trustee McCann questioned the amount budgeted for administrative personnel. It was explained according to state statute the clerk could not receive more than \$1000.00 compensation for such services.

Gustafson moved, Meyer seconded the motion to adopt the 1999/00 Road District Budget Ordinance No. 215 for \$735,325. Motion carried upon roll call vote: ayes; Gustafson, McCann, Meyer.

Supervisor Tekampe closed the Road District Budget Hearing and called the Town Budget Hearing to order at 7:45 P.M.

Respectfully,

  
Barbara Tonkery

STATE OF ILLINOIS ,  
 \_\_\_\_\_ Lake \_\_\_\_\_ County ,  
 Town of \_\_\_\_\_ Fremont \_\_\_\_\_ ,

} ss.

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at \_\_\_\_\_ 8:00 P.M. \_\_\_\_\_ on \_\_\_\_\_ April 12 \_\_\_\_\_, 19 99 ,

PRESENT: Peter J. Tekampe \_\_\_\_\_ Supervisor  
 Barbara A. Tonkery \_\_\_\_\_ Town Clerk  
 Michael C. Gustafson \_\_\_\_\_ Town Trustee  
 Christina McCann \_\_\_\_\_ Town Trustee  
 Robert J. Meyer \_\_\_\_\_ Town Trustee  
 Tony Titus \_\_\_\_\_ Town Trustee

Mr. Peter Tekampe \_\_\_\_\_ acting as chairperson and Barbara Tonkery \_\_\_\_\_ as clerk. The following official business was transacted:

Supervisor Tekampe called the meeting to order at 8:00 P.M. Attendance was taken: present -- Trustees Gustafson, McCann, Meyer and Titus, Supervisor Tekampe, Clerk Tonkery, Highway Commissioner Grinnell: Absent – Assessor Sullivan. The Pledge of Allegiance was recited.

**PUBLIC COMMENTS:**

- Kelly Krieg-Sigman, Fremont Public Library Director, made a presentation describing their future plans. She detailed the layout of the facility emphasizing the various public areas and the services that will be available when the new library is completed. Ground will be broken April 18, 1999, on the 58,000-sq. ft. building with a proposed completion date of August 2000.
- Trustee Gustafson shared with the board information received from the TOI Continuing Educational Seminar.

**MINUTES:**

McCann moved, Titus seconded the motion to approve the minutes of the March 8, 1999, regular monthly meeting of the Fremont Township Board of Trustees as presented. All in favor, motion carried.

**CORRESPONDENCE:**

- Letter – TOI – information concerning travel arrangements for the NATaT/NCSC Annual Educational and Legislative Conference in Washington D.C. September 8-10, 1999.
- Information concerning home management programs and other leaf collection options compiled by the Lake County Administrator's Office.
- Report compiled by the Illinois General Assembly Research Unit regarding restrictions on leaf burning in Illinois and other states.
- Brochure – "Visions" – prepared by the Chicago Regional Environmental Planning Project.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

- Gustafson moved, Meyer seconded the motion to adopt the 1999/00 Township Budget & Appropriation Ordinance No.216 for \$1,293,650. Motion carried upon roll call vote: ayes, Gustafson, McCann, Meyer, Titus – nays, none – absent, none
- Meyer moved, Titus seconded the motion to adopt the 1999/00 Road District Budget & Appropriation Ordinance NO. 215 for \$735,325. Motioin carried upon roll call vote: ayes, Gustafson, McCann, Meyer, Titus – nays, none -- absent, none

**ELECTED OFFICIALS REPORT:**

**Assessor – None**

**Clerk –** Supervisor and Highway Commissioner filed their Financial Statements for FY 98/99 - both are on file in the clerk's office

**Highway Commissioner –**

- MFT bid will be April 15, 1999
- The seminar in Las Vegas, March 22-23, 1999 was informative
- Fremont Township Highway Department has been investigating the effects the proposed leaf-burning ban in unincorporated Lake County will have on the township. Trustee McCann questioned the services that have been explored and if they include chipping branches. Commissioner Grinnell assured her that all avenues were being looked into. Most options available were labor intensive and expensive.

**SUPERVISOR –** the spotlight that illuminated the flagpole in front of the township building was vandalized. Another fixture has been ordered and methods to more permanently secure the spotlight are being explored.

**Trustees – None**

**APPROVAL OF BILLS:**

After reviewing and initialing the monthly disbursements, the FREMONT TOWNSHIP STATEMENT OF REVENUE AND EXPENDITURES--VS. ANNUAL BUDGET FOR 02-MONTH (S) ENDED April 30, 1999, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 03/10/99 to 04/13/99, and the FREMONT TOWNSHIP INVESTMENT REPORT – April 30, 1999, the following motions were made:

Gustafson moved, Meyer seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$19,288.12. All in favor, motion carried.

Titus moved, McCann seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$22,093.39. All in favor, motion carried.

Meyer moved, Gustafson seconded the motion to approve for payment the General Town Fund bills for \$53,825.53. All in favor, motion carried.

The above motions were approved upon roll call vote: Ayes- Gustafson, McCann, Meyer, Titus. Nay- none. Absent- None.

McCann moved, Titus seconded the motion to audit the expenditures in the General Assistance Fund for \$5,601.92. Supervisor Tekampe reported on the activity with public assistance for the past month. All in favor, motion carried.

**ADJOURNMENT:**

Meyer moved, Gustafson seconded the motion to adjourn at 9:40 P.M. All in favor, motion carried.

Respectfully,

  
Barbara A. Tonkery

# Minutes - Board of Town Trustees

STATE OF ILLINOIS ,  
\_\_\_\_ Lake \_\_\_\_\_ County ,  
Town of \_\_\_\_\_ Fremont \_\_\_\_\_ ,

} ss.

THE BOARD OF TOWN TRUSTEES met at the

office of the Town Clerk at \_\_\_\_\_ 8:00 P.M. \_\_\_\_\_ on \_\_\_\_\_ May 10 \_\_\_\_\_, 19 99 ,

PRESENT: Peter J. Tekampe \_\_\_\_\_ Supervisor  
\_\_\_\_ Barbara A. Tonkery \_\_\_\_\_ Town Clerk  
\_\_\_\_ Michael C. Gustafson \_\_\_\_\_ Town Trustee  
\_\_\_\_ Christina McCann \_\_\_\_\_ Town Trustee  
\_\_\_\_ Robert J. Meyer \_\_\_\_\_ Town Trustee  
\_\_\_\_ Tony Titus \_\_\_\_\_ Town Trustee

Mr. Peter Tekampe \_\_\_\_\_ acting as chairperson and \_\_\_\_\_ Barbara Tonkery \_\_\_\_\_  
as clerk. The following official business was transacted:

Supervisor Tekampe called the meeting to order at 8:00 P.M. Attendance was taken: present -- Trustees Gustafson, McCann, Meyer and Titus, Supervisor Tekampe, Clerk Tonkery, Highway Commissioner Grinnell: Absent – Assessor Sullivan. The Pledge of Allegiance was recited.

