

Minutes - Board of Town Trustees

STATE OF ILLINOIS,
Lake County, ss.
Town of Fremont,
22376 W. Erhart Rd.
office of the Town Clerk at Mundelein, IL 60060 on January 11, 2010,
PRESENT: Peter J. Tekampe Supervisor
Barbara A. Tonkery Town Clerk
Michael C. Gustafson Town Trustee
Chic E. Martin Town Trustee
Christina McCann Town Trustee
Connie Shanahan 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 7:30 P.M. The Pledge of Allegiance was recited.

ROLL CALL Present – Trustees Gustafson, Martin, McCann, Shanahan Absent – None
ELECTED OFFICIALS Supervisor Tekampe, Clerk Tonkery, Highway Commissioner Grinnell
OTHERS PRESENT Rose Marie Domeny, Judy Valancius

PUBLIC COMMENTS

None

MINUTES

- Martin moved and Shanahan seconded the motion to approve the minutes of the Public Hearing held 12-14-09 – Road Tax Levy Ordinance No. 237-A. There was no discussion. All in favor, motion carried.
- McCann moved and Martin seconded the motion to approve the minutes of the Public Hearing held 12-14-09 - Town Tax Levy Ordinance No. 236-A. There was no discussion. All in favor, motion carried.
- Martin moved and Shanahan seconded the motion to approve the minutes of the December 14, 2009 meeting of the Fremont Township Board of Trustees as presented. There was no discussion. All in favor, motion carried.

COMMITTEE REPORTS

Plan Commission – No meeting

Well and Water – Connie Shanahan –met January 5, 2010

The committee will conduct a public out reach forum at the Fremont Public Library on March 13 between 9:00 a.m. and 3:00 p.m. Information will be available about the Fremont Township Well and Water Committee and water conservation. The next meeting will be March 2 at 7:00 p.m.

Parks – Meeting January 12 at 6:30 p.m.

CORRESPONDENCE

- Letter – IDNR informing the Township that the final reimbursement for Project OS 07-1510 Behm Homestead Park in the amount of \$400,000 has been approved. A voucher has been processed and a warrant from the State Comptroller's office should be forwarded within 30 days.
- Payment from Daniel W. Hynes, Comptroller – State of Illinois, for construction grant for costs incurred in completion of Project OS 07-1510 Behm Homestead Park in the amount of \$400,000.
- Letter -IDOT inviting Supervisor Tekampe to attend a Public Open House seeking input for use in planning and development of the State highway improvement program in Lake County.
- Letter – From Robert Tekampe to Trustees – water backing up in basement at 22438 Erhart Road. The Township will perform a preliminary analysis of the water back up and discuss it further at the February meeting. Highway Commissioner Bill Grinnell will supervise the probe into this concern.

OLD BUSINESS

CERT – Chris McCann

- The Fremont CERT Team was awarded \$5,500 in grant money for Y2010. Quarterly meetings are planned with committees being responsible for the subject matter. Outreach with the Fremont/ Mundelein/Libertyville CERT groups is anticipated.

Behm Homestead Park – Pete Tekampe

The Township will pursue erecting a pole-barn type building at the Park to house equipment. Permits are needed from Lake County. Trustee McCann suggested that additional buildings for future growth should be considered.

Purchase of Property –22438 W. Erhart Road, Mundelein IL 60060

There has been no response from the letter sent to Mr. And Mrs. Robert Tekampe from the Township on December 15, 2009. This agenda item will be carried forward for one more month before the subject is dropped.

NEW BUSINESS

- Gustafson moved and Martin seconded the motion adopting the transfer of appropriation in the Road & Bridge Fund whereby \$250.00 is transferred from the unexpended balance of the line item General Insurance and added to the line item Dues in the same fund. There was no discussion. All in favor, motion carried.
- Martin moved and Gustafson seconded the motion adopting the transfer of appropriation in the Permanent Road Fund whereby \$550.00 is transferred from the unexpended balance of the line item IMRF – Employer’s Contribution and added to the line item Unemployment Comp. in the same fund. There was no discussion. All in favor, motion carried.
- McCann moved and Shanahan seconded the motion adopting the transfer of appropriation in the Town Fund – Assessor’s Division whereby \$300.00 is transferred from the unexpended balance of the line item Contingency and added to the line item Vehicle Maintenance in the same fund. There was no discussion. All in favor, motion carried.
- Martin moved and Gustafson seconded the motion adopting the transfer of appropriation in the Town Fund whereby \$265.00 is transferred from the unexpended balance of the line item Contingencies and added to the line item Legal Services in the same fund. There was no discussion. All in favor, motion carried.

ELECTED OFFICIALS REPORT

Assessor - None

Clerk – 2009 Road and Town Levies were filed with the Lake County Clerk- Tax Extension on December 17, 2009.

Highway Commissioner

- The highway department has been busy with snow removal; everything is running smoothly. Compliments were given on doing a good job in maintaining the roads.

Supervisor – None

Trustees - None

PUBLIC COMMENTS

Rose Marie Domeny – Questioned if the Township was looking into reverse 911? Red Alert has been contacted, but they have not returned our inquiry. Connect CTY will be contacted again.

APPROVAL OF BILLS

After reviewing and initialing the monthly disbursements; and after reviewing the following reports: the FREMONT TOWNSHIP STATEMENT OF REVENUE AND EXPENDITURES--VS. ANNUAL BUDGET FOR 11-MONTH (S) ENDED January 31, 2010, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 12/15/09 to 01/114/10 and the FREMONT TOWNSHIP INVESTMENT REPORT – January 31, 2010 the following motions were made.

- Gustafson moved and Martin seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$64,146.65. There was no discussion. All in favor, motion carried.
- McCann moved and Gustafson seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$47,715.46. There was no discussion. All in favor, motion carried.
- Martin moved and Shanahan seconded the motion to approve for payment the General Town Fund bills for \$60,568.76. This was no discussion. All in favor, motion carried.

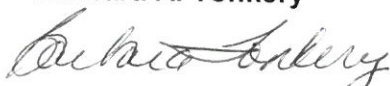
The above motions were approved upon roll call vote: Ayes- Gustafson, Martin, McCann, Shanahan Nay - None Absent- None

- Martin moved and Shanahan seconded the motion to audit the expenditures in the General Assistance Fund for \$4,682.96. The General Assistance Report for the past month was reviewed. A GA client has appealed the Township's decision to terminate eligibility from our program. All in favor, motion carried.

ADJOURNMENT

McCann moved and Shanahan seconded the motion to adjourn at 8:24 P.M. There was no discussion. All in favor, motion carried.

Respectfully,
Barbara A. Tonkery



Minutes - Board of Town Trustees

STATE OF ILLINOIS,
____ Lake _____ County, } ss.
Town of _____ Fremont _____,
22376 W. Erhart Rd. THE BOARD OF TOWN TRUSTEES met at the
office of the Town Clerk at Mundelein, IL 60060 on February 8, 2010,
PRESENT: Peter J. Tekampe Supervisor
____ Barbara A. Tonkery _____ Town Clerk
____ Michael C. Gustafson _____ Town Trustee
____ Chic E. Martin _____ Town Trustee
____ Connie Shanahan _____ Town Trustee
____ _____ 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 7:30 P.M. The Pledge of Allegiance was recited.

ROLL CALL Present – Trustees Gustafson, Martin, Shanahan Absent – McCann
ELECTED OFFICIALS Supervisor Tekampe, Clerk Tonkery, Highway Commissioner Grinnell

OTHERS PRESENT Rose Marie Domeny, Judy Valancius, Ernie DeSalvo

PUBLIC COMMENTS
None

MINUTES

- **Gustafson moved and Martin seconded the motion to approve the minutes of the January 11, 2010 meeting of the Fremont Township Board of Trustees as presented.** There was no discussion. **All in favor, motion carried.**

COMMITTEE REPORTS

Plan Commission – No meeting

Well and Water – Connie Shanahan –Next meeting March 2nd

The committee will conduct a public out reach forum at the Fremont Public Library on March 13 between 9:00 a.m. and 3:00 p.m. Pens have been ordered for handouts for the event.

Parks – Met January 12th

- Chairperson Nick Tonkery submitted minutes of the meeting. The Committee discussed: ideas for a mission statement, a line-item budget for each park that will be prepared by the Supervisor, Rules and Regulations were distributed for review and update, signage, agreements with the various organizations using the parks and their liability, park maintenance, job description, future development.
- Next meeting scheduled for April 19 at 6:00 p.m. at Behm Homestead Park. They will reconvene the meeting at the Township at approximately 6:30 p.m.
- Supervisor Tekampe corrected the minutes: the size of the pole barn is 30' X 50'.

Gustafson moved and Shanahan seconded the motion to accept the Committee Reports as presented. There was no discussion. **All in favor, motion carried.**

CORRESPONDENCE

- E-mail – Lake County Treasurer's Office – taking applications for the Senior Deferral Program through March 1
- Letter - LCDOT– Public Open House February 25, 2010 – preliminary engineering study for the Fairfield/IL Route 176 junction improvement

OLD BUSINESS

CERT

- John Sauter from LCDOT spoke to the Team at the January meeting about traffic control.
- The fully executed grant agreement was received, dated February 2, 2010, from IEMA. IEMA is making available the amount not exceeding \$5500 for the period from January 1, 2010 to December 31, 2010.
- Rose Marie Domeny questioned who is responsible for funding candidates for Train the Trainer classes?

Behm Homestead Park – Pete Tekampe

Notice will be given in the Daily Herald on February 16, 2010 that the Township will be receiving sealed bids until 10:00 a.m. March 2, 2010 for the construction of a 30' wide, 50' long internal clearance pre-engineered wood frame building to be installed at Behm Homestead Park. Proposals will be opened and read publicly at this time. Final action will be made at the March 8, 2010 Board meeting.

Purchase of Property –22438 W. Erhart Road, Mundelein IL 60060

There has been no response from the letter sent to Mr. And Mrs. Robert Tekampe from the Township on December 15, 2009. Unless there is action on this matter, this agenda item will not be carried forward.

NEW BUSINESS

22438 Erhart Road, Mundelein IL 60060

The Highway Department visited the property on 2/4/10 to inspect water drainage in the basement. It was determined that this has been an on going problem dating back to before Mr. Robert Tekampe purchased the property. Various remedies have been undertaken to correct the problem. The water issues have not been created by any changes made by the Township over the past years. Mr. Robert Tekampe will be informed of the Township’s decision not to pursue this issue any further.

Transfers

- **Gustafson moved and Martin seconded the motion adopting the transfer of appropriation in the General Assistance Fund whereby \$30.00 is transferred from the unexpended balance of the line item Contingency and added to the line item Postage in the same fund. There was no discussion. All in favor, motion carried.**
- **Martin moved and Gustafson seconded the motion adopting the transfer of appropriation in the General Town Fund whereby \$200.00 is transferred from the unexpended balance of the line item Contingencies and added to the line item Accounting Services in the same fund. It was not anticipated that a special audit for Behm Homestead Park would be required by the IDNR. All in favor, motion carried.**
- **Gustafson moved and Martin seconded the motion adopting the transfer of appropriation in the road & Bridge Fund whereby \$550.00 is transferred from the unexpended balance of the line item Equipment and added to the line item Miscellaneous Supplies in the same fund. There was no discussion. All in favor, motion carried.**
- **Martin moved and Gustafson seconded the motion adopting the transfer of appropriation in the Permanent Road Fund whereby \$11,200.00 is transferred from the unexpended balance of the line item Snow Removal Supplies and added to the line item Engineering same fund. Because of mandates by the IEPA, unexpected engineering costs were incurred. All in favor, motion carried.**

Resolutions

- **Shanahan moved and Gustafson seconded the motion to adopt the FREEDOM OF INFORMATION ACT RESOLUTION NO. 2-8-10. It was explained that the rates for copies have been established by the Act. All in favor, motion carried.**
- **Martin moved and Shanahan seconded the motion to adopt the resolution proclaiming that Fremont Township is committed to partnering with the U.S. Census Bureau to help ensure a full and accurate count in 2010. It was mentioned that it appears that the present time, the planners of this effort are not well organized. All in favor, motion carried**

Emergency Response Service

Code Red has been contacted, but they have not responded to our inquiry.

