

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 January 3, 2011,
PRESENT: Peter J. Tekampe Supervisor
____ Barbara A. Tonkery _____ Town Clerk
____ Michael C. Gustafson _____ Town Trustee
____ Christina McCann _____ 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, McCann, Shanahan Absent – Martin
ELECTED OFFICIALS Supervisor Tekampe, Clerk Tonkery, Highway Commissioner Grinnell
OTHERS PRESENT

PUBLIC COMMENTS

None

MINUTES

- Gustafson moved and McCann seconded the motion to approve the minutes of the December 13, 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 – Connie Shanahan –will meet January 5, 2011 - 7:00 p.m.

Parks – Meeting January 10, 2011 at 6:30 p.m.

CORRESPONDENCE

- All articles for the Fremont Township newsletter are due by January 15, 2011
- Trustee McCann submitted information on grant funding to mitigate losses from the emerald ash borer. The objective of the funding opportunity is to plan, evaluate, remove and plant trees. Unfortunately, the Township does not meet the guidelines for the grant program.

OLD BUSINESS

Behm Homestead Park – Pete Tekampe

Behm and Ivanhoe Parks are closed for the winter season.

NEW BUSINESS

- McCann moved and Shanahan seconded the motion adopting the transfer of appropriation in the Road & Bridge Fund whereby \$10.00 is transferred from the unexpended balance of the line item Equipment and added to the line item Subscriptions in the same fund. There was no discussion. All in favor, motion carried.
- Gustafson moved and Shanahan seconded the motion adopting the transfer of appropriation in the Road & Bridge Fund whereby \$215.00 is transferred from the unexpended balance of the line item Equipment and added to the line item Bottled Water in the same fund. There was no discussion. All in favor, motion carried.
- Shanahan moved and Gustafson seconded the motion adopting the transfer of appropriation in the General Town Fund whereby \$2,225.00 is transferred from the unexpended balance of the line item Contingency and added to the line item Taxi Program 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 General Assistance Fund whereby \$460.00 is transferred from the unexpended balance of the line item Contingencies and added to the line item Purchase of Equipment in the same fund. There was no discussion. All in favor, motion carried.
- Gustafson moved and Shanahan seconded the motion adopting the transfer of appropriation in the General Assistance Fund whereby \$125.00 is transferred from the unexpended balance of the line item Contingencies and added to the line item Telephone in the same fund. There was no discussion. All in favor, motion carried.

ELECTED OFFICIALS REPORT

Assessor - None

Clerk – 2010 Road and Town Levies were filed with the Lake County Clerk- Tax Extension on December 14, 2010. The February Board meeting has been rescheduled to the first Monday, February 7, 2011. Agendas will be e-mailed on the Thursday prior to the meeting and the hard copy will be placed in the Trustees' folder.

Highway Commissioner - Road mileage has been calculated for MFT money that is used for repaving.

Supervisor – 2011 Holiday Schedule was shared – the Township will be closed 10 days in 2011.

Trustees – Trustee Shanahan questioned if the Township Attorney communicated with the property owner of 22438 W. Erhart Road regarding the correction in the wording of the easement agreement. The Attorney has corresponded with said party; however, there has been no response.

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 11-MONTH (S) ENDED January 31, 2011, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 12/14/10 to 01/03/11 and the FREMONT TOWNSHIP INVESTMENT REPORT – January 31, 2011 the following motions were made.

- **Gustafson moved and Shanahan seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$27,929.82.** There was no discussion. **All in favor, motion carried.**
- **Shanahan moved and McCann seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$37,449.14.** 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 \$49,726.88.** This was no discussion. **All in favor, motion carried.**

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

- **McCann moved and Shanahan seconded the motion to audit the expenditures in the General Assistance Fund for \$4,109.21.** The General Assistance Report for the past month was reviewed. 57 Holiday Food Baskets were given out; 38 families (173 residents) received gifts from the Sharing Program the Township organizes. **All in favor, motion carried.**

ADJOURNMENT

McCann moved and Shanahan seconded the motion to adjourn at 7:56 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.
office of the Town Clerk at Mundelein, IL 60060 on February 7, 2011,
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
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, Highway Commissioner Grinnell
OTHERS PRESENT Rose Marie Domeny, Nick Tonkery

PUBLIC COMMENTS

Rose Marie Domeny – The Highway Department did a great job removing snow during the Blizzard of 2011. Thank you.

MINUTES

- Gustafson moved and Martin seconded the motion to approve the minutes of the January 3, 2011 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

Meeting was canceled due to the Blizzard of 2011.

Parks – Met January 10th

- Chairperson Nick Tonkery submitted minutes of the meeting. The Committee discussed: a picnic shelter at Behm, adopting a policy and developing a usage permit for reserving the picnic shelter, discussion of the proposed artificial ice rink at the Annual Town Meeting and the installation of a security system at Behm. Mr. Fox, representing Lake County Lightning, requested updates on: foul pole alignment and indicator screens, bull pens, batting cages, and canopies for the dugouts. He is securing sponsorship in the form of banners for the outfield fences. Mr. Nevel, Mundelein Junior Football, sent an e-mail requesting the Township make space available for cheerleading practice.
- Trustee Martin was approached about usage of the Ivanhoe Baseball field for a senior fast ball pitching league. Scheduling with Mundelein Little League would need to be coordinated.
- Next meeting – April 11, 2011 at 6:00 p.m.

CORRESPONDENCE

- TOI – 29th Annual Topic Day in Springfield on Wednesday, April 6.

OLD BUSINESS

CERT

- IEMA Citizen Corps requested assistance from CERT trained and licensed snowmobilers to aid stranded motorists in our area. Three Fremont CERT Team members were able to help. A CERT Team call-out was initiated to assist with the shelters at the Hindu Temple and Fremont Township. Our Township staff and CERT received thanks from the Lake County EOC for stepping up to the plate during this emergency.

22438 W. Erhart Road, Mundelein IL 60060

An e-mail was received from Township Attorney, Frederick Rawles, regarding said property and the Easement Agreement created April 13, 1971. In this communication it was proposed that Robert Tekampe would consider eliminating the easement in return for a land swap with the Township. The easement would be eliminated in return for the Township conveying enough property along the

Township's western boundary and around the garage necessary to eliminate the garage encroachment and also conform to Lake County side yard setback requirements.

- Supervisor Tekampe received an opinion from TOI saying that because he has no pecuniary interests to said property, he does not need to censure himself from the discussion concerning it. With this in mind, he is suggesting that an outside attorney give an opinion regarding the 'Grantor' issue with regards to Special Warranty Deed No. 364603.