**PUBLIC COMMENTS:**

None

**MINUTES:**

- Gustafson moved, Titus seconded the motion to approve the minutes of the Public Hearing for the 1999/00 Road & Bridge Budget Ordinance held April 12, 1999 at 7:30 P.M. as presented. All in favor, motion carried.
- Titus moved, McCann seconded the motion to approve the minutes of the Public Hearing for the 1999/00 Town Budget Ordinance held April 12, 1999 at 7:45 P.M. as presented. All in favor, motion carried.
- Meyer moved, Gustafson seconded the motion to approve the minutes of the April 12, 1999, regular monthly meeting of the Fremont Township Board of Trustees as presented. All in favor, motion carried.

**CORRESPONDENCE:**

Survey from T.O.I. asking if Fremont Township would be in favor of participating in a medical insurance program that would cover public assistance clients.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

- Clean-up work has been progressing at Ivanhoe Community Park. With the assistance of the road department, parts of the field have been regraded and sprayed for weeds.
- Because of increase rider interest, PACE has expanded the routes available to Fremont Township residents to include Hawthorn Shopping Center in Vernon Hills.
- Because Central Management Services has increased health insurance premiums, Fremont Township will be seeking additional bids from insurance companies for similar coverage.
- Supervisor Tekampe and Highway Commissioner Grinnell have been attending public hearings and committee meetings on the proposed burning-ban legislation in Unincorporated Lake County. Before final action is taken, additional public hearings will be conducted in western Lake County. At the present time it is being proposed that agricultural and conservational burning be exempt from any legislation. An alternative solution to disposing of yard waste has not been put in place.

**ELECTED OFFICIALS REPORT:**

**Assessor – None**

**Clerk – None**

**Highway Commissioner –**

- The highway department is very busy.

**SUPERVISOR –**

- Meyer moved, McCann seconded the motion to adopt the transfer of appropriations in the General Assistance Fund whereby \$160.00 is transferred from the unexpended balance of the line item Contingencies and added to the line item Fuel in the same fund.

Supervisor Tekampe explained in past years the line item, Fuel, was rarely depleted. Therefore, the amount budgeted remained constant from the previous year. Currently we have a General Assistance client that is in need of gasoline for his/her automobile; consequently, the amount budgeted has been exhausted.

- All in favor, motion carried.

**Trustees – None**

**APPROVAL OF BILLS:**

After reviewing and initialing the monthly disbursements, the FREMONT TOWNSHIP STATEMENT OF REVENUE AND EXPENDITURES--VS. ANNUAL BUDGET FOR 03-MONTH (S) ENDED May 31, 1999, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 04/14/99 to 05/11/99, and the FREMONT TOWNSHIP INVESTMENT REPORT – May 31, 1999, the following motions were made:

Gustafson moved, Titus seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$13,835.78. There was no discussion. All in favor, motion carried.

Titus moved, Gustafson seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$12,834.46. There was no discussion. All in favor, motion carried.

Meyer moved, McCann seconded the motion to approve for payment the General Town Fund bills for \$45,608.59. There was no discussion. All in favor, motion carried.

The above motions were approved upon roll call vote: Ayes- Gustafson, McCann, Meyer, Titus. Nay- none. Absent- None.

McCann moved, Meyer seconded the motion to audit the expenditures in the General Assistance Fund for \$8,746.33. Supervisor Tekampe reported on the activity with public assistance for the past month. He also explained that because the Fremont Township food pantry is overstocked, he suggested to the Mundelein Post Office that they donate our share of the food they collected from their food drive to pantries that are in need of commodities. All in favor, motion carried.

**ADJOURNMENT:**

Titus moved, Meyer seconded the motion to adjourn at 8:45 P.M. All in favor, motion carried.

Respectfully,

  
Barbara A. Tonkery

STATE OF ILLINOIS ,  
 \_\_\_\_\_ Lake \_\_\_\_\_ County ,  
 Town of \_\_\_\_\_ Fremont \_\_\_\_\_ ,

} ss.

THE BOARD OF TOWN TRUSTEES met at the

office of the Town Clerk at \_\_\_\_\_ 8:00 P.M. \_\_\_\_\_ on \_\_\_\_\_ June 14 \_\_\_\_\_, 1999 ,

PRESENT: Peter J. Tekampe \_\_\_\_\_ Supervisor  
 Barbara A. Tonkery \_\_\_\_\_ Town Clerk  
 Michael C. Gustafson \_\_\_\_\_ Town Trustee  
 Christina McCann \_\_\_\_\_ Town Trustee  
 Robert J. Meyer \_\_\_\_\_ Town Trustee  
 Tony Titus \_\_\_\_\_ Town Trustee

Mr. Peter Tekampe \_\_\_\_\_ acting as chairperson and Barbara Tonkery \_\_\_\_\_ as clerk. The following official business was transacted:

Supervisor Tekampe called the meeting to order at 8:00 P.M. Attendance was taken: present -- Trustees Gustafson, McCann, Meyer and Titus, Supervisor Tekampe, Clerk Tonkery, Highway Commissioner Grinnell: Absent – Assessor Sullivan. The Pledge of Allegiance was recited.

**PUBLIC COMMENTS:**

None

**MINUTES:**

- Gustafson moved, Titus seconded the motion to approve the minutes of the May 10, 1999, regular monthly meeting of the Fremont Township Board of Trustees as presented. All in favor, motion carried.

**CORRESPONDENCE:**

- The township has been approached by a resident to maintain the Swan Cemetery located on Winchester Road in unincorporated Fremont Township. This issue is currently being researched.
- L.J. Schmitt, President of the Historical Society of the Fort Hill Country, has requested that Fremont Township sponsor placing a historical marker at Fort Hill.
- Lake County Transportation Improvement Project - newsletter

**OLD BUSINESS:**

- HEALTH INSURANCE

Because of the rise in the health insurance premium, the township sought quotes from other carriers. Russell Warye, Inc., a certified insurance counselor, conducted the search. Due to the size of the group, and the number of medical claims, the market was not competitive. Consequently, Fremont Township will be renewing their contract with the Department of Central Management Services for the FY 2000: July 1, 1999 through June 30, 2000.

**NEW BUSINESS:**

- PREVAILING WAGE ORDINANCES

McCann moved, Meyer seconded the motion to adopt PV – 99 Town. It was explained that adopting this ordinance demonstrates the township’s intent to comply with the prevailing wage rates for laborers in Lake County. According to ILCS 820 130/4 and 130/9 each township in Illinois must adopt this ordinance during the month of June each year. All in favor, motion carried.

Gustafson moved, Titus seconded the motion to adopt PV – 99 Road. There was no discussion. All in favor, motion carried.

- **STATE GIFT BAN ACT**

Gustafson moved, Meyer seconded the motion to adopt the **FREMONT TOWNSHIP GIFT BAN ORDINANCE**. It was explained that this ordinance requires local governments to prohibit the solicitation and acceptance of gifts by its employees. The definition of employee includes all full-time, part-time, contracted, appointed and elected officials and committee members of Fremont Township and any subdivision. Also highlighted were the 23 exceptions stated in the Gift Ban that does not apply. All in favor, motion carried.

- **EXECUTIVE SESSION MINUTES**

Because the need for confidentiality still exists, the minutes of the executive session held on August 10, 1998, will remain closed.