Social Services

Because the social service agencies are making their requests for funding earlier than usual, the following agreements for funding will be deferred to the 2010-2011 budgets.

- **Martin moved and Gustafson seconded the motion to support the University of Illinois Lake County in the amount of \$1000.00 for Y2010. There was no discussion. All in favor, motion carried.**
- **Gustafson moved and Shanahan seconded the motion to fund the SRACLC for the fiscal year 2010/2011 in the amount of \$1,000.00. In 2008, two individuals from unincorporated Fremont Township participated in programs, this year one. All in favor, motion carried.**

NiCasa and Health Reach will be revisited at the March meeting.

ELECTED OFFICIALS REPORT

Assessor - None

Clerk

- Received her certificate for completing the Freedom of Information Act on-line training.
- Any registered voter in the Township may request an agenda item for consideration by the electors at the annual meeting by giving written notice to the clerk no later than March 1.

Highway Commissioner

- January was a quiet month.
- The lines on the road are a beet juice mixture that keeps the snow from bonding with the pavement.

Supervisor – None
Trustees - None

PUBLIC COMMENTS

Rose Marie Domeny – Asked that the Township find out additional information on the Senior Advocate Program that Wauconda and Ela Townships operate.

Ernie DeSalvo – Introduced himself as a new Township resident and is interested in government and would like to make a contribution.

APPROVAL OF BILLS

After reviewing and initialing the monthly disbursements; and after reviewing the following reports: the FREMONT TOWNSHIP STATEMENT OF REVENUE AND EXPENDITURES--VS. ANNUAL BUDGET FOR 12-MONTH (S) ENDED February 28, 2010, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 01/12/10 to 02/08/10 and the FREMONT TOWNSHIP INVESTMENT REPORT – February 28, 2010 the following motions were made.

- **Martin moved and Gustafson seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$10,058.57.** There was no discussion. **All in favor, motion carried.**
- **Gustafson moved and Martin seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$67943.60.** There was no discussion. **All in favor, motion carried.**
- **Martin moved and Shanahan seconded the motion to approve for payment the General Town Fund bills for \$67,420.78.** This was no discussion. **All in favor, motion carried.**

The above motions were approved upon roll call vote: Ayes- Gustafson, Martin, Shanahan
Nay - None Absent- McCann

- **Martin moved and Gustafson seconded the motion to audit the expenditures in the General Assistance Fund for \$7,198.55.** The General Assistance Report for the past month was reviewed. The Township won the GA appeal to terminate a client from the program. **All in favor, motion carried.**

ADJOURNMENT

Shanahan moved and Martin seconded the motion to adjourn at 8:10 P.M. There was no discussion. **All in favor, motion carried.**

Respectfully,
Barbara A. Tonkery



Minutes - Board of Town Trustees

STATE OF ILLINOIS,
Lake County, ss.
Town of Fremont,
22376 W. Erhart Rd. THE BOARD OF TOWN TRUSTEES met at the
office of the Town Clerk at Mundelein, IL 60060 on March 8, 2010,
PRESENT: Peter J. Tekampe Supervisor
Barbara A. Tonkery Town Clerk
Michael C. Gustafson Town Trustee
Chic E. Martin Town Trustee
Connie Shanahan 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 7:30 P.M. The Pledge of Allegiance was recited.

ROLL CALL Present – Trustees Gustafson, Martin, Shanahan Absent – McCann

ELECTED OFFICIALS Supervisor Tekampe, Clerk Tonkery

OTHERS PRESENT Rose Marie Domeny

PUBLIC COMMENTS

Rose Marie Domeny – Commented on the Public Hearing held by the Lake County Department of Transportation for the proposed road improvements at Fairfield and Rt. 176. She was disappointed that there was no discussion on the proposals. She thought the County has already spent money improving trails, paths and building a tunnel under Fairfield Road at Lakewood and is now considering tearing it all apart. She does not feel that this is a high impact intersection; the County should look at other roadways that are in more urgent need of improvement.

MINUTES

- Gustafson moved and Martin seconded the motion to approve the minutes of the February 8, 2010 meeting of the Fremont Township Board of Trustees as presented. There was no discussion. All in favor, motion carried.

COMMITTEE REPORTS

Plan Commission – No meeting

Well and Water – Connie Shanahan – The March meeting was canceled for lack of a quorum. The public out reach forum at the Fremont Public Library is this Saturday, March 13.

Parks – No meeting

CORRESPONDENCE

- Career Resource Center – Newsletter
- Letter – From Mr. Robert Tekampe regarding water drainage on his property and also the need for the Township to build a fence along the west side of the Township property. This matter will be put on the April agenda.

OLD BUSINESS

CERT – No report

Behm Homestead Park – Pete Tekampe

- Sealed bids were received and opened on March 2, 2010 at 10:00 a.m. for the construction of a 30' wide, 50' long internal clearance pre-engineered building to be installed at Behm Homestead Park. Three bids were received: FBI - \$35,987.00, In-Credible Remodeling, Inc.- \$52,315.00, Manusos General Contracting, Inc. - \$101,900.00. **Martin moved and Shanahan seconded the motion to accept the low bid from FBI for \$35,987.00 and to contract with them to erect a pre-engineered building according to the specifications at Behm Homestead Park.** Trustee Gustafson questioned the differences in the bids. All in favor, motion carried.
- The Township will go out for bids for playground equipment for ages 5-12 in the near future. Later this spring asphaltting a parking area at Behm and repaving the Township parking areas will be looked into.

NEW BUSINESS

Township Attorney

A discussion about the Township Attorney ensued. The Trustees only concern was that when needed the Township Attorney would be available to the Township in a timely manner. It was important that the Supervisor was comfortable with the Attorney and could communicate with that person. Frederick Rawles will be retained as Township Attorney.

Social Services – No report

2010 Annual Town Meeting

Martin moved and Gustafson seconded the motion to adopt the 2010 Annual Town Meeting Agenda as presented. As of March 1, 2010 only two residents requested subjects on the agenda for discussion. **All in favor, motion carried.**

ELECTED OFFICIALS REPORT

Assessor - None

Clerk

- Received her certificate for completing the OMA on-line training.
- The Public Hearings for the Road and Town Budgets are scheduled for May 10, 2010. Budgets need to be available for public inspection on April 9, 2010.
- 3 FOI requests were received this month: Daily Herald, information on vehicles provided to employees an/or elected officials regularly taken home during off-duty hours; request for GA revenue and Expenditures vs. the Annual Budget; Daily Herald, information on transportation provided by governmental agencies for employees or elected officials who normally have access to an in-house vehicle to conduct official business. These requests were all responded to.

Highway Commissioner - None

Supervisor

- Our Case Worker/Social Service person handles the Senior Advocate position that Wauconda Township created.
- Appointed to and attended his first Lake County Public Aid Committee meeting.

Trustees – None

PUBLIC COMMENTS - None

EXECUTIVE SESSION

- **Gustafson moved and Martin seconded the motion to enter into executive session to review executive session meeting minutes at 7:54 p.m.** There was no discussion. **All in favor motion carried.**
- **Gustafson moved and Martin seconded the motion to reenter the open session of the meeting at 7:59 p.m.** There was no discussion. **All in favor, motion carried.**

Martin moved and Gustafson seconded the motion that the following executive session meeting minutes and the corresponding audio tapes recordings no longer require confidential treatment and are available for public inspection: 7-29-02, 3-13-06,4-10-06, 5-8-06, 6-12-06, 7-10-06, 8-14-06, 2-12-07, 3-9-09, 4-13-09, 6-8-09,7-13-09, 8-10-09 and 9-14-09. There was no discussion. **Ayes: Gustafson, Martin, Shanahan Nays: None**

Absent, McCann All in favor, motion carried.

APPROVAL OF BILLS

After reviewing and initialing the monthly disbursements; and after reviewing the following reports: the FREMONT TOWNSHIP STATEMENT OF REVENUE AND EXPENDITURES--VS. ANNUAL BUDGET FOR 1-MONTH (S) ENDED March 31, 2010, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 02/09/10 to 03/08/10 and the FREMONT TOWNSHIP INVESTMENT REPORT – March 31, 2010 the following motions were made.

- **Gustafson moved and Shanahan seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$12,817.99.** There was no discussion. **All in favor, motion carried.**
- **Martin moved and Shanahan seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$47,764.59.** There was no discussion. **All in favor, motion carried.**
- **Martin moved and Gustafson seconded the motion to approve for payment the General Town Fund bills for \$64,949.07.** This was no discussion. **All in favor, motion carried.**

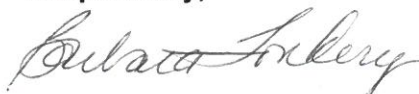
**The above motions were approved upon roll call vote: Ayes- Gustafson, Martin, Shanahan
Nay - None Absent- McCann**

- **Shanahan moved and Gustafson seconded the motion to audit the expenditures in the General Assistance Fund for \$7,251.23.** The General Assistance Report for the past month was reviewed. **All in favor, motion carried.**

ADJOURNMENT

Shanahan moved and Gustafson seconded the motion to adjourn at 8:17 P.M. There was no discussion. **All in favor, motion carried.**

Respectfully,



Minutes - Board of Town Trustees

STATE OF ILLINOIS,
Lake _____ County, } ss.
Town of Fremont,
22376 W. Erhart Rd. THE BOARD OF TOWN TRUSTEES met at the
office of the Town Clerk at Mundelein, IL 60060 on March 8, 2010,
PRESENT: Peter J. Tekampe Supervisor
Barbara A. Tonkery Town Clerk
Michael C. Gustafson Town Trustee
Chic E. Martin Town Trustee
Connie Shanahan Town Trustee
M r. Peter Tekampe acting as chairperson and Barbara Tonkery
as clerk. The following official business was transacted:

EXECUTIVE SESSION

Entered executive session: 7:54 P.M.

Present: Trustees Gustafson, Martin and Shanahan, Supervisor Tekampe, Clerk Tonkery

RE: Review Executive Session Meeting Minutes

- Executive Session Meeting Minutes were reviewed.
- Trustee Martin suggested that all executive session meeting minutes be opened to the public.
- Trustees Shanahan and Gustafson agreed.

Executive Session ended at 7:59 p.m.

Respectfully,

Barbara Tonkery



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Minutes - Board of Town Trustees

STATE OF ILLINOIS,
Lake _____ County, } ss.
Town of Fremont,
office of the Town Clerk at 22376 W. Erhart Rd. THE BOARD OF TOWN TRUSTEES met at the
Mundelein, IL 60060 on April 12, 2010,
PRESENT: Peter J. Tekampe Supervisor
Barbara A. Tonkery Town Clerk
Michael C. Gustafson Town Trustee
Chic E. Martin Town Trustee
Christina McCann Town Trustee
Connie Shanahan 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 7:30 P.M. The Pledge of Allegiance was recited.

There was a moment of silence in memory of Gene Buckingham.