Trustee Martin – The Board has been dealing with issues at 22438 W. Erhart Road for approximately 10 months with no clear resolution. At this time he is presenting a series of motions to the Board:

1. **Martin moved that any and all debate from each speaker for each of the following motions be limited to a comment and limited to a period of two minutes with no interruptions. Motion failed for lack of a second.**
2. **Martin moved and Shanahan seconded the motion to rescind all considerations from the motion October 10, 2010 approved by the Board for the consideration of bidding and erection of any fence "along west property line between the Township property and the adjacent home (Tekampe)" with no future action to be taken by the Township. To be clear, this motion states that the township will not be erecting any fencing along the boundary between the properties. All in favor, motion carried.**
3. **Martin moved to send a letter addressed to Mr. Robert Tekampe agreeing he has the rights to erect any fence on the western property line between the two properties conforming to Lake County codes, permit requirements and that any fence erected on the Tekampe property comply to code setbacks and by not allowing any fencing erection using and/or on any portion of the easement property. Motion failed for lack of a second.**
4. **Martin moved and Gustafson seconded the motion to rescind the motion of October 11, 2010 approved by the Board "to move the berm between the Township property and the Robert Tekampe property so that it is completely located on the Township property" with no further action to be taken by the Township. There is a letter on file with Lake County Building and Zoning dated December 4, 1996, signed by Robert Tekampe giving permission for the toe of the berm to be on the property line. Mr. Robert Tekampe needs to rescind this letter before the Township does anything and then we can revisit this issue. All in favor, motion carried.**
5. **Martin moved and Shanahan seconded the motion to rescind the motion of November 1, 2010 approved by the Board "authorizing Mr. Fred 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." And notify Mr. Rawles to suspend all legal work connected to this motion, easement of property and submit a final invoice for the work completed as of this date. There was no discussion. All in favor, motion carried.**
6. **Martin moved and Shanahan seconded the motion that Fremont Township interview for legal advice and representation for Fremont Township; interviewing a minimum of three (3) attorney firms familiar with Illinois Township requirements, needs and an association with TOI and; (i) the selected firm is approved prior to the annual meeting; (ii) the requirements of Fremont Township are attending the annual town meeting; and (iii) responding to the Board's requests and inquiry in a reasonable time. Frederick Rawles would have the opportunity to interview. His status as Township attorney does not change until a new attorney is appointed. All in favor, motion carried.**
7. **Martin moved and Shanahan seconded the motion to send a letter to Mr. Robert Tekampe and his attorney advising receipt of the e-mail dated January 1, 2011 from Mr. Peter LoMonaco, the attorney of Mr. Robert Tekampe, addressed to Mr. Fred Rawles asking for consideration from the Township to convey Township property to surrender "his" (Tekampe) easement in lieu of executing a new Grantor's document as previously requested by the Township is denied for consideration and with no further action. In essence we are not interested in a land swap. All in favor, motion carried.**
8. **Martin moved and Shanahan seconded the motion that at the time of hiring a new legal firm by the Township, the firm is charges with executing and correcting the Special Warranty Deed No. 364603 with any other documents referring to the "Grantor"; and taking any measure needed to complete Special Warranty Deed No. 364603 to list Fremont Township of Lake County, State of Illinois as the legal "Grantor" and record said document. This is the tax payers' easement, not Robert Tekampe's. After some thought, Gustafson amended the motion and Shanahan seconded the amendment to include and taking any measure 'agreed to by the Board' needed to complete Special Warranty Deed No. 364603 ... All in favor of the amendment, amendment carried. All in favor of the original motion with the amendment, motion carried.**

NEW BUSINESS

Social Services

- **Shanahan moved and Gustafson seconded the motion to fund Health Reach, Inc. \$6000 for 2011. All in favor, motion carried.**
- **Gustafson moved and Shanahan seconded the motion to fund Nicasa \$2000 for 2011.** In 2010, Nicasa provided 2,912 hours of DUI and treatment services to 192 Fremont Township residents. **All in favor, motion carried.**
- **Gustafson moved and Shanahan seconded the motion to support the University of Illinois Lake County Extension in the amount of \$1000.00 for Y2011.** In 2010, the extension reached 735 residents in Fremont Township. **All in favor, motion carried.**

Family Services and the YWCA were denied funding.

TOI Commemorative Magazine Issue

Shanahan moved and Gustafson seconded the motion to recognize and support the 70th anniversary of TOI's Prospective Magazine by placing a 1/8 page message in the commemorative issue. All in favor, motion carried

Transfers

- **Gustafson moved and Martin seconded the motion adopting the transfer of appropriation in the General Town Fund – Assessor's Division whereby \$550.00 is transferred from the unexpended balance of the line item Contingency and added to the line item Terminal Rental in the same fund.** There was no discussion. **All in favor, motion carried.**
- **Gustafson moved and Shanahan seconded the motion adopting the transfer of appropriation in the General Town Fund whereby \$710.00 is transferred from the unexpended balance of the line item Contingencies and added to the line item Taxi Program 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 Road & Bridge Fund whereby \$100.00 is transferred from the unexpended balance of the line item maintenance Supplies Bridge and added to the line item Disposal Service in the same fund.** There was no discussion. **All in favor, motion carried.**
- **Gustafson moved and Shanahan seconded the motion adopting the transfer of appropriation in the Permanent Road Fund whereby \$10,000.00 is transferred from the unexpended balance of the line item Equipment and added to the line item Engineering Service same fund.** There was no discussion. **All in favor, motion carried.**

ELECTED OFFICIALS REPORT

Assessor - None

Clerk

- The 2011 Town and Road budget hearings will be April 11 starting at 7:00 p.m.
- Any registered voter in the Township may request an agenda item for consideration by the electors at the annual town meeting by giving notice to the clerk no later than noon March 14.

Highway Commissioner

- It snowed! The Highway Department evolved into more than snow movers; they assisted with search and rescue during the blizzard of 2011. The highway and township buildings became shelters for stranded motorists. All went well
- We are applying for an IKE Grant for drainage improvements in the Oak Terrace Subdivision.

Supervisor

- Thank you and kudos to Ryan Jade A. Alvarez, Round Lake Beach EMA, for his assistance during the 2011 blizzard.
- The Lake County Board is expected to make a decision and possibly pass an ordinance on wind turbines at the February 8 meeting.

Trustees

- Trustee Shanahan would like to compliment the Fremont Township staff for a job well done during the 2011 blizzard. Fremont Township was on one of four emergency centers in Lake County.

PUBLIC COMMENTS

Rose Marie Domeny – Suggests that Fremont CERT conduct a debriefing session with suggestion and ideas for improving our response to disasters like the blizzard of 2011.

Nick Tonkery – Suggests that the Township research building security systems.

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, 2011, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 01/04/11 to 02/07/11 and the FREMONT TOWNSHIP INVESTMENT REPORT – February 28, 2011 the following motions were made.

- **Gustafson moved and Shanahan seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$15,041.55.** 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 \$114,327.48.** 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 \$235,403.40.** 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 \$7,156.15.** 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,
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 14, 2011,
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 March 14, 2011 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 Hummal, Nick Tonkery

PUBLIC COMMENTS

Rose Marie Domeny – Questioned the status of the meeting with local fire commissioners on reverse 911 with Fremont Township. Supervisor Tekampe responded, because of the construction of the new Grayslake fire station on Peterson Road, the meeting was delayed; it will be scheduled. The meeting will include fire districts as well as municipalities.

MINUTES

- **Gustafson moved and Shanahan seconded the motion to approve the minutes of the February 7, 2011 meeting of the Fremont Township Board of Trustees as presented.** There was no discussion. **All in favor, motion carried.**

COMMITTEE REPORTS

Well and Water – Connie Shanahan – The public out-reach forum at the Fremont Public Library is Saturday, April 9 from 9 am to 2 pm.

Parks – Nick Tonkery – Next meeting is April 11, 2011 at 6 pm. Pictures were shown of a reinforced canvas structure that would be appropriate for the proposed artificial ice arena. Attendance at the Parks Committee meetings by the groups using the fields has been sporadic.