**ELECTED OFFICIALS REPORT:**

- Assessor – None
- Clerk – The Senior Picnic sponsored by the Lake County Forest Preserve will be held June 23, 1999 at Lakewood Forest Preserve. Fremont Township will be serving watermelon. Trustees Chris McCann and Mike Gustafson have volunteered to help.
- Highway Commissioner – The highway department is in the mist of their summer projects. Countryside Lake is being resurfaced, crews are patching and paving Oak Terrace and the joint effort Stormwater Management at West Shore Park is progressing.
- SUPERVISOR – None
- Trustees – Trustee McCann was approached by the Countryside Lake Homeowners Association regarding the need for an emergency warning system in the unincorporated areas of Fremont Township. The closest siren is located at Countryside Fire Department. Its alarm is not heard in many areas of the township that are experiencing rapid growth. Currently Fremont Township is in negotiations with Round Lake Park, Alter Group and the Grayslake Fire Department regarding this problem. If Countryside would like to pursue this issue, they need to submit the proposal to the township in writing.

**APPROVAL OF BILLS:**

After reviewing and initialing the monthly disbursements, the **FREMONT TOWNSHIP STATEMENT OF REVENUE AND EXPENDITURES--VS. ANNUAL BUDGET FOR 04-MONTH (S) ENDED June 30, 1999**, the **FREMONT TOWNSHIP BOARD AUDIT REPORT from 05/12/99 to 06/15/99**, and the **FREMONT TOWNSHIP INVESTMENT REPORT – June 30, 1999**, the following motions were made:

- Gustafson moved, McCann seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$28,624.56. There was no discussion. All in favor, motion carried.
- Meyer moved, Gustafson seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$24,960.66. There was no discussion. All in favor, motion carried.
- Titus moved, McCann seconded the motion to approve for payment the General Town Fund bills for \$37,632.20. There was no discussion. All in favor, motion carried.

The above motions were approved upon roll call vote: Ayes- Gustafson, McCann, Meyer, Titus. Nay- none. Absent- None.


- McCann moved, Meyer seconded the motion to audit the expenditures in the General Assistance Fund for \$3,934.41. Supervisor Tekampe reported on the activity with public assistance for the past month. All in favor, motion carried.



**ADJOURNMENT:**

- Meyer moved, McCann seconded the motion to adjourn at 9:03 P.M. All in favor, motion carried.

Respectfully,

  
Barbara A. Tonkery



STATE OF ILLINOIS ,  
 \_\_\_\_\_ Lake \_\_\_\_\_ County ,  
 Town of \_\_\_\_\_ Fremont \_\_\_\_\_ ,

} ss.

THE BOARD OF TOWN TRUSTEES met at the  
 office of the Town Clerk at \_\_\_\_\_ 8:00 P.M. \_\_\_\_\_ on \_\_\_\_\_ July 12 \_\_\_\_\_, 1999 ,

PRESENT: Peter J. Tekampe \_\_\_\_\_ Supervisor  
 Barbara A. Tonkery \_\_\_\_\_ Town Clerk  
 Michael C. Gustafson \_\_\_\_\_ Town Trustee  
 Christina McCann \_\_\_\_\_ Town Trustee  
 Tony Titus \_\_\_\_\_ Town Trustee

Mr. Peter Tekampe acting as chairperson and Barbara Tonkery as clerk. The following official business was transacted:

Supervisor Tekampe called the meeting to order at 8:00 P.M. Attendance was taken: present -- Trustees Gustafson, McCann, and Titus, Supervisor Tekampe, Clerk Tonkery, Highway Commissioner Grinnell: Absent – Trustee Meyer, Assessor Sullivan. The Pledge of Allegiance was recited.

**PUBLIC COMMENTS:**

Gene Buckingham, 29337 N. Midlothian Road, Mundelein, commented on the proposed burning ban for Unincorporated Lake County. He is opposed to the current restrictions being presented. Supervisor Tekampe advised Mr. Buckingham to attend the public hearings scheduled on the subject. Public Hearings will be held:

July 28<sup>th</sup> - 7:00 P.M. Grass Lake School  
 26177 W. Grass Lake Road  
 Antioch

August 4 – 7:00 P.M. Grant Community High School  
 285 E. Grand Ave.  
 Fox Lake

**MINUTES:**

- Titus moved, McCann seconded the motion to approve the minutes of the June 14, 1999, regular monthly meeting of the Fremont Township Board of Trustees as presented. All in favor, motion carried.

**CORRESPONDENCE:**

- Thank you from the Lake County Forest Preserve for providing watermelon at the 27<sup>th</sup> Annual Seniors Day Celebration
- "Transportation Action Plan for Congestion Mitigation"
- 1998 Annual Financial Report of the Illinois Municipal Retirement Fund
- Invitation to attend Local Officials' Day at the 1999 Illinois State Fair on Saturday, August 14, 1999

**OLD BUSINESS:**

None

**NEW BUSINESS:**

- Burning Ban – Both sides were represented and voiced opinions at the Public Hearing held at Fremont Township on June 30, 1999. At this hearing, there appeared to be stronger sentiment against the ban. It was agreed that pressure needed to be placed on the Lake County Board not to make a final decision without investigating and understanding all aspects of the concept of restricting open burning in Unincorporated Lake County.

### **ELECTED OFFICIALS REPORT:**

- Assessor – None
- Clerk – Treasurer's Report for the fiscal year ending February 28, 1999 for the Fremont Township General Fund and Road District Fund has been completed and is on file
- Highway Commissioner – Storm sewer work will begin this week in Oak Terrace. The road construction season has been extremely active
- SUPERVISOR – 1999 NATaT/NCSC Conference – Washington D.C. - September 8<sup>th</sup> – 10<sup>th</sup>
- Trustees –  
Trustee McCann questioned if the Countryside Lake Homeowners Association contacted the township regarding an emergency warning system in the unincorporated areas of Fremont Township. Supervisor Tekampe informed the board that no one from Countryside has approached the township regarding this issue.

### **EXECUTIVE SESSION**

- Titus moved, Gustafson seconded the motion to enter executive session to discuss the purchase or lease of real property for the use of the public body at 8:28 P.M. Motion carried upon roll call vote: Ayes, Gustafson, McCann, Titus. Nays. None. Absent, Meyer.
- Gustafson moved, Titus seconded the motion to come out of executive session and reenter the open meeting at 8:45 P.M. Motion carried upon roll call vote: Ayes, Gustafson, McCann, Titus. Nays. None. Absent, Meyer.

### **APPROVAL OF BILLS**

After reviewing and initialing the monthly disbursements, the FREMONT TOWNSHIP STATEMENT OF REVENUE AND EXPENDITURES--VS. ANNUAL BUDGET FOR 05-MONTH (S) ENDED July 31, 1999, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 06/16/99 to 07/13/99, and the FREMONT TOWNSHIP INVESTMENT REPORT – July 31, 1999, the following motions were made:

- Gustafson moved, Titus seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$18,491.90. There was no discussion. All in favor, motion carried.
- McCann moved, Gustafson seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$83,980.78. There was no discussion. All in favor, motion carried.
- Titus moved, McCann seconded the motion to approve for payment the General Town Fund bills for \$29,112.90. There was no discussion. All in favor, motion carried.