ROLL CALL Present – Trustees Gustafson, Martin, McCann, Shanahan Absent – None
ELECTED OFFICIALS - Supervisor Tekampe, Clerk Tonkery, Highway Commissioner Grinnell
OTHERS PRESENT Nick Tonkery

PUBLIC COMMENTS

None

MINUTES

- Gustafson moved and Shanahan seconded the motion to approve the minutes of the March 8, 2010 meeting of the Fremont Township Board of Trustees as presented. There was no discussion. All in favor, motion carried.
- Shanahan moved and Gustafson seconded the motion to approve the March 8, 2010 Executive Session Meeting Minutes as presented. Trustee McCann clarified that all executive session meeting minutes were open. All in favor, motion carried.

COMMITTEE REPORTS

Plan Commission – No meeting

Well and Water – Trustee Shanahan – The public out reach forum at the Fremont Public Library was Saturday, March 13; three people, from the out reach, expressed an interest in joining the committee. The next meeting is May 4th at 7:00 p.m.

Parks – Nick Tonkery – The committee met tonight; a short report will be given at the Annual Town Meeting.

CORRESPONDENCE

- TOI – Information on 2010 educational programs

OLD BUSINESS

CERT – Trustee McCann – Entry-level training for new recruits will start May 4. Because of the number of applications for the class and because class size should ideally be maintained at approximately 25, there will be a waiting list for this session. There will be a quarterly meeting of the Team April 19, 2010. After many requests to Robert and Victoria Freese to return CERT equipment to the Township has failed, Trustee Martin suggested that a certified letter be sent reiterating this request.

Behm Homestead Park – Pete Tekampe

- The Parks Committee convened their meeting at Behm tonight; Supervisor Tekampe shared the proposed plans for future development: 5-12 playground, basketball, shed, shelter and parking.
- Bleachers are being assembled, fencing to the senior baseball field is completed and fencing for the small baseball field needs to be done.

Martin moved and Gustafson seconded the motion to have fencing installed surrounding the small baseball field as soon as possible. There was no discussion. All in favor, motion carried.

- Baseball games started April 10th. Those using the Park had good comments regarding it. Parking did not seem to be a problem.
- The paperwork and permits from Lake County are with Erickson Engineering for future development.
- It was the consensus of the Board that professional engineers prepare all bid packages.
- Nick Tonkery questioned the siding material lying on the ground at the Park. After discussion it was decided that a letter should be sent to Mundelein Junior Football asking them to remove this debris and because of the concern that mold might be present that this material not be used on future buildings at the Park.

NEW BUSINESS

Letter 2-25-10 to Trustees regarding Drainage and the West Property Line

Martin moved and Shanahan seconded the motion to invite Mr. Robert Tekampe into executive session on May 10, 2010 to resolve the issues addressed in letters sent to Trustees regarding drainage issues and the west property line.

Discussion:

- It was suggested that Supervisor Tekampe reclude himself from this executive session meeting.
- Trustee McCann asked for clarification on the drainage issue. After the highway department looked into the drainage issue, it was felt that it was a not a township-caused problem; therefore a professional engineer contracted by the Township was not needed.
- Trustee McCann questioned if the trespassing issue remained a problem since we no longer rent the Community Room for private parties? Looking at the situation objectively and to be a good neighbor, any fence installed along the property line should be in keeping with the surroundings, possibly a split rail type fence.
- The Township building meets all County parameters; the standpipe that was originally installed has been re-installed.
- It was agreed to invite Mr. Robert Tekampe into executive session and discuss the issues point by point under the premise that this issue is a land dispute.

All in favor, motion carried.

Proposed 2010/2011 Budgets

The proposed 2010/2011 Town and Road Budgets were reviewed. Because the rates and property tax extensions were finalized by Lake County for Y2009 after the budgets went on public display, final numbers had to be tweaked. The Town tax rate is .113; the Road tax rate is .125. The budget hearings for both Road and Town are May 10, 2010 beginning at 7:00 p.m.

ELECTED OFFICIALS REPORT

Assessor - None

Clerk - Distributed the Supervisor's Financial reports for Y2009/2010

Highway Commissioner – Snowplows have been taken off – winter is over. The highway department had a bid opening April 9, 2010 for the 2010 Paving Program. Eleven companies participated in the bid.

Supervisor - Questioned if there was enough news for a summer newsletter? The Board felt that there should be an issue dedicated to Behm Homestead Park with current developments and pictures of activities.

Trustees – None

PUBLIC COMMENTS - None

APPROVAL OF BILLS

After reviewing and initialing the monthly disbursements; and after reviewing the following reports: the FREMONT TOWNSHIP STATEMENT OF REVENUE AND EXPENDITURES--VS. ANNUAL BUDGET FOR 2-MONTH (S) ENDED April 30, 2010, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 03/09/10 to 04/12/10 and the FREMONT TOWNSHIP INVESTMENT REPORT – April 30, 2010 the following motions were made.

- **Gustafson moved and Martin seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$12,898.05.** There was no discussion. **All in favor, motion carried.**
- **Martin moved and Gustafson seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$49,983.08.** There was no discussion. **All in favor, motion carried.**
- **McCann moved and Martin seconded the motion to approve for payment the General Town Fund bills for \$109,968.43.** This was no discussion. **All in favor, motion carried.**

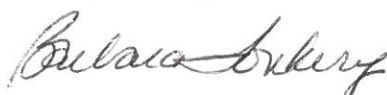
The above motions were approved upon roll call vote: Ayes- Gustafson, Martin, McCann, Shanahan Nay - None Absent- None

- **Martin moved and Gustafson seconded the motion to audit the expenditures in the General Assistance Fund for \$7,503.02.** The General Assistance Report for the past month was reviewed. **All in favor, motion carried.**

ADJOURNMENT

Martin moved and Shanahan seconded the motion to adjourn at 8:40 P.M. There was no discussion. **All in favor, motion carried.**

Respectfully,



Minutes - Board of Town Trustees

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

22376 W. Erhart Rd. THE BOARD OF TOWN TRUSTEES met at the
office of the Town Clerk at Mundelein, IL 60060 on May 10, 2010,
PRESENT: Peter J. Tekampe Supervisor
Barbara A. Tonkery Town Clerk
Michael C. Gustafson - absent Town Trustee
Chic E. Martin Town Trustee
Christina McCann Town Trustee
Connie Shanahan Town Trustee
M r. Peter Tekampe acting as chairperson and Barbara Tonkery
as clerk. The following official business was transacted:

PUBLIC HEARING FREMONT TOWNSHIP ROAD DISTRICT BUDGET ORDINANCE NO. 239

After notice was given in the Daily Herald on 4-8-10; and after the Budget & Appropriation Ordinance Road District No. 239 was available for public inspection for 30 days beginning April 9, 2010; a Public Hearing was called to order at 7:00 P.M. on May 10, 2010 for the tentative Budget & Appropriation Ordinance for the Fremont Township Road District. This meeting was held at Fremont Township, 22376 W. Erhart Road Mundelein, Illinois. Present at the meeting were Bill Grinnell, Chic Martin, Chris McCann, Connie Shanahan, Pete Tekampe, Barbara Tonkery.

HIGHWAY COMMISSIONER'S COMMENTS

Highway Commissioner Grinnell explained the following changes made:

- Because more tax revenue was appropriated to the General Road Fund than requested and less to the Permanent Road Fund, adjustments were made: Snow Removal Supplies was increased in the Road Fund by \$10,000 and decreased in Permanent Road Fund the same amount.
- The purchase of equipment is less than the 2009-2010 budget. The fleet ranges in age from 1992 to 2009.

Martin moved and Shanahan seconded the motion to adopt the Fremont Township Road District Budget Ordinance No. 239 for \$1,702,437. There was no discussion. Motion carried upon roll call vote:

Ayes –Martin, McCann, Shanahan Nay – None Absent -- Gustafson

The public hearing was adjourned

Respectfully,



PUBLIC HEARING
TOWNSHIP BUDGET ORDINANCE
Y2010/2011 NO. 238

After notice was given in the Daily Herald on 4-8-10; and after the Budget & Appropriation Ordinance Township No. 238 was available for public inspection for 30 days beginning April 9, 2010; a Public Hearing was held on May 10, 2010 at 7:15 P.M. for the tentative Budget & Appropriation Ordinance for Fremont Township. This meeting was held at Fremont Township, 22376 W. Erhart Road, Mundelein, Illinois. Present at the meeting were Bill Grinnell, Chic Martin, Chris McCann, Connie Shanahan, Pete Tekampe, Barbara Tonkery.

Supervisor Tekampe explained the changes made in the General Town budget: Revenues – Property Tax Revenues was decreased to \$1,261,390 - Administrative Expenditures – Capital Outlay Building was increased to \$150,000, Park Maintenance was increased to \$80,000 and Park Development was increased to \$560,000.

McCann moved and Shanahan seconded the motion to adopt the 2010/2011 Township Budget Ordinance No. 238 for \$2,352,825. Trustee McCann asked if there was any potential for additional grant funding to help defray the cost of Park Development. **Motion carried upon roll call vote: Ayes – Martin, McCann, Shanahan Nay – None Absent --Gustafson.**

The Public hearing was adjourned.

Respectfully,

Barbara Tonkery



Minutes - Board of Town Trustees

STATE OF ILLINOIS,
Lake _____ County, } ss.
Town of Fremont, }
22376 W. Erhart Rd. THE BOARD OF TOWN TRUSTEES met at the
office of the Town Clerk at Mundelein, IL 60060 on May 10, 2010,
PRESENT: Peter J. Tekampe Supervisor
Barbara A. Tonkery Town Clerk
Michael C. Gustafson Town Trustee
Chic E. Martin Town Trustee
Christina McCann Town Trustee
Connie Shanahan 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 7:30 P.M. The Pledge of Allegiance was recited.

ROLL CALL Present – Trustees Gustafson, Martin, McCann, Shanahan Absent – None
ELECTED OFFICIALS - Supervisor Tekampe, Clerk Tonkery, Highway Commissioner Grinnell
OTHERS PRESENT Nick Tonkery, Rose Marie Domeny, Bob Tekampe

PUBLIC COMMENTS

None

MINUTES

- McCann moved and Martin seconded the motion to approve the minutes of the April 12, 2010 meeting of the Fremont Township Board of Trustees as presented. There was no discussion. All in favor, motion carried.

COMMITTEE REPORTS

Plan Commission – No meeting

Well and Water – Trustee Shanahan – The committee met May 4, but did not have a quorum. Next meeting June 7 at 7:00 p.m.

Parks – Nick Tonkery

The committee convened April 12 at Behm Homestead Park; the members were impressed with the quality and appearance of the fields. They reconvened at the Township. The following was discussed:

Picnic Shelter – policies need to be developed for usage

User Organizations – contracts signed by them should be reviewed by Board

A line item budget should be established for both parks to track the flow of expenditures

Job descriptions should be written for employees

Signage – Visible public signage should be placed at both parks. Signage should be worded positively.

Speed limit signs, address signs giving the exact location of the park in case of an emergency, 'No Trespassing' sign by the retention ponds are examples of what should be posted

The Rules and Regulations are in need of review - Errors and miss-statements are evident throughout

At the Annual Town Meeting the committee was asked to review a proposal to evaluate the feasibility of installing an artificial surface ice rink at Ivanhoe Community Park. Before the committee invests time and energy on this project, how committed is the Board to this undertaking? After polling the Board, it was determined that they are open minded to the proposal; there are concerns about the expense, liability, management and using tax payer dollars wisely. It was questioned why or if the local park districts have been contacted with the proposal?

The next meeting is July 12.

The next meeting is July 12.

The next meeting is July 12.

CORRESPONDENCE

None

OLD BUSINESS

CERT – Trustee McCann

- 22 people attended the first CERT training session. It went well.
- There is a statewide CERT competition in June. Because the Fremont Team consists of many new recruits, it will not participate in the activity.
- CERT bags and equipment from members that have resigned will be collected this week.