OLD BUSINESS

CERT – Chris McCann – CERT's quarterly meeting will be Monday, April 18. Four volunteers signed-up for the spring training class. Because it is difficult to run an effective program with four people, these recruits may receive their training with the Mundelein CERT group. The paper work has been completed for FEMA grant funding. A combined drill with CERT groups from Mundelein, Libertyville, Fremont and possibly Round Lake will occur in May.

22438 W. Erhart Road

Peter F. LoMonaco, PC, attorney representing Robert Tekampe, submitted invoices to Frederick Rawles, Township attorney, requesting that the Fremont Township Board reimburse Robert Tekampe a total of \$1,021.51 for expenses incurred in connection with the removal of the berm from his property; Mark Meade Excavating, Inc. \$560.00, Conserv FS \$61.52, legal fees \$400.00. Discussion:

Trustee Martin – By moving the berm, Robert Tekampe created a liability problem. Is there an insurance certificate on file naming Fremont Township hold harmless?

Martin moved to not consider payment for any expenses submitted by Robert Tekampe to remove the berm. These expenses were incurred by Robert Tekampe and not authorized by the Township for work completed.

Trustee Shanahan – We do not need a motion; we can disregard the communication from the attorney.

Trustee McCann - It would be irresponsible to pay for work that was not authorized; we would not be representing the people of Fremont Township very well. This would set a precedent that could open up the flood gates; residents could have work done on their property and submit invoices to the Township for payment.

Trustee Martin – According to the Easement Agreement # 1498610, the easement "is granted and it is accepted by the Grantees upon the expressed condition that the Grantees will indemnify and hold harmless the Grantor, its heirs and assigns, of and from any and all loss, costs, damages and expenses claimed or asserted against them or either of them or suffered

or incurred by them or either of them or claimed against or resulting to said above described strip of land by the use of said land by the Grantees." Do we have an insurance certificate on file holding Fremont Township harmless?

Trustee Martin – withdraws his motion.

Supervisor Tekampe feels the entire situation is getting out of hand and would like it to come to a resolution. On October 11, 2010 the Board passed a motion to move the berm between the properties so that it would be located completely on Township property.

Trustee Martin - This motion was rescinded at the February 2011 meeting and "no further action was to be taken by the Township" was included in this motion as well.

Trustee Shanahan - We were never approached for authorization to move the berm, we did not receive an estimate of expenses and we never authorized the removal; we should move on and inform Robert Tekampe that we will not reimburse his expenses.

Shanahan moved and Martin seconded the motion instructing Frederick Rawles to inform Peter F. LoMonaco that Fremont Township will not be reimbursing the property owner at 22438 W. Erhart Road, Mundelein IL 60060 for the invoices submitted for removal of the berm from his property. All in favor, motion carried.

NEW BUSINESS

Township Attorney

Trustee McCann questioned the status of having Fremont Township reinstated as Grantor on the Easement Agreement with Robert and Elizabeth Tekampe.

Supervisor Tekampe contacted Peter S. Karlovics, from the Law Offices of Rudolph F. Magna, for a legal opinion regarding two purported grants of easement upon Township property located at 22376 W. Erhart Road, Mundelein, IL. He further directed Supervisor Tekampe to the Illinois Compiled Statutes that state "the supervisor, with the advice and consent of the township board, may appoint a township attorney; the supervisor hires and fires the attorney. Therefore, the motion made at the February 7, 2011 Board meeting directing the Supervisor to interview for legal advice and representation was out of order.

Attorney Opinion: There are two basic types of easements, easements in gross (does not automatically transfer to future owners of the property served by the easement) and easements appurtenant run with the land). The first easement regarding use of the septic system located on Fremont Township property for 99 years demonstrates intent to allow the easement to run with the land for a period of 99 years. The second easement is less clear. The ambiguities can be resolved by looking at the intent and circumstances. Given that the Township allowed the construction of the gravel driveway and the garage building on the easement property, and the Township never demanded removal after the original owner conveyed the property to another owner, it appears clear that the Township intended for the easement to run with the land. However, Fremont Township's action in granting the easements is questionable. According to Township Code, the electors at an annual or special township meeting are granted the specific powers to make all orders for the purchase, sale, conveyance, regulation or use of the township's corporate property. If there was a defect in the granting of the two easements, due to lack of voter action, the 22438 W. Erhart Road property would still have an easement by prescription over the used portion of the Fremont Township property.

Trustee Martin suggests that in the future all opinions be given in writing not verbally to Supervisor Tekampe. He recommends that an amended or a new easement agreement be created accurately clarifying the gravel driveway.

Trustee McCann spoke to the fact that it was never the Township's intention to do away with the easement; the only action taken was to have Fremont Township named as the Grantor. It would be beneficial to the Township and demonstrate to our residents due diligence if Mr. Karlovic would state in writing that having Fremont Township named as Grantor is not essential.

Attorney

Since the Supervisor appoints and terminates the attorney; Fred Rawles is representing Fremont Township. Trustee McCann continues to have concerns regarding the Township Attorney; the opinion received from Mr. Karlovics was more detailed and he informed us of pertinent information that was never before mentioned. The supervisor appoints the attorney and takes responsibility for the attorney's performance; the attorney represents the entire Board and the onus will be on the Supervisor if that information is incomplete. Trustee Martin concurs.

ANNUAL TOWN MEETING

Gustafson moved and McCann seconded the motion to adopt the 2011 Annual Town Meeting Agenda as presented. There were no agenda items requested by Fremont Township electors. **All in favor, motion carried.** It was agreed that the Guidelines for the 2011 Annual Town Meeting would be posted.

ELECTED OFFICIALS REPORT

Assessor - None

Clerk

- The Public Hearings for the Road and Town Budgets are scheduled for May 9, 2011. Budgets need to be available for public inspection on April 8, 2011
- The Daily Herald submitted a FOI request regarding health care coverage
- Minutes will be e-mailed to trustees with a hard copy placed in their folder

Highway Commissioner – Winter is coming to an end. MFT bids will be in March.

Supervisor

- Security cameras have been installed in the building for a cost of \$587
- The Giving Garden will be bigger and better than last year; volunteers have signed up to help and Mini Earth is donating plants
- There was a walk through with Lake County Lightning and Vans to determine the costs of improvements to Behm

Trustees

- Trustee Shanahan asked if the Park was opened. Weather permitting; it will be opened March 26th.

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 1-MONTH (S) ENDED March 31, 2011, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 02/08/11 to 03/14/11 and the FREMONT TOWNSHIP INVESTMENT REPORT – March 31, 2011 the following motions were made.

- **Gustafson moved and McCann seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$13,637.18.** 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 \$78,426.66.** 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 \$76,993.86.** 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**

- **Shanahan moved and McCann seconded the motion to audit the expenditures in the General Assistance Fund for \$15,374.81.** 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 8:34 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 April 11, 2011,
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
M r. Peter Tekampe acting as chairperson and Barbara Tonkery
as clerk. The following official business was transacted:

Supervisor Tekampe called the April 11, 2011 Township Board 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

PUBLIC COMMENTS

The national anthem will be sung by Rose Marie Domeny at the 2011 Annual Town Meeting tomorrow night, April 12.