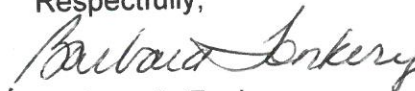
The above motions were approved upon roll call vote: Ayes- Gustafson, McCann, Titus. Nay- none. Absent- Meyer.

- McCann moved, Gustafson seconded the motion to audit the expenditures in the General Assistance Fund for \$4,454.79. Supervisor Tekampe reported on the activity with public assistance for the past month. All in favor, motion carried.

### **ADJOURNMENT:**

- Titus moved, McCann seconded the motion to adjourn at 9:12 P.M. All in favor, motion carried.

Respectfully,



Barbara A. Tonkery

STATE OF ILLINOIS ,  
Lake County ,  
Town of Fremont ,

} ss.

THE BOARD OF TOWN TRUSTEES met at the

office of the Town Clerk at 8:28 P.M. on July 12, 1999 ,

PRESENT: Peter J. Tekampe Supervisor  
Barbara A. Tonkery Town Clerk  
Michael C. Gustafson Town Trustee  
Christina McCann Town Trustee  
Tony Titus Town Trustee

Mr. Peter Tekampe acting as chairperson and Barbara Tonkery as clerk. The following official business was transacted:

**EXECUTIVE SESSION**

Titus moved, Gustafson seconded the motion to enter executive session to discuss the purchase or lease of real property for the use of the public. Motion carried upon roll call vote: Ayes, Gustafson, McCann, Titus; Nays, None; Absent, Meyer.

Entered executive session at 8:28 P.M.

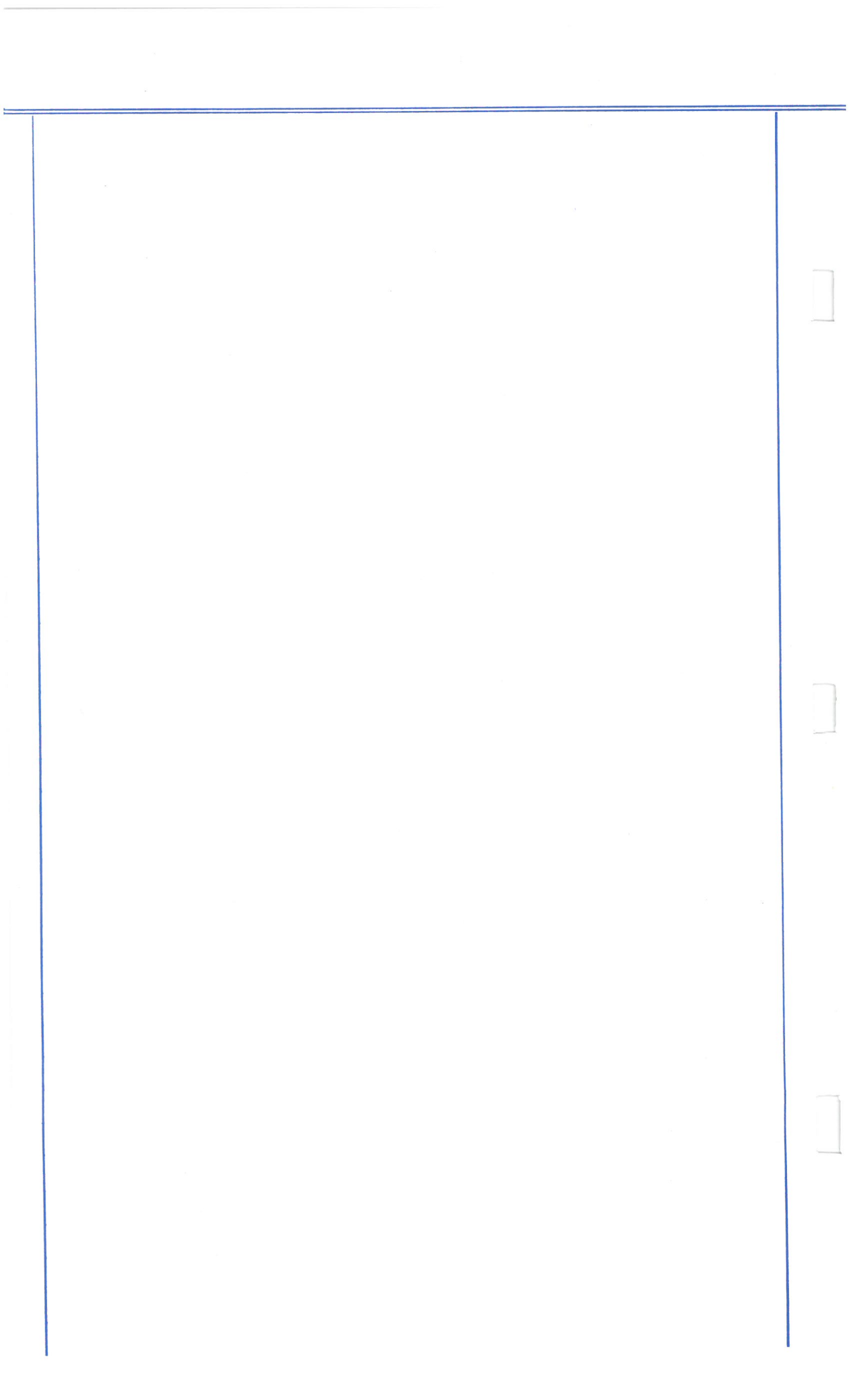
DISCUSSION

- Fremont School District 79 is again discussing the possibility of selling the property they own on Route 83 in Ivanhoe. If they sell the acreage, the purchase price could help reduce the amount requested in future referenda. However, if a building contractor should purchase the property, this could ultimately increase the school population. Because not all school board members were in attendance, it was decided to table this issue until the next meeting.
- If they offer the property for sale, the school district would go through the bidding process. However, rumor has it that the minimum bid would be approximately \$60,000/acre. Fremont School District 79 owns 10 acres off of Rt. 83.
- Supervisor Tekampe can not recommend to the Township Board that Fremont Township pursue this property at such a price.
- Supervisor Tekampe approached Bill McLaughlin about purchasing property that Mr. McLaughlin and Mr. Dan Light own. This property borders the Ivanhoe Community Park on the west.
- The board discussed the merits of purchasing land that is adjacent to property that we currently own rather than land that is across the highway and not connected.

Gustafson moved, Titus seconded the motion to come out of executive session and reenter the open meeting. Motion carried upon roll call vote: Ayes, Gustafson, McCann, Titus. Nays, None. Absent, Meyer.

Time: 8:45 P.M.

Respectfully,  
*Barbara A. Tonkery*  
Barbara A. Tonkery



STATE OF ILLINOIS ,  
 \_\_\_\_\_ Lake \_\_\_\_\_ County ,  
 Town of \_\_\_\_\_ Fremont \_\_\_\_\_ ,

} ss.