Behm Homestead Park – Pete Tekampe

- Fencing around the small ball field is completed.
- The bleachers have been assembled.
- The blueprints for the 5-12 playground are at Erickson Engineering ready to go out for bid. The Township has received the site development permit from the County, but we do not have a building permit.

Gustafson moved and Martin seconded the motion to accept Old Business reports as presented. There was no discussion. All in favor, motion carried.

NEW BUSINESS

22438 W. Erhart Road

Trustee Martin reviewed the issues regarding the Township property, at 22376 W. Erhart Road Mundelein, IL 60060, and Mr. Robert Tekampe's property, at 22438 W. Erhart Road, Mundelein IL 60060: drainage between the properties and the erection of a fence to deter trespassing. Mr. Robert Tekampe feels the Township does not understand the issue; he would like the Township to follow Lake County guidelines for retention of water; the current tile is not designed to receive the amount of water it is currently receiving. During construction of the administration building in 1995, the Township met all the requirements of Lake County when going through the permitting process. After debating the drainage issue it was resolved that: Trustee Shanahan would research engineering firms that specialize in hydrology and gather a list of three or four companies for Mr. Robert Tekampe to select from to study the area between the two properties. Once the Township receives the report from the hydrologist, we will proceed from there.

Trustee McCann suggested that a split rail fence be erected along the property line for approximately 50' to 100' beyond the Community Room parking lot. The Township will show the location of the fence on a plat of survey to Mr. Robert Tekampe prior to erecting it.

2010/2011 Budgets

Martin moved and Shanahan seconded the motion to adopt the 2010/2011 Road District Budget Ordinance No. 239 for \$1,702,437. There was no discussion. **All in favor, motion carried.**

McCann moved and Shanahan seconded the motion to adopt the 2010/2011 Township Budget Ordinance No. 238 for \$2,352,825. There was no discussion. **All in favor, motion carried.**

Social Services

Health Reach - **McCann moved and Martin seconded the motion to approve funding in the amount of \$6000.00 to Health Reach for 2010-2011 to support the services they provide Fremont Township's General Assistance clients.** In the future, organizations seeking funding should provide the Township with statistics of service to residents and receive yearly budgets. **All in favor, motion carried.**

Nicasa - **Gustafson moved and Shanahan seconded the motion to approve funding in the amount of \$2000.00 to Nicasa for 2010-2011 to support services they provide to the Township.** Last year they provided 3,065 hours of DUI and treatment services to 262 Fremont Township residents. **All in favor, motion carried.**

Hospice Foundation - **McCann moved and Martin seconded the motion to approve funding in the amount of \$1000.00 to the Hospice Foundation of Northeastern Illinois for 2010-2011 to support the services they provide.** Next year budgets and statistics need to be provided. **All in favor, motion carried.**

Gustafson moved and Martin seconded the motion to adopt Resolution No. 5-10-10 Approving A Storm Water Management Program. Federal regulations require all Municipal Separate Storm Sewer Systems partially or fully in urbanized areas to obtain storm water permits for their discharges into receiving waters. This mandate will cost the Highway Department approximately \$7000 to \$9000. **All in favor, motion carried.**

ELECTED OFFICIALS REPORT

Assessor - None

Clerk - None

Highway Commissioner - The proposed repaving of Chardon Road is moving forward; The Village of Round Lake Park and the Township are meeting this week to finalize an intergovernmental agreement. Peter Baker and Sons was the low bidder in the MFT bid opening.

Supervisor - None

Trustees - Trustee McCann questioned the start dates on various road projects that are County and State projects.

PUBLIC COMMENTS

Rose Marie Domy - Discussed the proposed intersection improvements being planned for Fairfield and Rt. 176 by Lake County. A committee was formed to investigate the proposals being offered by the County; it will meet May 13, 2010 at 7:00 p.m.

APPROVAL OF BILLS

After reviewing and initialing the monthly disbursements; and after reviewing the following reports: the FREMONT TOWNSHIP STATEMENT OF REVENUE AND EXPENDITURES--VS. ANNUAL BUDGET FOR 3-MONTH (S) ENDED May 31, 2010, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 04/13/10 to 05/10/10 and the FREMONT TOWNSHIP INVESTMENT REPORT - May 31, 2010 the following motions were made.

- **Gustafson moved and Martin seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$23,666.69.** There was no discussion. **All in favor, motion carried.**
 - **Martin moved and McCann seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$30,294.84.** There was no discussion. **All in favor, motion carried.**
 - **Shanahan moved and Gustafson seconded the motion to approve for payment the General Town Fund bills for \$130,317.67.** This was no discussion. **All in favor, motion carried.**
- The above motions were approved upon roll call vote: Ayes- Gustafson, Martin, McCann, Shanahan Nay - None Absent- None**
- **Martin moved and Shanahan seconded the motion to audit the expenditures in the General Assistance Fund for \$11,506.28.** The General Assistance Report for the past month was reviewed. The Food Pantry receive a truck load of food from the Mundelein Postal Food Drive. \$500 was received in Salvation Army grant money. **All in favor, motion carried.**

ADJOURNMENT

Martin moved and Shanahan seconded the motion to adjourn at 9:13 P.M. There was no discussion. **All in favor, motion carried.**

Respectfully,



Minutes - Board of Town Trustees

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

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 22376 W. Erhart Rd. Mundelein, IL 60060 on June 14, 2010.

PRESENT: Peter J. Tekampe Supervisor
Barbara A. Tonkery Town Clerk
Michael C. Gustafson Town Trustee
Chic E. Martin Town Trustee
Christina McCann 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 7:30 P.M. The Pledge of Allegiance was recited.

ROLL CALL Present – Trustees Gustafson, Martin, McCann Absent – Shanahan
ELECTED OFFICIALS Supervisor Tekampe, Clerk Tonkery, Highway Commissioner Grinnell
OTHERS PRESENT Bob Tekampe, Nick Tonkery

PUBLIC COMMENTS

None

MINUTES

- Martin moved and Gustafson seconded the motion to approve the minutes of the May 10, 2010 Public Hearing for the Road District Budget Ordinance No. 239 as presented. There was no discussion. All in favor, motion carried.
- McCann moved and Martin seconded the motion to approve the minutes of the May 10, 2010 Public Hearing for the Town Budget Ordinance No. 238 as presented. There was no discussion. All in favor, motion carried.
- Gustafson moved and Martin seconded the motion to approve the minutes of the May 10, 2010 regular meeting of the Fremont Township Board of Trustees as presented. There was no discussion. All in favor, motion carried.

COMMITTEE REPORTS

Plan Commission – No meeting

Well and Water – No report

Parks –Nick Tonkery

Questions and concerns were aired regarding the proposed synthetic ice rink that the committee is exploring:

- Fremont Township would be expected to provide the land and a portion of the funding. The best location for this endeavor is the property at Erhart and Fremont Center Road.
- Some partners and supporters have been identified.
- An open-sided shelter is proposed to cover the rink for protection against the weather. The suggested rink size is either 60' X120" or 60" X 180'.
- Concerns from the Board – to off-set funding, grant money should be researched – have other entities been contacted to partner with this endeavor (park districts) – is there enough space to house this project – the site on Fremont Center Road has residential property adjacent to it –
- Earliest completion date would be 12/11 – Glacier Ice Arena would manage staffing – the Township could oversee maintenance.
- The next step is to complete a site development plan to assure suitability. Supervisor Tekampe will talk with Lake County about set backs, parking needs and other preliminary.

CORRESPONDENCE

- NATaT 2010 Legislative Conference September 15 –17 Hyatt Regency Washington, DC
- FBI Buildings, Inc. – Thanked the Township for the opportunity to construct the building at Behm Homestead Park

OLD BUSINESS

CERT – Chris McCann

- The six-week training session has been completed; 21 people will receive certificates after the final exercise on June 19th at Countryside Fire Station.
- Supplies for the Team have been purchased with grant money.

Behm Homestead Park – Pete Tekampe

- After notice was posted in the Daily Herald on May 25, 2010 sealed bids were received and opened for Behm Homestead Park Playground Extension at 10:00 a.m. on June 8, 2010. Two complete bids and one incomplete bid were received. Of the two complete bids, the low bidder was Team Reil, Inc. with a base bid of \$94,769.00.

Martin moved and Gustafson seconded the motion to accept the recommendation of Eriksson Engineering Associates, LTD. to award the bid for Behm Homestead Park Playground Extension that was held June 8, 2010 to Team Reil, Inc. for \$94,769.00. There was no discussion. All in favor, motion carried.

- Signage for the Park was discussed, size and font of letters and location. **Martin moved and McCann seconded the motion to place one 48" square sign with park rules at the entrance and two 36" square signs by the walkway into the park. All in favor, motion carried.**

NEW BUSINESS

22438 W. Erhart Road – The Township acknowledged receipt of Mr. Robert Tekampe's fax stating that he feels that the firm with the best understanding of hydrologic issues is Manhard Consulting. Fremont Township will contact Manhard Consulting, LTD. to conduct a study of the water issues between the Township properties on the east and west side of 22438 W. Erhart Road and including 22438 W. Erhart Road. Commissioner Grinnell was asked to be the contact regarding this matter. Because engineers can reach different opinions, Robert Tekampe would not agree to abide by Manhard's findings. The Township will wait to see what the study uncovers and will proceed from there.

McCann moved and Gustafson seconded the motion to contract with Manhard Consulting LTD. to conduct a hydrologic study of the Township properties, 22376 W. Erhart Road and the south portion of 29837 N. Fremont Center Road, and Robert Tekampe's property at 22438 W. Erhart Road, Mundelein, IL 60060. Mr. Tekampe agreed that with notice the basement at said property would be accessible. All in favor, motion carried.

2010 Prevailing Wage

Martin moved and Gustafson seconded the motion to adopt the PW Ordinance – 2010 Road. There was no discussion. All in favor, motion carried.

Gustafson moved and Martin seconded the motion to adopt the PW Ordinance – 2010 Town. There was no discussion. All in favor, motion carried.

The Act also requires public bodies awarding contracts to provide the contractor with written notice on the purchase order or other separate document that the project is subject to the Prevailing Wage Act when a public works project is awarded without a public bid, contract or project specification. A statement will be prepared and available when such circumstances arise.

ELECTED OFFICIALS REPORT

Assessor - None

Clerk – The 2010 budgets were filed May 13, 2010 with the Lake County Clerk.

Highway Commissioner – Peter Baker & Sons will begin work in Countryside Oaks Subdivision. The Village of Round Lake Park will go out for bids on Chardon Road.

Supervisor – A church group from St. Andrews will be planting a garden on Township property at Erhart Road site; the yield will be donated to the Township food pantry.

Trustees – Trustee Martin – It was brought to his attention that a house on the corner of Shank and Rt. 60 is a public hazard. Because this is in the Village of Mundelein, Supervisor Tekampe will contact them with the concern.

PUBLIC COMMENTS

Bob Tekampe – Questioned the status of the fence between the township property and his property. He feels the fence should extend at least 300' from his property line. Because youth activities are not occurring at the Township, trespassing is not a major issue. After reviewing the minutes from May, it was determined that the fence would extend 50' to 100' past the Community Room parking lot.

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, 2010, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 05/11/10 to 06/14/10 and the FREMONT TOWNSHIP INVESTMENT REPORT – June 30, 2010 the following motions were made:

- **Gustafson moved and Martin seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$16,054.68. There was no discussion. All in favor, motion carried.**
- **Martin moved and Gustafson seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$54,399.68. There was no discussion. All in favor, motion carried.**

- **Martin moved and Gustafson seconded the motion to approve for payment the General Town Fund bills for \$87,342.03. This was no discussion. All in favor, motion carried.**
**The above motions were approved upon roll call vote: Ayes- Gustafson, Martin, McCann
Nay - None Absent- Shanahan**
- **Gustafson moved and Martin seconded the motion to audit the expenditures in the General Assistance Fund for \$5,387.86. The General Assistance report for the past month was reviewed. All in favor, motion carried.**

ADJOURNMENT

Martin moved and McCann seconded the motion to adjourn at 8.57 P.M. There was no discussion. All in favor, motion carried.