MINUTES

- **Gustafson moved and Martin seconded the motion to approve the minutes of the March 14, 2011 meeting of the Fremont Township Board of Trustees as presented.**
There was no discussion. **All in favor, motion carried.**

COMMITTEE REPORTS

Well and Water – Trustee Shanahan – The public out reach forum at the Fremont Public Library was Saturday, March 9. The next meeting is May 11th at 7:00 p.m.

Parks – Nick Tonkery – The committee met tonight; a short report will be given at the Annual Town Meeting. Next meeting will be Monday, July 11th at 6:30 p.m.

CORRESPONDENCE

- University of Illinois Extension – Thank you for the \$1000 donation to the Lake County Extension
- PADS 10th Annual Walk to End Homelessness – Ft. Sheridan Forest Preserve – Sunday, June 26, 2011

OLD BUSINESS

CERT – Trustee McCann – IEMA forwarded information on 2nd chance grants. Since Fremont CERT received the applied for grant funds of \$5500, we are fairly well financed. We will pass on this opportunity so that less fortunate groups may take advantage of it.

Parks – Pete Tekampe

Behm Homestead Improvements

- Cement is being poured in the dugout floors, and roofs over the dugouts are being looked into.
- 9 tons of clay is being placed on the baseball fields
- Improvements to the warm-up area for the pitchers are pending
- Pad for the shelter will be poured

Ivanhoe Community

- Repair the fence is needed
- Clean-up[day was Saturday, April 9

NEW BUSINESS

Annual Town Meeting

Supervisor's and Highway Commissioner's 2011 Annual Financial Statements were posted on Friday, April 1, 2011 on the bulletin board at the Fremont Township Administration Building.

Identity Protection Policy

Pursuant to the Identity Protection Act 5ILCS 179/1, each local and State government agency must draft, approve and implement an Identity-Protection policy to ensure the confidentiality and integrity of Social Security numbers agencies collect, maintain and use.

- **Shanahan moved and Gustafson seconded the motion to adopt 'Fremont Township Identity-Protection Policy.** There was no discussion. **All in favor, motion carried.**

Public Participation at Board Meetings

Gustafson moved and McCann seconded the motion to adopt 'Guidelines for Public Participation at Board Meetings. Trustee Martin suggested that the guidelines be established for all Township meeting. The motion was amended to read '**Guidelines for Public Participation at Township Meetings.** **All in favor, motion carried.**

Proposed 2010/2011 Budgets

The proposed 2011/2012 Town and Road Budgets were available for 30-day public review Friday, April 8, 2011. The budget hearings for both Road and Town are May 9, 2011 beginning at 7:00 p.m.

ELECTED OFFICIALS REPORT

Assessor - None

Clerk – FOIA request from the Better Business Bureau regarding Salaries and hourly wages for all Township personnel.

Highway Commissioner –

- Attended a FEMA meeting to qualify for public assistance for the Severe Winter Storm and Snowstorm January 31, 2011- February 3, 2011.
- Bid opening April 28, 2011 for the Township's 2011 paving projects.
- Gieske and Sons received the 2011 MFT paving bid

Supervisor – Attended the 29th Annual Township Topics Day in Springfield on April 6, 2011. He and Highway Commissioner Grinnell met with Senator Terry Link regarding Senate bill 1926 which would create a task force of eight members who could slate the abolition or consolidation of any unit of government with an all or nothing acquiescence of the General Assembly.

Trustees – Trustee McCann questioned liability if one of the CERT members towed the CERT trailer with their private vehicle. After conferring with TOIRMA, liability follows the vehicle; therefore, whoever owns the vehicle is liable for the trailer as well.

PUBLIC COMMENTS

Rose Marie Domeny – Questioned who is responsible for replacing damaged mailboxes caused by snowplows? The Highway Department will replace the mailbox.

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, 2011, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 03/15/11 to 04/11/11 and the FREMONT TOWNSHIP INVESTMENT REPORT – April 30, 2011 the following motions were made.

- **Gustafson moved and Martin seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$5,967.90.** 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 \$28,408.42.** 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 \$61,746.76.** 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 \$7,875.13.** 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 8:17 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 May 9, 2011,

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 May 9, 2011 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

PUBLIC COMMENTS - None

MINUTES

- Gustafson moved and Martin seconded the motion to approve the minutes of the April 11, 2011 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 will meet May 11 at 7:00 pm at the Township.

Parks – Nick Tonkery

It was made clear at the Annual Town meeting that there is mis-information circulating regarding the proposed artificial ice rink. It was also apparent that the constituents want a public hearing to discuss this concept. Before presenting this proposal to the public, the Board needs to consider developing a concept/land use plan prepared by a professional firm. In the fall of 2011 the committee would like to conduct a series of informational meetings before convening the public hearing. Discussion ensued; it was decided that Supervisor Tekampe would investigate the cost of a preliminary plan for the proposed ice rink and report back to the Board at the June meeting.

The next meeting is July 11 at 6:30 p.m.

CORRESPONDENCE - None

OLD BUSINESS

CERT – Trustee McCann

- The Team met April 18 and discussed how to be better prepared for emergencies such as the Blizzard of 2011. Supplies need to be procured and if there is advanced warning, volunteers need to be placed at the shelters. A session on terrorism was presented as well.
- There will be a joint CERT drill with Mundelein/Libertyville/Fremont May 14 at Libertyville High School.
- Trustee McCann will be stepping down as Team Manager in June. The Team is discussing the restructuring of the leadership role.

Behm Homestead Park – Pete Tekampe

- Concrete has been poured in the dugouts.
- Dugout roofs have been framed.
- The football field has been reseeded and will be fertilized this week.
- All fields are being used
- A fly ball hit a car window.

NEW BUSINESS

Township Easement

The Board is in receipt of the letter from Peter S. Karlovics regarding the legal opinion of two purported grants of easement upon Township property located at 22376 W. Erhart Road, Mundelein Illinois. Based on his review of both easement documents, “both easements were

easement appurtenant." As such, both easements would run with the land, and any landowner of 22438 W. Erhart Road would have the right to the use of both easements. If the Fremont Township grant of both easements was completed as required by law, then the Grand National Bank grant of easement is proper. If Fremont Township grant of easement was not proper, then the bank grant of easement would not be valid ... there would be an easement by prescription, which would continue the easements rights for the owner of the 22438 W. Erhart property."

2010/2011 Budgets

Gustafson moved and Martin seconded the motion to adopt the 2011/2012 Road District Budget Ordinance No. 241 for \$1,736,997. There was no discussion. All in favor, motion carried.

McCann moved and Gustafson seconded the motion to adopt the 2011/2012 Township Budget Ordinance No. 240 for \$2,136,125. There was no discussion. All in favor, motion carried.

ELECTED OFFICIALS REPORT

Assessor - None

Clerk

- Distributed a draft of the 2011 Annual Town Meeting minutes.
- Participated in a webinar session conducted by Lake County "Declining Property Values and Tax Extensions"
- Received a FOIA request for information regarding budgets, salary and office hours for the Township Assessor

Highway Commissioner

- Bid opening on April 28, 2011 for the 2011 Highway Paving Projects. Peter Baker & Sons was the low bidder, \$332,763.08.
- Bid opening on May 19, 2011 for Maple Avenue/ Lakeview Avenue Storm Sewer Improvements.