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at \_\_\_\_\_ 8:00 P.M. \_\_\_\_\_ on \_\_\_\_\_ August 9 \_\_\_\_\_, 19 99 \_\_\_\_\_,

PRESENT: Peter J. Tekampe \_\_\_\_\_ Supervisor  
 Barbara A. Tonkery \_\_\_\_\_ Town Clerk  
 Michael C. Gustafson \_\_\_\_\_ Town Trustee  
 Robert J. Meyer \_\_\_\_\_ Town Trustee  
 Tony Titus \_\_\_\_\_ Town Trustee

Mr. Peter Tekampe \_\_\_\_\_ acting as chairperson and Barbara Tonkery \_\_\_\_\_ as clerk. The following official business was transacted:

Supervisor Tekampe called the meeting to order at 8:00 P.M. Attendance was taken: present -- Trustees Gustafson, Meyer and Titus, Supervisor Tekampe, Clerk Tonkery, Highway Commissioner Grinnell, Assessor Sullivan: Absent -- Trustee McCann. The Pledge of Allegiance was recited.

**PUBLIC COMMENTS:**

None

**MINUTES:**

- Gustafson moved, Titus seconded the motion to approve the minutes of the July 12, 1999, regular monthly meeting of the Fremont Township Board of Trustees as presented. All in favor, motion carried.
- Titus moved, Gustafson seconded the motion to approve the minutes of the Executive Session held on July 12, 1999 as corrected. All in favor, motion carried.

**CORRESPONDENCE:**

- Letter from Chief Judge Henry C. Tonigan and Associate Judge Christopher C. Stark announcing that the judges of the Nineteenth Judicial Circuit Lake County – McHenry County will be hosting the first Senior’s Law Day at the Lake County Courthouse. The event is scheduled for Thursday, September 30, 1999 at 8:30 a.m. This will be an opportunity for senior citizens to visit the court system and learn about the legal system.

**OLD BUSINESS:**

Burning Ban – Two public hearings were held on the proposed burning ban in Unincorporated Lake County.

July 28, 1999 at Grass Lake School, Antioch

August 4, 1999 at Grant Community High School, Fox Lake

It appeared that there was greater sentiment against restricting burning than for placing limitations on it at both public hearings.

**NEW BUSINESS:**

None

**ELECTED OFFICIALS REPORT:**

- Assessor – two line-items in the report STATEMENT OF REVENUE AND EXPENDITURES – VS. ANNUAL BUDGET were explained:
  1. \$600.00 was added to the line item Training because Lake County reimbursed the township for their share of a seminar that Assessor Sullivan would be attending in September.
  2. \$860.00 was added to the line item Purchase of Equipment because Lake County reimbursed the township for the cost of one computer.

The County has invested many dollars in a new computer system. This system should be on line some time in October and should be more efficient. Assessor Sullivan also informed the board that the new assessments for Fremont Township will be published and available to the public at the end of September.

- Clerk – The Lake County Township Clerks and representatives from the Lake County Clerk's Office will be meeting August 18, 1999 to share and make uniform F.O.I. forms. The Lake County Clerk will also be demonstrating proposed new voting techniques at this time.
- Highway Commissioner – The storm sewer work in Oak Terrace Subdivision has been completed. Most of the paving projects for this season has been completed.
- SUPERVISOR – The Lake County Supervisors are currently in the process of rewriting the Winchester House Contract. At the present time, nothing has been finalized.
- Trustees – None

#### **APPROVAL OF BILLS**

After reviewing and initialing the monthly disbursements, the FREMONT TOWNSHIP STATEMENT OF REVENUE AND EXPENDITURES--VS. ANNUAL BUDGET FOR 06 MONTH (S) ENDED August 31, 1999, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 07/14/99 to 08/10/99, and the FREMONT TOWNSHIP INVESTMENT REPORT – August 31, 1999, the following motions were made:

- Gustafson moved, Titus seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$17,661.03. There was no discussion. All in favor, motion carried.
- Meyer moved, Gustafson seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$135,313.55. There was no discussion. All in favor, motion carried.
- Titus moved, Meyer seconded the motion to approve for payment the General Town Fund bills for \$35,635.79. There was no discussion. All in favor, motion carried.

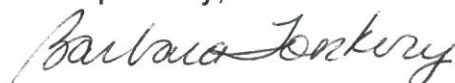
The above motions were approved upon roll call vote: Ayes- Gustafson, Meyer, Titus. Nay- none. Absent- McCann.

- Gustafson moved, Titus seconded the motion to audit the expenditures in the General Assistance Fund for \$5,019.04. Supervisor Tekampe reported on the activity with public assistance for the past month. All in favor, motion carried.

#### **ADJOURNMENT:**

- Meyer moved, Titus seconded the motion to adjourn at 8:45 P.M. All in favor, motion carried.

Respectfully,



Barbara A. Tonkery



# Minutes - Board of Town Trustees

STATE OF ILLINOIS ,  
Lake County ,  
Town of Fremont ,

} ss.

THE BOARD OF TOWN TRUSTEES met at the

office of the Town Clerk at 8:00 P.M. on September 13, 1999,  
PRESENT: Peter J. Tekampe Supervisor  
Barbara A. Tonkery Town Clerk  
Michael C. Gustafson Town Trustee  
Christina McCann Town Trustee  
Robert J. Meyer Town Trustee  
Tony Titus Town Trustee

Mr. Peter Tekampe acting as chairperson and Barbara Tonkery as clerk. The following official business was transacted:

Supervisor Tekampe called the meeting to order at 8:00 P.M. Attendance was taken: present -- Trustees Gustafson, McCann, Meyer and Titus, Supervisor Tekampe, Clerk Tonkery, Highway Commissioner Grinnell.; Absent -- None. The Pledge of Allegiance was recited.

**PUBLIC COMMENTS:**

None

**MINUTES:**

- Gustafson moved, Titus seconded the motion to approve the minutes of the August 9, 1999, regular monthly meeting of the Fremont Township Board of Trustees as presented. All in favor, motion carried.

**CORRESPONDENCE:**

- Lake County Council Against Sexual Assault – request for financial assistance for the fiscal year 2000 programs.

**OLD BUSINESS:**

- Fremont School District #79 property – The Fremont School District 79 Board of Education did not adopt the resolution presented to them regarding the sale of 10-plus acres of property that they own on Route 83 in Mundelein, Illinois. The original resolution stipulated that the successful bidder on the parcel must provide the School District with an earnest check in the amount of \$60,000; the minimum price for the parcel as stated in the resolution is \$615,000. The amount of the earnest check was amended and increased. At the present time, Supervisor Tekampe stated that he could not recommend Fremont Township entertaining the purchase of this property.

**NEW BUSINESS:**

- **Lake County Transportation Improvement Project** – Supervisor Tekampe and Trustee Titus attended the informational meeting. This project is examining a wide range of alternatives designed to improve mobility in the Lake County area. Trustee Titus left with the impression that many of the proposals took the route of least resistance; improvements and extensions to roadways were planned through farm land and agricultural areas because it disrupted less people. Supervisor Tekampe noted that the loops of major improvements for rail and bus routes were located out of the Fremont Township area. He also thought that the project was favoring the extension of Route 53 through Lake County. Meetings regarding this issue will be scheduled through the summer of 2000.
- **General Assistance Payment Levels** – Illinois Department of Human Services increased the rates for public assistance. Fremont Township rates will increase to \$300 with one person in a family. This represents 1.5 times the base public aid rates.
- **Audited Financial Statement** – The AUDITED FINANCIAL STATEMENTS ALL FUNDS AND ACCOUNT GROUPS FOR THE FISCAL YEAR ENDING February 28, 1998, was given to each elected official. If there are any questions or concerns, they can be addressed at the next regularly scheduled board meeting.