**Respectfully,
Barbara A. Tonkery**



Minutes - Board of Town Trustees

STATE OF ILLINOIS,
Lake County, ss.
Town of Fremont,
22376 W. Erhart Rd.

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at Mundelein, IL 60060 on July 12, 2010.

PRESENT: Peter J. Tekampe Supervisor
Barbara A. Tonkery Town Clerk
Michael C. Gustafson Town Trustee
Chic E. Martin Town Trustee
Christina McCann Town Trustee
Connie Shanahan 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 7:30 P.M. The Pledge of Allegiance was recited.

ROLL CALL Present – Trustees Gustafson, Martin, McCann, Shanahan Absent – None
ELECTED OFFICIALS Supervisor Tekampe, Clerk Tonkery, Highway Commissioner Grinnell
OTHERS PRESENT Bob Tekampe, Nick Tonkery, Michael P. Gielezk, Alan Gielezk, Rose Marie Domeny, Eric Schneider, Al Stensrud

PUBLIC COMMENTS

Rose Marie Domeny – Transients have been roaming her neighborhood scamming residents with performing odd jobs such as driveway sealing, siding and roofing. Cars have been burglarized as well. She would like people to be aware of the situation.

MINUTES

- Gustafson moved and Martin seconded the motion to approve the minutes of the June 14, 2010 regular meeting of the Fremont Township Board of Trustees as presented. There was no discussion. All in favor, motion carried.

COMMITTEE REPORTS

Plan Commission – Because of slow development in the area, the Plan Commission has set their meetings for September, January and April.

Well and Water – The committee is on summer hiatus

Parks – Nick Tonkery

Discussion and presentations regarding the proposed xtrix ice arena on Township property at Fremont Center and Erhart Roads

- Al Stensrud – talked about the rink layout and materials needed for the proposed facility. The 40'X76' rink would be adequate for youth hockey; the larger size 60'X120' would accommodate adult teams. The estimated cost for a 60'X120' rink is \$302,000. Committed sponsors were mentioned.
- Eric Schneider, General Manager and Hockey Director of Glacier Ice Arena, provided insight into projected revenues and expenses, programs, liability and day-to-day operation of the facility. Glacier Ice Arena coordinates programs and provides ice time for area park districts and high school clubs. Hockey is a year-round sport and ice-time is difficult to obtain.
- Chic Martin – discussed details regarding construction, infrastructure, enclosure and the plat of survey outlining the facility, parking and setbacks. It appears that the structure will fit the property. The entrance to the facility will be on Erhart Road. The anticipated cost for build out of the facility to accommodate a 60'X120' rink is approximately \$1,085,000.
- Nick Tonkery – reviewed the results of the Township survey conducted in 2002; ice skating/hockey rink was ranked fifth in desired programs. Behm and Ivanhoe do not generate revenue; this proposal has the potential to generate revenue and would provide needed jobs for residents. It would not be in conflict with any private enterprises operating near the Township.
- Concerns – size of the rink, anticipated cost, staffing, drainage, lighting, parking, grants to help fund, vision for completion, corporate sponsors, fund raisers, other governing bodies that have been approached with this concept, funding without going to the tax payers for additional dollars
- All agreed it was an informative presentation and it has given the Board a great deal to think about. A sponsorship package should be developed.

CORRESPONDENCE

- SRACLC – Thanked the Township for the grant contribution of \$1,000.00
- Health Reach, Inc. – Sincere thanks for the \$6,000.00 grant provided
- IMRF – Letter refuting the articles in the Rockford Register Star about the state of Illinois public pensions

- Clarke Mosquito Abatement – June 2010 status report
- IMRF – 2009 Comprehensive Annual Financial Report
- TOI Certificate of Membership
- Career Resource Center – request for funding
- Letter from Trustee Chic Martin to Supervisor Tekampe dated June 21, 2010 – concerned and questioned the actions that occurred following the June Board meeting; a motion was passed at the June 14, 2010 meeting to contract Manhard Consulting LTD. to conduct a hydrology study of the Township properties, 22376 W. Erhart and the south portion of 29837 N. Fremont Center Road, and Robert Tekampe's property at 22438 W. Erhart Road. There was no direction from the Board to reenter into new negotiations to purchase this property. Mr. Martin does not support these procedures and requests that the Board of Trustees follow proper procedures.

OLD BUSINESS

CERT – Chris McCann

- Training new recruits was completed with a final drill conducted at Countryside Fire Station. Sixteen people completed the class increasing the Team to 31 members. The next meeting is Monday, June 19th with the equipment committee conducting it. Supplies are being purchased with the subsidized grant money from IEMA. The type of signage on the CERT trailer was discussed.

Behm Homestead Park – Pete Tekampe

- The County granted final occupancy for the maintenance shed. There are issues with the football announcer stands at the field. Mundelein Junior Football and the County are working on a resolution. Because the retention pond was leaking water, it needed to be relined.

NEW BUSINESS

22438 W. Erhart Road

- Trustee Martin and Highway Commissioner Grinnell met with Manhard Consulting to review the scope of the services they would perform. Supervisor Tekampe signed an agreement with them on July 9, 2010 for \$11,200. When their assessment is complete, they have agreed to explain the findings to the Board.
- Mr. Robert Tekampe questioned the status of the fence between the properties. It was explained that the Township is waiting for Manhard to complete a boundary line survey of the west line of the Township lands, including setting three points along the west property line between the Township land and the private adjacent home. This work would include the preparation of a boundary line exhibit showing any encroachments.

ELECTED OFFICIALS REPORT

Assessor - None

Clerk – Received a FOIA request regarding Township financial information.

Highway Commissioner – Fremont Highway sent a crew to Antioch Township to assist in clean up after a June storm that devastated that area. Because of the union strike, paving and excavating work has come to a halt. The Village of Round Lake will be going out for bid on Chardon Road. Trustee Shanahan questioned a \$150.00 check to Lake County. Any time a sign is changed or erected, a study must be completed by LCDOT.

Supervisor – The TOI Conference in Springfield is November 7-9. Please confirm if you plan to attend.

Trustees – None

PUBLIC COMMENTS

Rose Marie Domeny – The tornado siren was heard at her home. Trees need to be trimmed at Russell and Gossell Roads; the site line is not good. The ice rink is a good idea, however, a public hearing on the concept should be held.

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, 2010, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 06/15/10 to 07/12/10 and the FREMONT TOWNSHIP INVESTMENT REPORT – July 31, 2010 the following motions were made:

- **Gustafson moved and Martin seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$37,891.98.** There was no discussion. **All in favor, motion carried.**
- **McCann moved and Martin seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$42,652.558.** There was no discussion. **All in favor, motion carried.**
- **Martin moved and Gustafson seconded the motion to approve for payment the General Town Fund bills for \$81,490.83.** This was no discussion. **All in favor, motion carried.**

The above motions were approved upon roll call vote: Ayes- Gustafson, Martin, McCann, Shanahan Nay - None Absent- None

Engineering, Inc. to check and monitor the performance of the work. All in favor, motion carried.

- Concrete was poured in the storage shed.
- The playground at Behm will be completed 12 days from the start date.

NEW BUSINESS

22438 W. Erhart Road

- Manhard Consulting has not completed their engineering and surveying services. A presentation will be made at the September Board meeting.
- Because of this presentation, Trustee Martin requests that the September Board meeting be rescheduled to Monday, September 13th.

Social Services

Gustafson moved and Shanahan seconded the motion to fund the Career Resource Center \$3,000.00 for Y2010. Because Trustee Martin is a board member, he will abstain from voting on this motion. **3 Ayes 0 Nays 1 Absent Abstain - Martin**

ELECTED OFFICIALS REPORT

Assessor - None

Clerk – The procedures for a rescheduled meeting will be followed for the September meeting.

Highway Commissioner – Peter Baker has started in Countryside Oaks, Oak Terrace is being repaved with MFT money, Sylvan Lake 319 Grant on manhole sediment control is underway, Peter Baker & Sons received the Chardon Road paving bid, Mundelein Park District granted a drainage easement to the church being built in Ivanhoe.

Supervisor – A drainage project is underway at the Township by a boy scout for his eagle badge. A meeting concerning the lease renewal for the cell tower adjacent to Behm Park is planned; the lease will be turned-over to the Township in 2014.

Trustees – None *2023 Oct 9.13.10*

PUBLIC COMMENTS

Rose Marie Domeny – Questions the status of offering Reverse 911 to unincorporated areas of the Township?

Bob Tekampe – Questioned the status of the fence between the properties? The Township is waiting for Manhard's final report.

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, 2010, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 07/13/10 to 08/09/10 and the FREMONT TOWNSHIP INVESTMENT REPORT – August 31, 2010 the following motions were made:

- **Gustafson moved and Martin seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$11,157.14.** There was no discussion. **All in favor, motion carried.**
- **Martin moved and Gustafson seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$219,650.01.** There was no discussion. **All in favor, motion carried.**
- **Martin moved and Shanahan seconded the motion to approve for payment the General Town Fund bills for \$91,240.473.** This was no discussion. **All in favor, motion carried.**

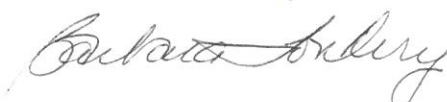
**The above motions were approved upon roll call vote: Ayes- Gustafson, Martin, Shanahan
Nay - None Absent- McCann**

- **Gustafson moved and Martin seconded the motion to audit the expenditures in the General Assistance Fund for \$6,837.28.** The General Assistance report for the past month was reviewed. **All in favor, motion carried.**

ADJOURNMENT

Martin moved and Shanahan seconded the motion to adjourn at 8:27 P.M. There was no discussion. **All in favor, motion carried.**

Respectfully,
Barbara A. Tonkery



Minutes - Board of Town Trustees

STATE OF ILLINOIS,
Lake County, ss.
Town of Fremont,
22376 W. Erhart Rd. THE BOARD OF TOWN TRUSTEES met at the
office of the Town Clerk at Mundelein, IL 60060 on September 13, 2010,
PRESENT: Peter J. Tekampe Supervisor
Barbara A. Tonkery Town Clerk
Michael C. Gustafson Town Trustee
Chic E. Martin Town Trustee
Christina McCann Town Trustee
Connie Shanahan Town Trustee
Mr. Tekampe acting as chairperson and Barbara Tonkery
as clerk. The following official business was transacted:

Supervisor Tekampe called the meeting to order at 7:30 P.M. The Pledge of Allegiance was recited.

ROLL CALL Present – Trustees Gustafson, Martin, McCann, Shanahan Absent – None

ELECTED OFFICIALS Supervisor Tekampe, Clerk Tonkery, Highway Commissioner Grinnell,
Assessor Sullivan

OTHERS PRESENT Rose Marie Domeny, Bob Tekampe, Nick Tonkery, Tracy Richards

PUBLIC COMMENTS

Rose Marie Domeny – Wind turbines – distributed an article written in the Chicago Tribune on a plan by three suburban school districts to create a revenue-generating wind farm. She asked that this subject be placed on the October agenda.