Supervisor

- Lake County Township Officials had a meeting regarding government consolidation. Strategies were discussed to develop an action plan to combat this movement. A public relations committee was formed, which Trustee Martin volunteered to be a member, to promote the strengths and educate the public on township government.
- The organization elected the same slate of officers that were seated.

Trustees – None

PUBLIC COMMENTS

Rose Marie Domeny

- Judy Valancius, Judy Hammel and Rose Marie Domeny would like to thank Bill Grinnell for taking care of their mailbox.
- CERT will have a call out this weekend; the task is unknown.
- She would like to thank Trustee McCann for the time and effort she put into the CERT group. She did a great job.

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, 2011, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 04/12/11 to 05/09/11 and the FREMONT TOWNSHIP INVESTMENT REPORT – May 31, 2011 the following motions were made:

- **Gustafson moved and Martin seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$42,455.19. 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 \$27,069.44. 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 \$87,141.05. Beginning in May, Trustee McCann will be paying for her health care benefits. All in favor, motion carried.**

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

- **Shanahan moved and Gustafson seconded the motion to audit the expenditures in the General Assistance Fund for \$10,525.23. 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 8:24 P.M. There was no discussion. All in favor, motion carried.

Respectfully,

A handwritten signature in cursive script, appearing to read "Debora Amberg".

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 9, 2011,
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

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

PUBLIC HEARING TOWNSHIP BUDGET ORDINANCE Y2011/2012 NO. 240

After notice was given in the Daily Herald on 4-7-11; and after the Budget & Appropriation Ordinance Township No. 240 was available for public inspection for 30 days beginning April 8, 2011; a Public Hearing was held on May 9, 2011 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 – In order to maintain the Township tax rate at last year's level, revenue received from property tax dollars decreased by \$81,173, making the projected revenues for Property Tax, \$1,196,694.
- Commodities – Professional Services was increased to \$50,000.
- Capital Outlay - Park Development was increased to \$398,000.

Revenue from property tax Decreased in the General Assistance Fund by \$628.00

The total Township tax rate will remain at .113

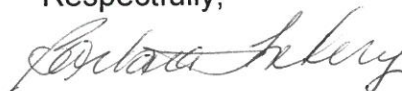
McCann moved and Gustafson seconded the motion to adopt the 2011/2012 Township Budget Ordinance No. 240 for \$2,136,125. Since health care expenses are pending, Trustee McCann asked if there was cushion in that line item. **Motion carried upon roll call vote: Ayes – Gustafson, Martin, McCann, Shanahan**

Nay – None

Absent - None.

McCann moved and Martin seconded the motion to adjourn the Public Hearing for the Township Budget.

Respectfully,


Barbara Tonkery

PUBLIC HEARING
FREMONT TOWNSHIP ROAD DISTRICT BUDGET
ORDINANCE NO. 241

After notice was given in the Daily Herald on 4-7-11; and after the Budget & Appropriation Ordinance Road District No. 241 was available for public inspection for 30 days beginning April 8, 2011; a Public Hearing was called to order at 7:00 P.M. on May 9, 2011 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 (late), Connie Shanahan (late), Pete Tekampe, Barbara Tonkery.

HIGHWAY COMMISSIONER'S COMMENTS

Highway Commissioner Grinnell explained the following changes made:

- Projected revenues were less than anticipated: \$30,553 in the General Road Fund; \$59,910 in the Permanent Road Fund.
- Because of this, \$20,000 was deducted from Capital Outlay – Building
- \$2000.00 was added to Julie because of assessments they are making to road districts.
- In the Permanent Road Fund, \$60,000 was deducted from Improvement of Roads.

This is approximately a 2% increase over 2010-2011 budget.

The tax rate will remain at .125

Gustafson moved and Martin seconded the motion to adopt the Fremont Township Road District Budget Ordinance No. 241 for \$1,736,997. There was no discussion. Motion carried upon roll call vote:

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

Absent -- None

McCann moved and Martin seconded the motion to adjourn the Public Hearing for the Road District Budget at 7:11 P.M. 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 June 13, 2011, 20____,

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

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

Supervisor Tekampe called the June 13, 2011 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

OTHERS PRESENT

PUBLIC COMMENTS

None

MINUTES

- **McCann moved and Martin seconded the motion to approve the minutes of the May 9, 2011 Public Hearing for the Road District Budget Ordinance No. 241 as presented.** There was no discussion. **All in favor, motion carried.**
- **Martin moved and Gustafson seconded the motion to approve the minutes of the May 9, 2011 Public Hearing for the Town Budget Ordinance No. 240 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 9, 2011 regular meeting of the Fremont Township Board of Trustees as presented.** There was no discussion. **All in favor, motion carried.**

COMMITTEE REPORTS

Well and Water – Connie Shanahan

The Committee is planning another public outreach for 2012 that will include participation from Stormwater Management and the local schools. This forum will be held in conjunction with Earth Day.

Parks –

Trustee Martin questioned the status of the site development plan for the proposed ice skating rink. It will be available for the next Board meeting.

CORRESPONDENCE

- PADS – 10th Annual Walk to End Homelessness – Sunday, June 26, 2011 Ft. Sheridan Forest Preserve 1:00 p.m.

OLD BUSINESS

CERT – Chris McCann

- The joint drill with Mundelein and Libertyville on May 14 went smoothly. It was a learning experience for all; Fremont's team operated nicely. If there was an actual call-out, Fremont would be well prepared.
- The Team is discussing restructuring the leadership role; no one has stepped forward to assume this responsibility.

Behm Homestead Park – Pete Tekampe

- Maintenance at Behm continues: fertilizing, work on the spray irrigation system, tile on the main baseball field to improve drainage.
- Next year drainage work will be completed on the Ivanhoe baseball field.
- There needs to be improved dialogue between the field users at both parks and the Township so that when incidents occur we are aware of them.

NEWBUSINESS

2011 Prevailing Wage

Martin moved and Shanahan seconded the motion to adopt the PW Ordinance – 2011 Road. There was no discussion. **All in favor, motion carried.**

Gustafson moved and Shanahan seconded the motion to adopt the PW Ordinance – 2011 Town. There was no discussion. **All in favor, motion carried.**

ELECTED OFFICIALS REPORT

Assessor - None

Clerk – The 2011 budgets were filed May 11, 2011 with the Lake County Clerk.

Supervisor – The Township is seeking bids on the health care benefits available to elected officials and employees.

Trustees – Trustee Martin – Reported that he is attending two meetings a month for the LCTOI Public Relations Committee that was formed to improve recognition of township government. They are considering contracting with a public relations person to help disseminate their message. They are looking into HB 0268 that creates the Local Government Consolidation Commission Act of 2011. This commission consists of legislative leaders and local government representatives appointed by the Governor to report to the General Assembly on consolidating local governments.