- **TOI DINNER** – Eight elected officials and their spouses have made a reservation to attend the Lake County Township Officials Installation Dinner on October 8, 1999 at the Country Squire. Avon Township is hosting the event.

**ELECTED OFFICIALS REPORT:**

- Assessor – None
- Clerk – During the past month <sup>FOI</sup> ~~FO~~ forms have been reviewed and updated. *9-27-99*
- Highway Commissioner – North Hills Sidewalk Improvement Project should be completed next week.
- SUPERVISOR –
  1. Greg Greenhill Construction Company will be installing a cement curb in front of the township building. This should prevent snow damage to the front lawn.
  2. Leaf Burning Ban – There will be no restrictions placed on burning this year.
  3. Ivanhoe Community Club Appreciation Picnic – To thank the founders of the Ivanhoe Community Club for donating the park to Fremont Township, Fremont Township is hosting a picnic for them on September 19, 1999, at Ivanhoe Community Park.
  4. Winchester House – The Lake County Health and Human Services Committee and Lake County Township Supervisors have been meeting regarding the contract between the County and Townships regarding Winchester House. Some townships would like the contract with Winchester House to remain the same; others would prefer that the contract be updated. The main issue with the current contract is liability. The final decision is still pending on this issue.
  5. Washington D. C. – The NATaT/NCSC Educational Conference in Washington, D.C. September 8-10, 1999 was interesting. Illinois had the biggest delegation present.
- Trustees – Trustee Gustafson asked if there was a new edition to GUIDES AND DUITES OF TOWNSHIP OFFICIALS?

**APPROVAL OF BILLS**

After reviewing and initialing the monthly disbursements, the FREMONT TOWNSHIP STATEMENT OF REVENUE AND EXPENDITURES--VS. ANNUAL BUDGET FOR 07-MONTH (S) ENDED September 30, 1999, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 08/11/99 to 09/14/99, and the FREMONT TOWNSHIP INVESTMENT REPORT – September 30, 1999, the following motions were made:

- Gustafson moved, McCann seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$20,454.55. There was no discussion. All in favor, motion carried.
- Titus moved, Gustafson seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$70,259.76. There was no discussion. All in favor, motion carried.
- Meyer moved, McCann seconded the motion to approve for payment the General Town Fund bills for \$52,729.17. There was no discussion. All in favor, motion carried.

The above motions were approved upon roll call vote: Ayes- Gustafson, McCann, Meyer, Titus. Nay- none. Absent- none.

- McCann moved, Meyer seconded the motion to audit the expenditures in the General Assistance Fund for \$7,194.79. Supervisor Tekampe reported on the activity with public assistance for the past month. All in favor, motion carried.

**ADJOURNMENT:**

- Meyer moved, Titus seconded the motion to adjourn at 9:12 P.M. All in favor, motion carried.

Respectfully,

*Barbara A. Tonkery*  
Barbara A. Tonkery

# Minutes - Board of Town Trustees

430

STATE OF ILLINOIS ,  
\_\_\_\_ Lake \_\_\_\_\_ County ,  
Town of \_\_\_\_\_ Fremont \_\_\_\_\_ ,

} ss.

THE BOARD OF TOWN TRUSTEES met at the

office of the Town Clerk at \_\_\_\_\_ 8.00 P.M. \_\_\_\_\_ on \_\_\_\_\_ October 11 \_\_\_\_\_, 1999 ,

PRESENT: Peter J. Tekampe \_\_\_\_\_ Supervisor  
Barbara A. Tonkery \_\_\_\_\_ Town Clerk  
Michael C. Gustafson \_\_\_\_\_ Town Trustee  
Christina McCann \_\_\_\_\_ Town Trustee  
Robert J. Meyer \_\_\_\_\_ Town Trustee  
Tony Titus \_\_\_\_\_ Town Trustee

Mr. Peter Tekampe \_\_\_\_\_ acting as chairperson and Barbara Tonkery \_\_\_\_\_  
as clerk. The following official business was transacted:

Supervisor Tekampe called the meeting to order at 8:00 P.M

**ROLL CALL:** Present – Trustees Gustafson, McCann, Meyer, Titus, Supervisor Tekampe – Absent –none

**ELECTED OFFICIALS:** Assessor Sullivan, Clerk Tonkery, Highway Commissioner Grinnell

**OTHERS PRESENT:** Wally Dost, Bob Anderson

The Pledge of Allegiance was recited.

## **PUBLIC COMMENTS:**

Supervisor Tekampe introduced Wally Dost to the Board. Mr. Dost is filling Tori Trauscht's' remaining term on the Fremont Township Plan Commission. His commission will expire October 2000.

## **MINUTES:**

- Meyer moved, Gustafson seconded the motion to approve the minutes of the September 9, 1999, regular monthly meeting of the Fremont Township Board of Trustees as amended. All in favor, motion carried.

## **CORRESPONDENCE:**

- United States Department of Commerce – Bureau of the Census – newsletter with information regarding the United States Census 2000.
- Resume from Walter Dost, new Fremont Township Plan Commission member.
- Illinois Department of Natural Resources – letter regarding Indeck Power Plant, Libertyville, Lake County and the endangered species consultation program. It states that their database contains no record of State-listed threatened or endangered species that are located in close proximity to the proposed power plant.
- Illinois Municipal Retirement Fund – 1997 and 1998 Employer Retirement Reserve Statements.
- University of Illinois Extension sent a flyer describing the series of local government educational programs that they are offering.
  - October 28 – State and Federal Legislative Updates
  - November 18 – Agricultural Crisis: Local Impact and Response
  - December 9 – Workforce Development

## **OLD BUSINESS:**

- **Audited Financial Statement** – FY ending February 28, 1999 – After the Board reviewed the report, there were no questions or concerns.

## **NEW BUSINESS:**

- **Budget Form** – The Illinois Department of Commerce and Community Affairs has recommended that townships convert to a three-year budget format. The first two years on this form show actual expenditures for each line item budgeted. The last year shows the amount allocated for the current year. After discussion on the merits of a one-year budget versus a three-year budget, it was decided to remain with the one-year budget form.

- **Fremont Township Plan Commission** – Wally Dost has volunteered to replace Tori Trauscht on the Plan Commission. His term will expire October 2000.
- **General Assistance Handbook** – Section 3.06 has been added to the General Assistance Handbook. This section generally states that an applicant or a recipient must be a United States citizen or a non-citizen in certain categories.  
Gustafson moved, Titus seconded the motion to adopt section 3.06 and add it to the General Assistance Handbook. There was no additional discussion. All in favor, motion passed.
- **Fremont Township Investment Policy** – The Board has a preliminary policy to evaluate. December 31, 1999, is the last date to develop an investment policy that addresses investment safety, liquidity and rate of return.