PRESENTATION – MANHARD CONSULTING – Tracy Richards

Manhard Consulting was retained to investigate storm water management at the township facility and the adjacent residency, 22438 W. Erhart Road. The drain tile system was inspected between the two properties; no connection was found between the neighboring property and the Township system and no release was identified from the residence. Manhard suggested improvements to the Township storm water management system that involves adding catch basins that will trap material and restrict the flow of water.

Manhard was asked to investigate the west property line between the Township and 22438 W. Erhart Road as well. An easement was discovered that permits encroachment on Township property by having a garage that extends over the lot line between the two properties.

Mr. Robert Tekampe suggested that natural filtration would be a more successful water restrictor. He questioned the extent of the study by Manhard and the Highway Department. It was suggested that Mr. Robert Tekampe contract with a firm to investigate the hydrology of his property and then the Manhard report and his findings could be studied together.

The Board will wait for the written report from Manhard Consulting before they endorse the concepts presented.

MINUTES

- **Martin moved and Gustafson seconded the motion to approve the minutes of the August 9, 2010 regular meeting of the Fremont Township Board of Trustees as corrected.** In the Supervisor's Report - the lease for the cell tower at Behm Homestead Park will be turned-over to the Township in the year 2023. **All in favor, motion carried.**

COMMITTEE REPORTS

Plan Commission – Pete Tekampe

- Meetings are scheduled for January, April and September at 6:30 p.m. prior to Township Board meetings.
- Topics discussed: Behm Homestead Park, the proposed synthetic ice rink on Township property and road improvements in the area.
- Trustee Martin volunteered to serve on the Commission.

Well and Water – no report

Parks – Nick Tonkery

- Next meeting is Oct. 11th at 6:00 p.m.
- Chicago Tribune published an article about the synthetic ice rink on the 94th floor of the John Hancock Center.
- Positive thoughts regarding this proposal – Township has land available, the County is willing to work with the township to rezone the property
- It is suggested that the Township contact adjoining park districts to determine an interest in participating or using the facility.
- Budgets and assets should be reviewed to establish if this project is economically viable.
- There should be a public hearing to determine the mind-set of the people.

- Concerns
- Assessor Sullivan – The Township should be vigilant with the financial and revenue projections for this proposal.
- Trustee McCann has concerns with the open shelter and security.
- Bob Tekampe – Questioned how this proposal evolved from a small rink at Ivanhoe Community Park to a 1+ million dollar facility on Erhart Road.

CORRESPONDENCE

- IDOT – Public Open House seeking input in the development of the Department’s Multi-Year Highway Improvement Program for Lake County – 9/16/10 at CLC 3:00 – 6:00 p.m.
- Clarke – August 2010 Status Report
- Career Resource Center – 20th Anniversary Celebration 9/29/10 6:30 – 10:00 p.m. Highland Park Country Club
- Lou Behm/Judy Elfering Lease – Crown Castle has requested to extend the existing cell tower lease for four additional five year terms causing this agreement to expire on November 30, 2023. Attorneys at Law, Churchill, Quinn, Richtman & Hamilton, LTD. need to know if this agreement is acceptable to Fremont Township. Township Attorney Frederick Rawles reviewed it and found the agreement satisfactory.

OLD BUSINESS

CERT – Chris McCann

- Countryside Fire Department conducted a class in CPR and AED re-certification.
- Wednesday, September 15th there will be a joint Mundelein/Fremont CERT meeting sponsored by the American Red Cross on sheltering during times of disaster.

Behm Homestead Park – Pete Tekampe

- Asphalt is completed at the park and Township.
- The playground is nearing completion.

NEW BUSINESS

Executive Session Minutes

- **Gustafson moved and Martin seconded the motion that the executive session meeting minutes and the corresponding audio tape recording of March 8, 2010 do not contain information that remains sensitive and the need for confidentiality no longer exists.** There was no discussion. **All in favor, motion carried.**

ELECTED OFFICIALS REPORT

Assessor - 2010 assessments have been published; the last day to appeal is September 20, 2010. Fremont Township assessments decreased approximately 5%. The office will need to overhaul their computers; research on new equipment will begin shortly.

Clerk – A FOI request was received on 8/30/10 from the Indiana, Illinois, Iowa Foundation for Fair Contracting seeking information concerning compliance with the Illinois Prevailing Wage Act for Lake County Grading, Inc. and Mark Meade Excavators, Inc. regarding Behm Homestead Park. This request was fulfilled on 9/7/10

Highway Commissioner – Work is completed at Countryside Oaks and Oak Terrace Subdivisions. Chardon Road work will begin this week. On August 31, 2010, bids were received and opened for the 319 Grant Project at Sylvan Lake. Because of concerns with some aspects of the bid, it has not been awarded.

Supervisor – 1 steer, 1 lamb and 5 pigs were donated to the Fremont Township Food Pantry
Trustees – None

PUBLIC COMMENTS

Rose Marie Domeny – Questioned when a meeting schedule for the Well and Water Committee would be available.

EXECUTIVE SESSION

- **Martin moved and Gustafson seconded the motion to enter into executive session to discuss pending litigation under section 2 c section 11 because the Township finds that an action is probable in which case the findings shall be recorded and entered into the minutes of this closed session at 8:49 p.m.** There was no discussion. **Ayes: Gustafson, Martin McCann Nays: Shanahan Absent: None**

Supervisor Tekampe excused himself from executive session.

- **McCann moved and Shanahan seconded the motion to reenter the open session of the meeting at 9:04 p.m.** There was no discussion. **All in favor, motion carried.**

It was the consensus of the Board that the subject ‘Township Attorney’ would be placed on the October agenda.

APPROVAL OF BILLS

After reviewing and initialing the monthly disbursements; and after reviewing the following reports: the FREMONT TOWNSHIP STATEMENT OF REVENUE AND EXPENDITURES--VS. ANNUAL BUDGET FOR 07-MONTH (S) ENDED September 30, 2010, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 08/10/10 to 09/13/10 and the FREMONT TOWNSHIP INVESTMENT REPORT – September 30, 2010 the following motions were made.

- **Gustafson moved and Martin seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$15,593.36.** There was no discussion. **All in favor, motion carried.**
- **McCann moved and Shanahan seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$41,962.42.** There was no discussion. **All in favor, motion carried.**
- **Martin moved and Gustafson seconded the motion to approve for payment the General Town Fund bills for \$87,131.03.** This was no discussion. **All in favor, motion carried.**

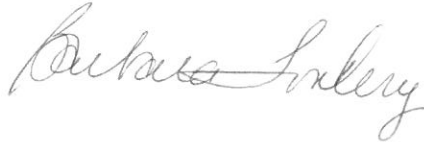
The above motions were approved upon roll call vote: Ayes- Gustafson, Martin, McCann, Shanahan Nay - None Absent- None

- **McCann moved and Shanahan seconded the motion to audit the expenditures in the General Assistance Fund for \$7,875.46.** The General Assistance Report for the past month was reviewed. **All in favor, motion carried.**

ADJOURNMENT

Martin moved and McCann seconded the motion to adjourn at 9:29 P.M. There was no discussion. **All in favor, motion carried.**

Respectfully,
Barbara A. Tonkery



Minutes - Board of Town Trustees

STATE OF ILLINOIS,
Lake _____ County, } ss.
Town of Fremont,
22376 W. Erhart Rd. THE BOARD OF TOWN TRUSTEES met at the
office of the Town Clerk at Mundelein, IL 60060 on September 13, 2010,
PRESENT: Barbara A. Tonkery Supervisor
Michael C. Gustafson Town Clerk
Chic E. Martin Town Trustee
Christina McCann Town Trustee
Connie Shanahan Town Trustee
M Trustee Gustafson acting as chairperson and Barbara Tonkery
as clerk. The following official business was transacted:

EXECUTIVE SESSION

Entered executive session: 8:49 P.M.

Present: Trustees Gustafson, Martin, McCann and Shanahan, Clerk Tonkery, Highway Commissioner Grinnell

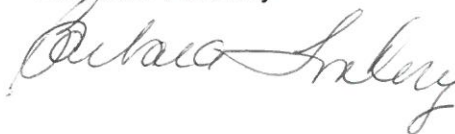
RE: Review Easement Agreement between Fremont Township and Robert J. Tekampe and Elizabeth S. Tekampe Regarding 22438 W. Erhart Road, Mundelein, Illinois 60060

- An agreement was signed April 13, 1971 between the Township of Fremont, hereinafter referred to as Grantor, and Allen M. Hansen and Lois Hansen, hereinafter known as Grantees granting an easement on the east boundary line of the township's property at 22376 W. Erhart Road, Mundelein, IL 60060.
- On February 22, 1989, this agreement was amended – "For purposes of allowing an existing garage encroachment and gravel driveway and all necessary and related purposes." The Grantor, Fremont Township, and Grantee, Hansen, remained on the documents.
- February 20, 1995, a new document was filed regarding this easement agreement designating Grand National Bank, formerly known as Wauconda National Bank and Trust Company, as Grantor and Robert J. Tekampe and Elizabeth S. Tekampe as Grantees.
- Fremont Township has been removed from the document as the Grantor; The Township is the owner of the property. This needs to be corrected and Fremont Township needs to be recorded as the Grantor on the official documents filed with Lake County.
- Township Attorney, Rawles & Maitland, reviewed these findings; however, it is the Board's opinion that the examination was not thorough. The subject of Township Attorney should be discussed at the October meeting.

Executive Session ended at 9:04 p.m.

Respectfully,

Barbara Tonkery



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Minutes - Board of Town Trustees

STATE OF ILLINOIS,

Lake County, ss.

Town of Lake, IL 60060

22376 W. Erhart Rd. THE BOARD OF TOWN TRUSTEES met at the
office of the Town Clerk at Mundelein, IL 60060 on October 11, 2010,

PRESENT: Peter J. Tekampe Supervisor
Barbara A. Tonkery Town Clerk
Michael C. Gustafson Town Trustee
Chic E. Martin Town Trustee
Christina McCann Town Trustee
Connie Shanahan 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 7:30 P.M. The Pledge of Allegiance was recited.

ROLL CALL Present – Trustees Gustafson, Martin, McCann, Shanahan Absent – None
ELECTED OFFICIALS Supervisor Tekampe, Clerk Tonkery, Highway Commissioner Grinnell
OTHERS PRESENT Nick Tonkery, Bob Tekampe, Rose Marie Domeny

PUBLIC COMMENTS

Bob Tekampe – questioned the August meeting minutes regarding combining the pin numbers of the Township properties on Fremont Center Road into one; thus making access on Erhart Road a possibility for the proposed artificial ice rink.

MINUTES

- Gustafson moved and Martin seconded the motion to approve the minutes of the September 13, 2010 regular meeting of the Fremont Township Board of Trustees as presented. There was no discussion. All in favor, motion carried.
- Gustafson moved and Martin seconded the motion to approve the executive session minutes of September 13, 2010 as presented. There was no discussion. All in favor, motion carried.

COMMITTEE REPORTS

Plan Commission – No meeting

Well and Water – Connie Shanahan

- Will meet November 3, 2010 at 7:00 p.m.

Parks – Nick Tonkery

Asked the user groups to summarize the first year of operation.

- Jerry Fox – Lake County Lightning (travel baseball) – Full of accolades regarding the fields and park. Future undertakings include: weekend tournaments and selling signage to generate revenue.

Nick Tonkery reported that a security system for the proposed ice rink would cost approximately \$400 to \$500.

CORRESPONDENCE

- E-mail from Representative Ed Sullivan's Office – Information on grant funding available for park development in Illinois

OLD BUSINESS

CERT – Chris McCann

- The CERT Team will meet October 18th.

Behm Homestead Park – Pete Tekampe

- ½ court basketball is completed, parking lots at the Park and Township are paved and striped and the 5-12 year-old playground is installed.
- The Park will remain open until the first snowfall.