PUBLIC COMMENTS

None

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, 2011, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 05/10/11 to 06/13/11 and the FREMONT TOWNSHIP INVESTMENT REPORT – June 30, 2011 the following motions were made:

- **Gustafson moved and Martin seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$20,987.77.** 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 \$64,464.57.** 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 \$76,766.88.** 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**

- **Shanahan moved and Gustafson seconded the motion to audit the expenditures in the General Assistance Fund for \$4,429.07.** 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 8:12 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 11, 2011,
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

PUBLIC COMMENTS - None

MINUTES

- **Martin moved and Gustafson seconded the motion to approve the minutes of the June 13, 2011 regular meeting of the Fremont Township Board of Trustees as presented.** There was no discussion. **All in favor, motion carried.**

CERT – Chris McCann

- Mike Atkinson was introduced as CERT's Team Leader. Due to other commitments the organizational operation will need to be restructured. Committees will be assuming more responsibilities.
- The chair persons of each committee met; they are a good mixture of people with leadership skills and they come with good ideas. Trustee McCann will be the liaison between the Team and the Township Board.
- **Shanahan moved and Gustafson seconded the motion that a resolution should be written demonstrating the Townships appreciation for the years of service Trustee McCann has contributed to the creation and development of the CERT Team. All in favor, motion carried.**

COMMITTEE REPORTS

Parks

- The committee met prior to the Board meeting. To date, it has been another successful season at the Township's parks; all fields are in good condition.
- In order to advance forward with the public hearings for the proposed artificial ice rink, the Parks Committee will meet again in the next few weeks.

CORRESPONDENCE

- HOSPICE Foundation –Expressing their appreciation for the Township's gift of \$100.00 in memory of Mr. Mark Beaubien.
- Nicasa – Thank you for the Township's donation of \$2,000 in support of youth, family and community services.
- Youth Build Lake County – Request for support to their organization. They support low income young adults to change their life style through education.
- Lake County Division of Transportation – Public Hearing concerning the preliminary engineering study for Fairfield Road/ IL Route 176 junction. The purpose of the meeting is to present the Preferred Improvement Plan. Wednesday, July 20, 2011 from 5 p.m. to 7 p.m. at Mundelein High School. Highway Commissioner Grinnell explained that to his knowledge the preferred improvement plan consisted of lane expansion with tunnels for walkers, bikers and other recreational users.

OLD BUSINESS

Parks – Pete Tekampe

- A June storm damaged a bleacher at Behm.
- Mark Meade Excavators has agreed to install 350 ft. of 8" drain tile from the outfield to the property line at Ivanhoe for \$7800. This tile will drain into an existing detention pond that is owned by the Shiner Management Group.

Gustafson moved that the drainage improvements be completed at Ivanhoe Community Park. Discussion:

If nothing is done, the area becomes a wet mess in the spring.

This should not be completed until the owner/s of the detention pond is contacted.

Motion failed for lack of a second.

- Trustee Shanahan questioned the disbursement to Wachholder Well Drilling. The well pump at Ivanhoe needed to be replaced.

NEW BUSINESS

Gustafson moved and Martin seconded the motion that the Board of Trustee of Fremont Township designate Midwest Bank and CenTrust Bank as the depository for all township funds and Peter J. Tekampe, Supervisor, is the authorized signer of said accounts.

There was no discussion. **All in favor, motion carried.**

ELECTED OFFICIALS REPORT

Assessor - None

Clerk – None

Highway Commissioner

Mark Meade Excavators is working on storm sewer improvements at Maple Avenue/ Lakeview Avenue. Peter Baker & Sons received the 2011 paving bid and has begun road improvement work. Because of the June storm that recently came through the area, Owens Road is closed.

Supervisor – The Township has been receiving calls about lots in the Diamond Lake area not being mowed. The Township is giving a seven-day notification period, before mowing the properties. An invoice for work performed should be sent to the owner of record.

Trustees –

Trustee Martin

- The Lake County TOI group that is promoting township government would like a list of names who will write letters to local editors informing the public of the 'good' townships accomplish.
- The filtration plant at Woods of Ivanhoe/Ivanhoe Estates, owned by Aqua of Illinois, is not functioning correctly; sewer odors are occurring at night.

Trustee Shanahan and Trustee McCann

- Questioned the dates that the Township newsletter would be published. It was the consensus of the Board that four newsletters a year should be published. Residents want to know what they get for their tax dollars. A professional service should be explored; the Township needs to put out a good image.
- Health care costs were debated; the cost seems to be rising.
 - The Township contacted Russell Warye, Inc. to conduct an audit for health care purposes for Fremont elected officials and employees. The end cost demonstrated that Local Government Health Plan was the least expensive of the plans compared.
 - Fremont has a cadillac of plans and the plan is covered 100% by the Township. No one in the corporate world is offering health insurance paid exclusively by the company; employees are paying approximately 30% of the costs.
 - Highway Commissioner Grinnell mentioned that Lake County asks employees to pay 10% of their health care; however, the hourly wages for County employees is \$8-10 more.
 - This issue is not going away and the Township needs to explore how this line item can be decreased.

PUBLIC COMMENTS - None

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, 2011, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 06/14/11 to 07/11/11 and the FREMONT TOWNSHIP INVESTMENT REPORT – July 31, 2011 the following motions were made:

- **Gustafson moved and Martin seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$21,419.87. 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 \$61,355.67. 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 \$319,618.73. 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 \$6,952.04. The General Assistance report for the past month was reviewed. All in favor, motion carried.**

ADJOURNMENT

McCann moved and Shanahan seconded the motion to adjourn at 8:26 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 August 8, 2011,
PRESENT: Peter J. Tekampe Supervisor
Barbara A. Tonkery Town Clerk
Michael C. Gustafson Town Trustee
Christina McCann 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:

Supervisor Tekampe called the August 8, 2011 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, Nancy Schrumm (Coordinator Des Plaines River Ecosystem Partnership)

PUBLIC COMMENTS

Nancy Schrumm – Ask that Fremont Township consider endorsing the Bull Creek-Brook's Watershed Plan by adopting a resolution at the next Board meeting. This watershed is located in central Lake County and is part of the Des Plaines River Basin in northeastern Illinois. Highway Commissioner Grinnell recommends placing a resolution endorsing the plan on the September agenda.

MINUTES

- **Gustafson moved and Shanahan seconded the motion to approve the minutes of the July 11, 2011 regular meeting of the Fremont Township Board of Trustees as presented.** There was no discussion. **All in favor, motion carried.**

CORRESPONDENCE

- Resolution No. 8-8-11 Recognizing Christina McCann
- Illinois Toll way News – Selecting Members to serve on Illinois Route 53 Blue Ribbon Advisory Council – they will work together to develop a regional consensus on whether to move forward with an Illinois Rt. 53 corridor project in Lake County. The group includes local elected officials, transportation and planning agencies and a diverse group of environmental, civic, business and labor representatives.

OLD BUSINESS

CERT

The reorganization seems to be going well.

Behm Homestead Park – Pete Tekampe

- Behm looks great.
- Trustee Martin has observed cars parked at the closed gate at Ivanhoe after closing; the trespassers walk into the park and use the field. Mundelein Little League patrols and schedules the park. The signage at Ivanhoe needs to be reviewed.

ELECTED OFFICIALS REPORT

Assessor - Supervisor Tekampe informed the Board that the Assessor's Office will be closing the assessment books for 2011 this week. They will be published August 11, 2011.

Clerk –None.

Highway Commissioner – Because of recent storms the highway department has been busy cleaning debris. We have sent labor and equipment to assist with clean-up at Lake Villa Township and Antioch Township.