**ELECTED OFFICIALS REPORT:**

- Assessor –
  1. \$551,409,469 is the tentative abstract 1999 Assessment for Fremont Township. The multiplier is 1.0078.
  2. The ProVal program, which will replace the current Oasis system, should be on line by the beginning of the year. It will make access to Lake County more efficient.
  3. Discussions are currently taking place regarding the proposed Indeck Power Plant in the Village of Libertyville, Fremont Township. At issue is the method of assessing the turbine engines at the plant.
  4. Assessing agricultural land was discussed. To qualify for an agricultural exemption in Fremont Township, the parcel must be one acre.
- Clerk – The Illinois Township Clerk's Manual has been completed.
- Highway Commissioner – One paving project remains to be completed this year. After that, the department will be preparing for winter. Commissioner Grinnell explained that the Lemon Road access to Route 176 will be eliminated; traffic will ingress and egress through the extension of Barnhill Road.
- SUPERVISOR – The upper and lower parking lots at the administrative building will receive the final coat of blacktop. When this project is completed, parking spaces will be plotted for more efficient usage.
- Trustees – The TOI Dinner hosted by Avon Township was a delightful evening. Everyone enjoyed themselves.

**APPROVAL OF BILLS**

After reviewing and initialing the monthly disbursements, the FREMONT TOWNSHIP STATEMENT OF REVENUE AND EXPENDITURES--VS. ANNUAL BUDGET FOR 08-MONTH (S) ENDED October 31, 1999, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 09/15/99 to 10/12/99, and the FREMONT TOWNSHIP INVESTMENT REPORT – October 31, 1999, the following motions were made:

- Gustafson moved, McCann seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$6,353.20. There was no discussion. All in favor, motion carried.
- McCann moved, Meyer seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$57,899.11. There was no discussion. All in favor, motion carried.
- Titus moved, Gustafson seconded the motion to approve for payment the General Town Fund bills for \$45,984.90. There was no discussion. All in favor, motion carried.

The above motions were approved upon roll call vote: Ayes- Gustafson, McCann, Meyer, Titus. Nay- none. Absent- none.

- Meyer moved, McCann seconded the motion to audit the expenditures in the General Assistance Fund for \$5,781.26. Supervisor Tekampe reported on the activity with public assistance for the past month. All in favor, motion carried.

**PUBLIC COMMENTS:**           None

**ADJOURNMENT:**

- Meyer moved, McCann seconded the motion to adjourn at 9:10 P.M. All in favor, motion carried.

Respectfully,

*Barbara Tonery*

STATE OF ILLINOIS ,  
 Lake County ,  
 Town of Fremont ,

ss.

THE BOARD OF TOWN TRUSTEES met at the

office of the Town Clerk at 8.00 P.M. on November 1, 1999 ,

PRESENT: Peter J. Tekampe Supervisor  
 Barbara A. Tonkery Town Clerk  
 Michael C. Gustafson Town Trustee  
 Christina McCann Town Trustee  
 Robert J. Meyer Town Trustee

M r. Peter Tekampe acting as chairperson and Barbara Tonkery as clerk. The following official business was transacted:

Supervisor Tekampe called the meeting to order at 8:00 P.M

**ROLL CALL:** Present – Trustees Gustafson, McCann, Meyer, Supervisor Tekampe – Absent – Trustee Titus

**ELECTED OFFICIALS:** Clerk Tonkery, Highway Commissioner Grinnell, Assessor Sullivan,

**OTHERS PRESENT:** None

The Pledge of Allegiance was recited.

**PUBLIC COMMENTS:**

None

**MINUTES:**

- Meyer moved, Gustafson seconded the motion to approve the minutes of the October 11, 1999, regular monthly meeting of the Fremont Township Board of Trustees as presented. All in favor, motion carried.

**CORRESPONDENCE:**

- Information regarding Township’s Home Page – a web site offered free of charge by Lake County
- Request from the Millennium Committee for a donation
- “Pace” – booklet detailing the Y2000 Operating and Capital Program, 2000-2002 Financial Plan for Operations and 2000-2004 Capital Plan
- “Our Community and Flooding” – booklet prepared by the Resource Coordination Policy Committee regarding the status of floodwater management in the Chicago Metropolitan Area
- Notification from Lake County Board of Review informing Fremont Township of the appeals filed that are requesting a change of \$100,000.00 or more in real property assessed valuation within our taxing jurisdiction

**OLD BUSINESS:**

- **Fremont Township Plan Commission** – Art Baker and Wally Dost have been appointed to serve another two-year term on the Plan Commission.
- **Fremont Township Investment Policy** – Because more information on this issue is expected, it has been tabled until the next meeting.

**NEW BUSINESS:**

- **Preliminary Levy Discussion**  
 Fremont Township Road District – Highway Commissioner Grinnell determined the road district’s estimated property tax levy for the year 1999, collectable in 2000, will be \$265,630. This represents a 4.99% increase over last year’s extension.

Fremont Township – The Board of Trustees determined that the township's estimated property tax levy for the year 1999, collectable in 2000, will be \$697,935. This represents a 4.99% increase over last year's extension.

Because neither levy exceeds 5% of last year's extension, the Truth in Taxation Act does not need to be followed.

**ELECTED OFFICIALS REPORT:**

- Assessor – This is a busy time of year for the assessor's office. Presently there are approximately 50-55 assessment appeal hearings scheduled for Fremont Township.
- Clerk – The 2000 Schedule of Monthly Meetings was reviewed.
- Highway Commissioner – After this week the department will be finished with scheduled road projects and then they will begin preparing for the winter season.
- SUPERVISOR
  1. Both upper and lower parking lots are completed; they have been paved and striped.
  2. Four trees have been ordered for the township property.
  3. St. Mary's Church is donating 23 turkeys for the Thanksgiving Holiday baskets.
- Trustees – None

**APPROVAL OF BILLS**

After reviewing and initialing the monthly disbursements, the FREMONT TOWNSHIP STATEMENT OF REVENUE AND EXPENDITURES--VS. ANNUAL BUDGET FOR 09-MONTH (S) ENDED November 30, 1999, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 10/13/99 to 11/02/99, and the FREMONT TOWNSHIP INVESTMENT REPORT – November 30, 1999, the following motions were made:

- Gustafson moved, McCann seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$12,057.01. There was no discussion. All in favor, motion carried.
- Meyer moved, Gustafson seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$11,654.42. There was no discussion. All in favor, motion carried.
- McCann moved, Meyer seconded the motion to approve for payment the General Town Fund bills for \$49,958.70. There was no discussion. All in favor, motion carried.

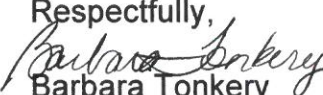
The above motions were approved upon roll call vote: Ayes- Gustafson, McCann, Meyer. Nay- none. Absent- Titus.

- McCann moved, Gustafson seconded the motion to audit the expenditures in the General Assistance Fund for \$2,359.17. Supervisor Tekampe reported on the activity with public assistance for the past month. All in favor, motion carried.

**PUBLIC COMMENTS:** None

**ADJOURNMENT:**

- Meyer moved, McCann seconded the motion to adjourn at 9:00 P.M. All in favor, motion carried.