Manhard Consulting

Martin moved and Gustafson seconded the motion to accept the report prepared by Manhard Consulting Ltd. regarding Fremont Township Stormwater Assessment as the official account of stormwater management at the Fremont Township Highway Department facility and the discharge pipe from the existing residence west of the Township property. This report will be on file at the Fremont Township Clerk's office. There was no discussion. All in favor, motion carried.

Martin moved and McCann seconded the motion that the Township should seek two bids for fencing along the west property line between the Township property and the adjacent home. One bid would be for a cedar split three-rail fence and the other for a vinyl three-rail fence.

Discussion:

The fence would come 35' out from the back of the building and run 250' down the property line to around the detention area.

Mr. Robert Tekampe is concerned with the liability of a split rail fence and recommends a stockade or cyclone type fence.

All in favor, motion carried.

Shanahan moved and Martin seconded the motion that the Fremont Township Highway Department would make the improvements Manhard Consulting recommended to the stormwater management system on Fremont Township property. Materials for the recommended improvements will be paid for by Fremont Township with the Highway Department performing the labor. The improvements involve two catch basins; both will be replaced and brought up to date. **All in favor, motion carried.**

Manhard submitted a proposal for additional engineering work on the Township property being proposed to accommodate the artificial ice rink in the amount of \$800.00

Martin moved and Shanahan seconded the motion to amend the agreement dated July 6, 2010 and have Manhard Consulting Ltd. provide additional engineering services that will included performing percolation testing of the area for the proposed septic field installation for the ice skating facilities and to review depressional area for possible wetlands. Dan Krill, Lake County Planning Building and Development, thinks that the area is designated farm wetlands. Trustee Shanahan felt this information should be ascertained before the concept moves forward. **All in favor, motion carried.**

22438 W. Erhart Road – West Property Line Issues

Manhard Engineering Ltd. staked out the property line between the Township and 22438 W. Erhart Road. The berm is on the property line and encroaches Robert Tekampe's property in some areas.

McCann moved and Shanahan seconded the motion to move the berm between the Township property and the Robert Tekampe property so that it is located completely on Township property. The Fremont Township Highway Department will attempt to complete this project. There was never a written agreement between the Township and Robert Tekampe giving permission for the berm to be on his property. If the berm was built completely on Township property, it would have been steep; Supervisor Tekampe and Robert Tekampe verbally agreed to extend the berm so that the slope was gentler. Trustee McCann questioned the change in his position; Mr. Robert Tekampe states it's a change in attitude; he wants the Township off his property. Future dealings regarding this property line will be in writing. Mr. Robert Tekampe has agreed to permit equipment on his property to complete this task. Before any work is started on the berm, Highway Commissioner Grinnell, Supervisor Tekampe and Mr. Robert Tekampe will meet to review the plan. **All in favor, motion carried.**

NEW BUSINESS

Township Attorney

Trustee McCann – It appears that the Township's current attorney is phasing or selling out his practice. The last request for an opinion was handled by a partner and did not include information necessary to make a decision. The Township needs to look into going in another direction. Other firms appear to be more involved in township law.

Trustee Shanahan – When this issue was last discussed, Ancel Glick prepared a packet for review.

Trustee Martin – The current attorney seems to be on a path to retirement. We need more proactive representation for the Township. We need someone who will be competent to defend the Township in a major lawsuit; we need a person knowledgeable in township law and government certified.

Martin moved and McCann seconded the motion that Fremont Township begin to investigate another source of legal representation for Fremont Township. Trustee Gustafson suggested that we table this issue until Supervisor Tekampe speaks with the Township attorney and receives additional information on his future plans. It is the impression that the Township Attorney has been phasing out for at least the last 5 years. It was suggested that three legal firms make presentations to the Board. **All in favor, motion carried.**

Wind Turbines

Rose Marie Domeny questioned if anyone is researching this concept? Trustees McCann and Martin expressed that they did not feel this was the best location for wind turbines because of residential surroundings. Before this concept can be embraced, Lake County needs to develop guidelines. If you desire to pursue a green environment, solar panels are another initiative to pursue. This may be an area for the Plan Commission to get involved with.

ELECTED OFFICIALS REPORT

Assessor - None

Clerk

- Preliminary 2011 dates for Township Board meetings

Highway Commissioner

- Chardon Road has been completed. Copenhaver Construction was awarded the 319 Grant Project at Sylvan Lake for \$78,494.
- Trustee McCann questioned if the Highway Department picked up brush in township subdivisions? Upon request the Highway will chip and pick-up brush.

Supervisor –

- John Christians, Grayslake Fire Department Chief, would like to partner with the Township, the Village of Round Lake Park and Saddlebrook Farms to purchase an emergency warning siren.

Trustees – None

PUBLIC COMMENTS

Rose Marie Domeny – Questioned the status of a Reverse 911 system. There is no consistency with what entity contracts for this service. The Township needs to re-look at this program.

Bob Tekampe –

- He does not agree with Manhard's engineering analysis; it is incomplete and they over charged. He gave permission for Manhard to enter the house for study; however, they never entered. It was never stipulated exactly how the study was to be conducted; it was left to the engineers' expertise to accomplish a drainage analysis.
- The shoulders on Chardon Road in the Round Lake section are very steep causing a dangerous situation. During winter snowstorms, conditions could be hazardous.

APPROVAL OF BILLS

After reviewing and initialing the monthly disbursements; and after reviewing the following reports: the FREMONT TOWNSHIP STATEMENT OF REVENUE AND EXPENDITURES--VS. ANNUAL BUDGET FOR 08-MONTH (S) ENDED October 31, 2010, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 09/14/10 to 10/11/10 and the FREMONT TOWNSHIP INVESTMENT REPORT – October 31, 2010 the following motions were made.

- **Gustafson moved and Martin seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$24,592.25.** There was no discussion. **All in favor, motion carried.**
- **Martin moved and Gustafson seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$36,482.36.** There was no discussion. **All in favor, motion carried.**
- **Martin moved and McCann seconded the motion to approve for payment the General Town Fund bills for \$189,006.35.** This was no discussion. **All in favor, motion carried.**

The above motions were approved upon roll call vote: Ayes- Gustafson, Martin, McCann, Shanahan Nay - None Absent- None

- **Gustafson moved and McCann seconded the motion to audit the expenditures in the General Assistance Fund for \$7,560.54.** The activity in the General Assistance Program for the past month was reviewed. **All in favor, motion carried.**

ADJOURNMENT

Martin moved and Shanahan seconded the motion to adjourn at 8:59 P.M. There was no discussion. **All in favor, motion carried.**

Respectfully,
Barbara A. Tonkery



Minutes - Board of Town Trustees

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

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 22376 W. Erhart Rd. Mundelein, IL 60060 on November 1, 2010.

PRESENT: Peter J. Tekampe Supervisor
____ Barbara A. Tonkery _____ Town Clerk
____ Michael C. Gustafson _____ Town Trustee
____ Chic E. Martin _____ Town Trustee
____ Christina McCann _____ Town Trustee
____ Connie Shanahan _____ 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 7:30 P.M. The Pledge of Allegiance was recited.

ROLL CALL Present – Trustees Gustafson, Martin, McCann, Shanahan Absent – None
ELECTED OFFICIALS Supervisor Tekampe, Clerk Tonkery, Highway Commissioner Grinnell
OTHERS PRESENT Nick Tonkery, Township Attorney Frederick Rawles

PUBLIC COMMENTS

None

22438 W. Erhart Road – Property Issues

Questions have arisen regarding a 20' easement originally dedicated by Fremont Township on April 19, 1971 and expanded in purpose by Fremont on December 23, 1988. This Easement runs along the west property line of the Fremont property and runs to/benefits the Robert J. and Elizabeth S. Tekampe property immediately to the west of the Fremont Township Property. The last recorded document concerning the Easement is the Special Warranty Deed dated February 20, 1995 from Grand National Bank (formerly the Wauconda National Bank and Trust Company), Grantor, to Tekampes, as Grantees, recorded February 21, 1995 as Document #3646403. The Grantor was Grand National Bank, not Fremont Township, and the Grantees were Robert J. Tekampe and Elizabeth S. Tekampe. The Special Warranty Deed contained the legal for the property, the easement for purposes of allowing an existing garage and gravel driveway "encroachment" over the 20' Easement and the easement for the use of the septic system. To prevent any possible problem with the Easement, Fremont Township, as Grantor, should execute a new Easement Agreement correcting any of the ambiguities connected with the original Easement Agreement of April 13, 1971. Such corrections would include: the exact term of the easement; the purpose; whether it runs with the land and is assignable to future owners/purchasers; etc.

Martin moved and Shanahan seconded the motion to authorize Frederick Rawles, Township Attorney, to correct Special Warranty Deed No. 364603 and re-execute a new agreement making Fremont Township the Grantor and to accurately describe the purposes for the easement. All in favor, motion carried.

22438 W. Erhart Road – West Property Line Issues

- Supervisor Tekampe, Highway Commissioner Grinnell and Mr. Bob Tekampe met to discuss the berm between the properties. Mr. Robert Tekampe requested to be named on the Township insurance policy for any work done on his property. A written agreement between the two parties would be agreed to before work would commence. The north end of the berm will need a 2 foot cut. Highway Commissioner Grinnell shared an Existing Conditions Exhibit with the Board demonstrating that trees are located in the area of the 2' cut and would be endangered. A retaining wall was suggested as a means to save the trees. JMK Landworks, Inc. submitted a proposal for \$7578.00 to construct an 18" tall and 150' long retaining wall. Discussion followed with no decision reached.
- Aronson Fence submitted a proposal for 285' – 3 rail fence – set in concrete
 - Red cedar \$2840
 - White PVC \$3952

MINUTES

- **Martin moved and Gustafson seconded the motion to approve the minutes of the October 11, 2010 regular meeting of the Fremont Township Board of Trustees as presented. There was no discussion. All in favor, motion carried.**

CORRESPONDENCE

- IEMA – 2010 Illinois Citizen Corps Grant Program is slated to begin January 1, 2011 and end December 31, 2011. Fremont's Council is eligible to receive up to \$5,500 for the performance period.

- Daniel W. Hynes – Fiscal Responsibility Report Card assessing the health of local governments in the State of Illinois.

OLD BUSINESS

CERT – Chris McCann

- The CERT Team had their quarterly meeting and planned the 2011 schedule. The Department of Homeland Security is planning a national disaster drill in May 2011. It has not been determined if local groups will be included in the drill.
- Trustee McCann is working on completing the application for grant funding. IEMA is adding new requirements to participate in the grant program, such as, developing a 5-year training plan for all employees, elected officials and CERT Team members.
- The next meeting is January 17, 2011.

Behm Homestead Park – Pete Tekampe

- Because of play-offs, football games are still being played.
- Steve Paukstis is engineering the planting of 50 trees located in various locations throughout the park. The cost will be under \$15,000.
- The fencing at Ivanhoe needs repair.

NEW BUSINESS

Half Fare Taxi Program

Last year the program cost the Township \$9200; for nine months in 2010, the cost has been \$11,000. The original goal of the program was to assist seniors with transportation for medical purposes; however, the program has been used for other intentions. From the onset, the Board has maintained that the concept would be reviewed. Because the program's goal is not being utilized and because of the excessive cost of the program, the Board decided to change the current guidelines of the service: starting January 1, 2011 a ten-mile radius per trip will be stipulated and refunds for full-unused coupon books will be available. This revision will be reevaluated in six months.

Farm Bureau

The Township and the Road expend many dollars per year at ConservFS. ConservFS is a patronage company affiliated with Lake County Farm Bureau that pays a dividend at the end of each year in relationship to a division's profitability. In order to partake in this program you need to be a member of Farm Bureau at a cost of \$36/year.