Snowplowing this coming winter will be a larger challenge because of an increase in the miles of roads under our jurisdiction, the cull-de-sacing of Lake Fairfield Lane and the widening of Chardon and Gossell Road intersections. We are taking over the roads in West Shore Park subdivision and with the realignment of Peterson Road, Behm Road has been formed that will be maintained by the Township.

We received \$23,984 from FEMA to help defray the cost of the Blizzard of 2011.

Supervisor – Grant Township is hosting the Lake County TOI Installation Dinner on Friday, September 9, 2011 at the Roxanna Hotel Bed & Breakfast. The cost is \$60.00 per person.

Trustees –

Trustee Martin – Questioned the status of an operational emergency response system at Fremont Township. Bids should be sought so that this issue is resolved. Another issue that needs attention is health insurance; three bids should be pursued for plans offered by the Township.

PUBLIC COMMENTS

None

APPROVAL OF BILLS

After reviewing and initialing the monthly disbursements, the FREMONT TOWNSHIP STATEMENT OF REVENUE AND EXPENDITURES--VS. ANNUAL BUDGET FOR 06-MONTH (S) ENDED August 31, 2011, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 07/12/11 to 08/05/11 and the FREMONT TOWNSHIP INVESTMENT REPORT – August 31, 2011 the following motions were made:

- **Gustafson moved and Martin seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$9,470.59.** 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 \$53,135.02.** There was no discussion. **All in favor, motion carried.**
- **Shanahan moved and McCann seconded the motion to approve for payment the General Town Fund bills for \$78,514.88.** This was no discussion. **All in favor, motion carried.**

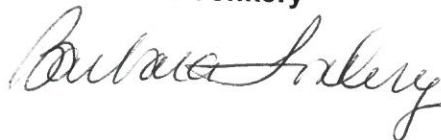
The above motions were approved upon roll call vote: Ayes- Gustafson, Martin, McCann, Shanahan Nay - None Absent- None

- **Martin moved and Shanahan seconded the motion to audit the expenditures in the General Assistance Fund for \$5,358.78.** The General Assistance report for the past month was reviewed. **All in favor, motion carried.**

ADJOURNMENT

McCann moved and Martin seconded the motion to adjourn at 8:08 P.M. There was no discussion. **All in favor, motion carried.**

Respectfully,
Barbara A. Tonkery



- **Shanahan moved and McCann seconded the motion to approve for payment the General Town Fund bills for \$82,860.63. 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

- **Shanahan moved and Martin seconded the motion to audit the expenditures in the General Assistance Fund for \$7,678.57. 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 8:36 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.
office of the Town Clerk at Mundelein, IL 60060 on September 12, 2011, THE BOARD OF TOWN TRUSTEES met at the
PRESENT: Peter 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
M r. 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, Nick Tonkery, Bruce Brodzick

PUBLIC COMMENTS

Bruce Brodzick – Currently the roads in West Shore Park are private; residents are discussing the possibility of turning the roads over to the Township. He questions what needs to be done to legalize the use golf carts on the roads within the subdivision. Highway Commissioner Grinnell informed him that the Road District needs to pass an ordinance making it legal to use low speed vehicles on designated roads.

MINUTES

- Gustafson moved and Martin seconded the motion to approve the minutes of the August 8, 2011 regular meeting of the Fremont Township Board of Trustees as presented. There was no discussion. All in favor, motion carried.

COMMITTEE REPORTS

Parks – Nick Tonkery

- There have not been any significant developments regarding the proposed synthetic ice arena.
- Next meeting October 12.
- Supervisor Tekampe met with Lake County Lighting and Van's Enterprises to resolve the concerns with repairs made to the batter's box at Behm. All issues were settled.

CORRESPONDENCE

- Clarke – August 2011 Status Report
- Deadline to submit information for the Fremont Township Flyer is September 15.

OLD BUSINESS

CERT – Chris McCann

The training committee is planning spring training sessions for new recruits.

Behm Homestead Park – Pete Tekampe

- A score board is being erected on the football field that did not have one.
- The new traffic pattern off Peterson Road into Behm Homestead Park was explained; Behm Lane veers off of Peterson and goes left, Behm Park Lane turns right off of Behm Park Lane.

NEW BUSINESS

Health Insurance

- Supervisor Tekampe was under the impression that reviews and inquiry into health insurance coverage for the Township was going to commence in January 2012; this would give the Township six months to determine the best avenue to take before our current policy needs to be renewed.
- Trustee McCann noted that she had hoped HI insurance quotes would be presented to department heads and the Board at the November 2011 Board Meeting.
- Agencies to assist with this endeavor have not been given to the Supervisor as assured.

McCann moved and Martin seconded the motion that the Fremont Township Supervisor or his designee acquires new group health insurance plan quotes from at least two competing health insurance brokers. The plans quoted should include options for

different deductible levels including \$500, \$1500 and \$2500. Plans quoted should also include the option for group members to add vision and dental services.

All quotes should be provided in writing direct from the broker(s) to each department head (Town, Hwy & Assessor) and the Town Board of Trustees prior to the March 2012 board meeting.

A discussion regarding the acceptance of a new health insurance plan, or continuing with the current plan, and/or options for each department to select their own plan, should be held between the Town Board and each department head at the March 2012 board meeting, or at another meeting designated for that purpose no later than March 31, 2012.

Discussion:

- Trustee Shanahan thought that including different deductible levels in the bids would hamstring the Supervisor. The sentence with the deductibles should be removed from the motion. The Board can study quotes provided by the agents.
- Trustee McCann suggested replacing the verbiage regarding deductible levels with various/varying deductible levels.
- In Trustee Martin's judgment the various deductible levels need to be identified so that comparisons could be made between plans. The amount of yearly expense for health insurance premiums the Township expends is unrealistic; he will not initial another health care invoice until this situation is rectified.

McCann moved and Shanahan seconded the motion to amend the original motion making the new motion – The plans quoted should include options for a variety of deductible levels. There was no discussion on the amendment. **All in favor, motion carried**

Discussion:

1. Resident Nick Tonkery - without specifying deductibles, quotes might be difficult to compare.
2. Trustee McCann – brokers need to be current on legislation; laws are constantly changing. The Township needs to demonstrate that they are providing the best service for the employees at the most fiscally responsible cost.
3. Trustee Gustafson – because the laws governing health insurance are changing, making a decision in March gives the Township time to absorb these changes.

All in favor, motion carried.

Executive Session Minutes

- **Shanahan moved and Gustafson seconded the motion that the executive session meeting minutes and the corresponding audio tape recording of September 13, 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 - Supervisor Tekampe reported that the Assessor's Office has been extremely busy with residents appealing their 2011 assessments.

Clerk The Local Records Commission approved the disposition of identified Township records. The Resolution endorsing the Bull Creek-Bull's Brook Watershed-Based Plan was mistakenly omitted from the agenda; it will be on the October agenda.

Highway Commissioner – Peter Baker & Sons has completed the road work for this year. Geske will begin in Oak Terrace. A \$5000 grant was received from Lake County for an engineering study on the flooding at Owens Road.

Supervisor – Grayslake Fire Chief Christian will be gathering local mayors/officials for a discussion on Reverse 911, an emergency calling system.

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 07-MONTH (S) ENDED September 30, 2011, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 08/06/11 to 09/12/11 and the FREMONT TOWNSHIP INVESTMENT REPORT – September 30, 2011 the following motions were made.