Respectfully,  
  
Barbara Tonkery

# Minutes - Board of Town Trustees

STATE OF ILLINOIS ,  
Lake \_\_\_\_\_ County ,  
Town of Fremont ,

} ss.

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at \_\_\_\_\_ 8:00 P.M. on \_\_\_\_\_ December 13 , 1999 ,  
PRESENT: Peter J. Tekampe \_\_\_\_\_ Supervisor  
Barbara A. Tonkery \_\_\_\_\_ Town Clerk  
Michael C. Gustafson \_\_\_\_\_ Town Trustee  
Robert J. Meyer \_\_\_\_\_ Town Trustee  
Tony Titus \_\_\_\_\_ Town Trustee  
Mr. Peter Tekampe acting as chairperson and Barbara Tonkery as clerk. The following official business was transacted:

Supervisor Tekampe called the meeting to order at 8:00 P.M

**ROLL CALL:** Present – Trustees Gustafson, Meyer, Titus, Supervisor Tekampe  
Absent – Trustee McCann

**ELECTED OFFICIALS:** Clerk Tonkery, Highway Commissioner Grinnell, Assessor Sullivan

**OTHERS PRESENT:** Barb Mulka, Brian Picchiatti

The Pledge of Allegiance was recited.

**PUBLIC COMMENTS:**

Barb Mulka and Brian Picchiatti, residents of West Shore Park subdivision in Unincorporated Fremont Township, commented on banning leaf burning in populated areas. They are seeking support and direction from the township board to prohibit burning. They would also like the township to sponsor a leaf pickup program.

Supervisor Tekampe and Highway Commissioner Grinnell responded to the concerns:

- Because townships have no zoning or regulatory authority, an ordinance or a resolution banning burning would have no enforcing power. The Lake County Board is one avenue to pursue regarding this issue; another is the West Shore Park Home Owner's Association.
- Presently Lake County has an ordinance prohibiting burning within 50' of a structure; therefore most burning in their area is currently illegal.

Since the roads in West Shore Park are privately owned by their Association, Fremont Township technically has no authority to pickup leaves in that area.

**MINUTES:**

- Gustafson moved, Meyer seconded the motion to approve the minutes of the November 1, 1999, regular monthly meeting of the Fremont Township Board of Trustees as presented. All in favor, motion carried.

**CORRESPONDENCE:**

None

**OLD BUSINESS:**

- Meyer moved, Gustafson seconded the motion to adopt the Fremont Township Levy Ordinance No. 216-A in the amount of \$697,935.00.
  - This represents a 4.9% increase.

Ayes: Gustafson, Meyer, Titus      Nays: None      Absent: McCann  
Motion passed.

- Titus moved, Meyer seconded the motion to adopt the Fremont Township Road District Levy Ordinance No. 215-A in the amount of \$265,630.
  - This represents a 4.9% increase.

Ayes: Gustafson, Meyer, Titus  
Motion passed.

Nays: None

Absent: McCann

- **Fremont Township Investment Policy** – Gustafson moved, Titus seconded the motion to adopt the Fremont Township Investment Policy.
  - Supervisor Tekampe reviewed some of the stipulations the policy mandates when public funds are being invested and deposited.All in favor, motion carried.
- **Y2000 Monthly Schedule of Meetings** – Meyer moved, Titus seconded the motion to adopt the Y2000 Meeting Schedule of the Fremont Township Board of Trustees as presented. All in favor, motion carried.

#### **NEW BUSINESS:**

- **Pace Contract** – Titus moved, Meyer seconded the motion to adopt the Dial-A-Ride Local Share Agreement between Pace and Fremont Township covering calendar year 2000.

Supervisor Tekampe explained that this was an extension of the current agreement with Pace. He also reviewed the projected costs and ridership for year 2000.

All in favor, motion carried.

- **T.O.I. Report** - Supervisor Tekampe reported on the Township Officials of Illinois Ninety-Second Annual Educational Conference held November 7-10, 1999 in Springfield, Illinois. Supervisor Tekampe, Clerk Tonkery and Highway Commissioner Grinnell attended the conference.

- **Transfers of Appropriations in the Permanent Road Fund**

Gustafson moved, Titus seconded the motion to adopt the transfer of appropriation in the Permanent Road Fund whereby \$5,000.00 is transferred from the unexpended balance of the line item Contingencies and added to the line item Improvement of Roads.

It was explained that the actual cost of road projects was higher than the projected amount.

All in favor, motion carried.

Meyer moved, Titus seconded the motion to adopt the transfer of appropriation in the Permanent Road Fund whereby \$5,000.00 is transferred from the unexpended balance of the line item Engineering Services and added to the line item Improvement of Roads. There was no discussion. All in favor, motion carried.

#### **ELECTED OFFICIALS REPORT:**

- Assessor
  1. The assessment appeal hearings are completed.
  2. Because of the new computer assessing system currently being installed, it will be necessary to upgrade the printer in the Assessor's Office.
  3. In order to comply with the Gift Ban Act, the Assessor's Office will be donating a poinsettia plant, given to them by an appraiser, to the Mundelein Senior Center.
- Clerk – Distributed corrections to the 1999 Guide and Duties of Township Officials.
- Highway Commissioner – The department is in the process of preparing trucks for the winter season.
- SUPERVISOR
  1. Attended a meeting of the Stormwater Management Board on November 19, 1999. A total of \$43,744 in funding is available for cost share projects within the Des Plaines River Watershed for FY 2000. Two projects from Fremont Township were recommended for approval:



West Shore Stream Maintenance and Sylvan Lake Stream Maintenance.

2. Fremont Township's holiday party will be December 17<sup>th</sup> at 12:00 at Otraina's Restaurant in Wauconda. All employees, elected officials and Plan Commission members are welcome.

- Trustees – None

### **APPROVAL OF BILLS**

After reviewing and initialing the monthly disbursements, the FREMONT TOWNSHIP STATEMENT OF REVENUE AND EXPENDITURES--VS. ANNUAL BUDGET FOR 10-MONTH (S) ENDED December 31, 1999, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 1103/99 to 12/14/99, and the FREMONT TOWNSHIP INVESTMENT REPORT – December 31, 1999, the following motions were made:

- Gustafson moved, Meyer seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$8,165.84. There was no discussion. All in favor, motion carried.
- Titus moved, Meyer seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$52,606.89. There was no discussion. All in favor, motion carried.
- Meyer moved, Gustafson seconded the motion to approve for payment the General Town Fund bills for \$49,613.19. There was no discussion. All in favor, motion carried.

The above motions were approved upon roll call vote: Ayes- Gustafson, Meyer, Titus. Nay- none. Absent- McCann.

- Meyer moved, Titus seconded the motion to audit the expenditures in the General Assistance Fund for \$6,061.70. Supervisor Tekampe reported on the activity with public assistance for the past month. The township distributed 24 Thanksgiving Baskets this year. A local business donated \$1000.00 to our Adopt-A-Family program and another donated \$250.00 to our food pantry. All in favor, motion carried.

**PUBLIC COMMENTS:** None

### **ADJOURNMENT:**

- Titus moved, Gustafson seconded the motion to adjourn at 9:2 P.M. All in favor, motion carried.

Respectfully,

*Barbara Tonkery*  
Barbara Tonkery