Gustafson moved and Martin seconded the motion authorizing the Township to join Lake County Farm Bureau for Y2010 - 2011. All in favor, motion carried.

Partnership with Grayslake Fire Department

Grayslake Fire Department has not contacted the Township with additional information on an emergency warning siren. Trustee McCann reminded the Board that the Township's posture has been that you do not favor one fire district over another; you do for all, or none.

2010 Preliminary Levy Discussion

Supervisor Tekampe reviewed the Levy factors – 2010 EAV \$1,240,648,184; New Construction \$10,159,283; CPI 2.7%; Town 2009 extension \$1,370,548; Road 2009 extension \$1,516,093. Three scenarios were presented: maximizing the extension, maintaining the current tax rate and extending the extension from last year by 2.7%. Because of the current economic atmosphere, it was decided not to enact the Trust and Taxation Act and configure the Township and Road Property Tax Levy at 2.7%. Notices and Hearings will not be necessary.

ELECTED OFFICIALS REPORT

Assessor - None

Clerk - None

Highway Commissioner

- The Highway has entered into an intergovernmental agreement with LCDOT, SWM, Lake County Planning Building and Development and Avon Township regarding drainage improvements at 'Four Corners'; four township meet at this location.
- Fremont Highway, Lake County Planning Building and Development and SMW entered into an intergovernmental agreement meant for property at Cedar Lake Road and Rt. 60 intended for drainage improvements.
- Work on the 319 grant at Sylvan Lake is in progress.

Supervisor –

- The activity in General Assistance was reviewed. 24 families used the food pantry and 37 people applied for LIHEAP.

Trustees – None

PUBLIC COMMENTS

None

APPROVAL OF BILLS

After reviewing and initialing the monthly disbursements; and after reviewing the following reports: the FREMONT TOWNSHIP STATEMENT OF REVENUE AND EXPENDITURES--VS. ANNUAL BUDGET FOR 09-MONTH (S) ENDED November 30, 2010, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 10/12/10 to 11/01/10 and the FREMONT TOWNSHIP INVESTMENT REPORT – November 30, 2010 the following motions were made.

- **Gustafson moved and Martin seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$15,693.82. There was no discussion. All in favor, motion carried.**
- **Martin moved and Gustafson seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$`109,338.01. There was no discussion. All in favor, motion carried.**
- **McCann moved and Shanahan seconded the motion to approve for payment the General Town Fund bills for \$52,673.89. This was no discussion. All in favor, motion carried.**

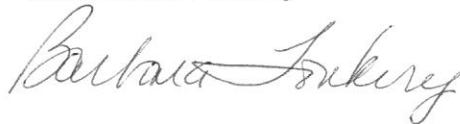
The above motions were approved upon roll call vote: Ayes- Gustafson, Martin, McCann, Shanahan Nay - None Absent- None

- **McCann moved and Shanahan seconded the motion to audit the expenditures in the General Assistance Fund for \$5,040.16. All in favor, motion carried.**

ADJOURNMENT

Martin moved and McCann seconded the motion to adjourn at 9:23 P.M. There was no discussion. All in favor, motion carried.

Respectfully,
Barbara A. Tonkery



Minutes - Board of Town Trustees

STATE OF ILLINOIS,
Lake County, } ss.
Town of Fremont,
22376 W. Erhart Rd. THE BOARD OF TOWN TRUSTEES met at the
office of the Town Clerk at Mundelein, IL 60060 on December 13, 2010,
PRESENT: Peter J. Tekampe Supervisor
Barbara A. Tonkery Town Clerk
Michael C. Gustafson Town Trustee
Chic E. Martin Town Trustee
Christina McCann Town Trustee
Connie Shanahan 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 7:30 P.M. The Pledge of Allegiance was recited.

ROLL CALL Present – Trustees Gustafson, Martin, McCann, Shanahan Absent – None
ELECTED OFFICIALS Supervisor Tekampe, Clerk Tonkery, Highway Commissioner Grinnell
OTHERS PRESENT Rose Marie Domeny, Bob Tekampe

PUBLIC COMMENTS

Bob Tekampe

- Mr. Tekampe would like to clarify the approved October 2010 meeting minutes; he states that there is a written agreement between Fremont Township and himself permitting the berm between the properties to encroach on his land, not a verbal agreement. When asked to share this agreement, he would not. Clerk Tonkery has not seen or attested to an agreement regarding this issue. Trustee McCann recalls discussions where she was told there was no written agreement.
- Bob Tekampe would like to clarify his change of attitude that was referenced in the October 2010 minutes. About eighteen months ago the Township approached him about purchasing his property at 22438 W. Erhart Road. The negotiating team for Fremont Township, Trustee Martin and Highway Commissioner Grinnell, offered Mr. Tekampe \$350,000 for his property; Mr. Tekampe estimated the property to be valued at \$125,000 - \$150,000 more. At some point during the negotiations, Mr. Tekampe felt that he was treated disrespectfully by Trustee Martin. Trustee Martin denied the accusation. The Township team suggested that each party obtain a current appraisal of the property; Mr. Tekampe did not agree with this option.

MINUTES

- **Gustafson moved and Shanahan seconded the motion to approve the minutes of the November 1, 2010 regular meeting of the Fremont Township Board of Trustees as presented.** There was no discussion. **All in favor, motion carried.**

COMMITTEE REPORTS

Well & Water

Committee met November 3, 2010 – They will be concentrating on following areas this year:

- Disposal of pharmaceutical drugs
- Public education outreach at Fremont Public Library
- Uncapped abandoned wells in Fremont Township

Next meeting January 5, 2011 - 7:00 p.m.

Parks

Next meeting January 10, 2011

CORRESPONDENCE

- SRACLC – letter advising that they will no longer be seeking funding from Fremont Township; nonresident policies have changed.
- E-mail – Frederick Rawles – First Amendment to PSC Site Agreement – Communications Tower – Behm Park – the documents are fine.

OLD BUSINESS

CERT – Chris McCann

- The application for grant funding in the amount of \$5,500.00 has been filed.
- Seven team members participated in a call-out at Countryside Lake; they assisted Countryside Fire Department with traffic control.
- Two team members participated in a seminar on animal care during disasters.
- Next meeting January 18, 2011.

Behm Homestead Park – Pete Tekampe

- The basketball backboard was vandalized.
- Ivanhoe Park was used as a practice facility for Mundelein Junior Football to prepare for the play-offs. Because they practiced at night, they needed the availability of lights.
- The Parks are closed for the winter.

22438 W. Erhart Road

Action remains pending because two letters from Township Attorney Fred Rawles have not been received: (1) re-executing a new agreement making Fremont Township the Grantor and accurately describing the purposes for the easement granted to Robert and Elizabeth Tekampe regarding 22438 W. Erhart and (2) a letter of agreement between the two parties on said property to complete any necessary work. The re-executing of the easement agreement is a document that needs to be brought up to date and corrected. It was supposed to be prepared and submitted to Mr. Robert Tekampe's attorney.

- Trustee McCann is irritated with the response-time by the Township Attorney; there is no reason for this directive to take 6-weeks to complete. She strongly believes that the attorney needs to be more attentive to township requests and that Fremont's legal representation should be a top priority. The Township has a constituent that wants things done; 6-weeks later, we are still waiting for a response from our attorney.

NEW BUSINESS

2011 Schedule of Township Board Meetings

Gustafson moved and McCann seconded the motion to adopt the 2011 Schedule of Monthly Board Meeting as presented. All meetings are the second Monday of the month, except for January. Trustee Martin will not be able to attend the January meeting. **All in favor, motion carried.**

Pace Contract

Martin moved and Shanahan seconded the motion to adopt the Dial-A-Ride Local Share Agreement between Pace and Fremont Township beginning January 1, 2011 and ending December 31, 2011. The service is curb-to-curb and includes all Township residents. The one-way-fare is \$1.00. Service is Tuesday and Thursdays from 10:00 a.m. to 3:00 p.m. **All in favor, motion carried.**

2010 Levy Adoption

Town – **Martin moved and McCann seconded the motion to adopt the Tax Levy Ordinance – Fremont Township – No. 238—A in the amount of \$1,407,550.** This is a 2.7% increase over last year's tax extension. **All in favor, motion carried.**

Road – **Gustafson moved and Martin seconded the motion to adopt the Tax Levy Ordinance – Road District – No. 239—A in the amount of \$1,550,000.** This represents a 2.7% increase over last year's extension in the Road District. **All in favor, motion carried.**

ELECTED OFFICIALS REPORT

Assessor - None

Clerk – Handouts for two seminars from the TOI Conference were included in the Trustees' packets: Township Board Practices and Procedures and How to Work With Fellow Board Members.

Highway Commissioner

- The Highway Department is now in snow-mode.
- The 319 Grant work at Sylvan Lake has not been completed.
- The Highway is applying for a low-to-moderate income grant at Oak Terrace Subdivision for storm sewer improvements.

Supervisor –

- Because Devery Engineering has not approved the billing for work Abbey Asphalt completed at the Township and Behm, Supervisor Tekampe would like to compensate Abbey as soon as Devery releases the job.
- Supervisor Tekampe attended a seminar in Springfield on the Budget and Levy Process. The advice given was that you levy high and budget realistically.

Trustees

Trustee Martin – Questioned if the letters explaining the new guidelines for the half fare taxi program were given out. They were not mailed, but distributed to users as they purchased new books.

Trustee McCann suggested the guidelines for the half fare taxi program be explained in the next newsletter.

Trustee Shanahan has been ringing the bell for the Salvation Army. He mentioned that total fund expenditures were included in the Board Audit Report.

PUBLIC COMMENTS

Rose Marie Domeny – Questioned if the Township has researched Reverse 911. Supervisor Tekampe will begin gathering data on this issue by bringing all fire chiefs within Fremont Township together for an informational discussion. She is concerned about seniors being forgotten and wellbeing calls.

Bob Tekampe

- What’s happening with the berm? The Board is waiting for an agreement letter from the Township attorney giving permission for access to your property and covering various liability issues. When it arrives, the Board needs to approve the agreement. Trustee McCann reiterated that decisions need to be made and the Board needs to move on.
- Questioned the ratio of road employees to the miles of road in Fremont’s jurisdiction, the number of employees working for the parks and the safety of Chardon Road.

APPROVAL OF BILLS

After reviewing and initialing the monthly disbursements; and after reviewing the following reports: the FREMONT TOWNSHIP STATEMENT OF REVENUE AND EXPENDITURES--VS. ANNUAL BUDGET FOR 10-MONTH (S) ENDED December 31, 2010, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 11/02/10 to 12/13/10 and the FREMONT TOWNSHIP INVESTMENT REPORT – December 31, 2010 the following motions were made.

- **Gustafson moved and Martin seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$21,598.68.** There was no discussion. **All in favor, motion carried.**
- **McCann moved and Shanahan seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$431,026.68.** There was no discussion. **All in favor, motion carried.**
- **Martin moved and Gustafson seconded the motion to approve for payment the General Town Fund bills for \$102,295.89.** This was no discussion. **All in favor, motion carried.**

The above motions were approved upon roll call vote: **Ayes- Gustafson, Martin, McCann, Shanahan** **Nay - None** **Absent - None**

- **Martin moved and Shanahan seconded the motion to audit the expenditures in the General Assistance Fund for \$8,498.70.** Activity in General Assistance for the past month was reviewed. 106 Thanksgiving Meals were distributed to Fremont families. **All in favor, motion carried.**

ADJOURNMENT

Martin moved and Shanahan seconded the motion to adjourn at 8:40 P.M. There was no discussion. **All in favor, motion carried.**

**Respectfully,
Barbara A. Tonkery**