- **Gustafson moved and Martin seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$21,788.65.** 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 \$286,705.48. There was no discussion. All in favor, motion carried.**
- **Shanahan moved and McCann seconded the motion to approve for payment the General Town Fund bills for \$82,860.63. 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

- **Shanahan moved and Martin seconded the motion to audit the expenditures in the General Assistance Fund for \$7,678.57. 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 8:36 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 October 10, 2011,
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:

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 Nick Tonkery, Rose Marie Domeny

PUBLIC COMMENTS

None

MINUTES

- Gustafson moved and Martin seconded the motion to approve the minutes of the September 12, 2011 regular meeting of the Fremont Township Board of Trustees as presented. There was no discussion. All in favor, motion carried.

COMMITTEE REPORTS

Parks –Nick Tonkery

- The committee is recommending that because of the current economic climate, the proposed artificial ice rink be put on hold. They are asking for the first right of refusal if another organization comes before the Board with a proposal for the township property at Erhart and Fremont Center Road.
- Rose Marie Domeny mentioned that she was at a function where Illinois State Senator Susan Garrett informed the group that all grants were canceled and entities needed to reapply.

Well and Water – Connie Shanahan

- Will meet Wednesday, October 12, 2011 at 7:00 p.m.

CORRESPONDENCE

- TOI 2011/2012 Legislative Survey
- TOIRMA – Lake County loss control meeting at Ela Township Hall on October 26 at 10:30 am
- University of Illinois Extension – Supervisor Tekampe has been chosen to be inducted into the University of Illinois Extension, Lake County FY 2011 “Hall of Fame”; each year an individual is selected among hundreds of Extension supporters.

OLD BUSINESS

CERT – Rose Marie Domeny

- On October 9, Countryside Fire Department had an open house; Fremont CERT staffed an information table; hundreds of flyers were distributed.
- The Team has received a good response from the Fremont Township newsletter.

Behm Homestead Park – Pete Tekampe

- The infield at Ivanhoe Community Park will be reworked.
- Behm looks great; the fields are holding up well.
- A parent from the Mundelein Missiles, a Mundelein baseball team, questioned the reasoning behind the baseball fields at Behm Park not being available for their team’s use. Mundelein Little League opted not to sign a lease for use of Behm with Fremont Township. The Lake County Flyers approached the Township to play at Behm; because it was available a contract was agreed upon.

NEW BUSINESS

After Trustee Martin read Resolution 'Bull Creek-Bull's Brook Watershed-Based Plan, **Shanahan moved and Gustafson seconded the motion to adopt the Bull Creek-Bull's Brook Watershed-Based Plan for Lake County, Illinois as presented.** There was no discussion. **All in favor, motion carried.**

ELECTED OFFICIALS REPORT

Assessor - None

Clerk

- The 2011 Laws & Duties Handbook is basically the same as the 2009 edition; differences are mainly found in the section on FOIA.
- At the November meeting the Board needs to determine if the Township will comply with the Truth in Taxation Act; if the Board adopts a levy 1.5% greater than last year's extension, they must conduct a hearing and post a notice.

Highway Commissioner

- 2011 road projects are completed. The department is preparing for winter.

Supervisor – None

Trustees

Trustee Martin provided information to further the research on health insurance coverage the Township will be conducting.

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 08-MONTH (S) ENDED October 31, 2011, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 09/13/11 to 10/10/11 and the FREMONT TOWNSHIP INVESTMENT REPORT – October 31, 2011 the following motions were made.

- **Gustafson moved and Martin seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$17,688.81.** 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 \$392,652.30.** 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 \$64,010.53.** This was no discussion. **All in favor, motion carried.**

The above motions were approved upon roll call vote: **Ayes- Gustafson, Martin, Shanahan**

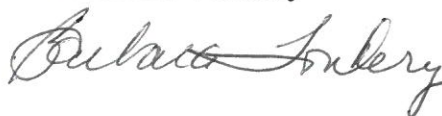
Nay - None Absent- McCann

- **Shanahan moved and Martin seconded the motion to audit the expenditures in the General Assistance Fund for \$6,438.75.** The activity in the General Assistance Program for the past month was reviewed. **All in favor, motion carried.**

ADJOURNMENT

Martin moved and Gustafson seconded the motion to adjourn at 8:04 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 November 14, 2011,

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

PUBLIC COMMENTS

None

MINUTES

- Gustafson moved and Martin seconded the motion to approve the minutes of the October 10, 2011 regular meeting of the Fremont Township Board of Trustees as presented. There was no discussion. All in favor, motion carried.

COMMITTEE REPORTS

Parks – The next committee meeting will be in January, 2012. John Long is the new head of the Mundelein Junior Football League.

Well & Water – There was not a quorum for the last meeting; the next meeting is scheduled for December 7, at 7:00 p.m. at the Township. An abandoned well and hole was discovered at the corner of Rt. 60/83 and Midlothian Road; the County has taken care of this hazard.

CORRESPONDENCE

Pace Contract – Since the contract was just received and it is due to be signed before the December Board meeting, it is the consensus of the Board that Supervisor Tekampe should sign the Dial-A-Ride Local Share Agreement between Pace and Fremont Township beginning January 1, 2012 and ending December 31, 2012.

OLD BUSINESS

CERT – Chris McCann

- The grant application packet for 2012 is available; the amount funded has been lowered to \$5,000 from \$5,500.
- The quarterly meeting is January 2012.

Behm Homestead Park – Pete Tekampe

- Lake County Lightning spent time cleaning up the fields. They are proposing that dugouts be constructed on the small field.
- One of the football teams using the park made it to the football super bowl.
- Despite the weather and heavy traffic on the fields, the football fields held up nicely this year.

NEW BUSINESS

Transfers

- Gustafson moved and Shanahan seconded the motion adopting the transfer of appropriation in the Permanent Road Fund whereby \$40,000.00 is transferred from the unexpended balance of the line item Grant Expenses and added to the line item Improvement of Roads in the same fund. There was no discussion. All in favor, motion carried.
- Shanahan moved and Martin seconded the motion adopting the transfer of appropriation in the Permanent Road Fund whereby \$5,000.00 is transferred from the unexpended balance of the line item Contingencies and added to the line item Improvement of Roads in the same fund. There was no discussion. All in favor, motion carried.
- Martin moved and McCann seconded the motion adopting the transfer of appropriation in the Road & Bridge Road Fund whereby \$30,000.00 is transferred from the unexpended

balance of the line item Building and added to the line item Road Maintenance in the same fund. There was no discussion. All in favor, motion carried.

- Gustafson moved and Martin seconded the motion adopting the transfer of appropriation in the General Town Fund – Assessor’s Division whereby \$1,035.00 is transferred from the unexpended balance of the line item Contingency and added to the line item Purchase of Equipment in the same fund. There was no discussion. All in favor, motion carried

IMRF Resolution

In October IMRF audited the Township. It was recommended that a Resolution Relating to Participation by Members of a Governing Body in the Illinois Municipal Retirement Fund adopted January 9, 1973 by the Township Board, at that time, should be amended. It was noted that the positions of auditors from 1963-1971 did not require the performance of duty of at least 600 hours or more per year.

- Gustafson moved and Martin seconded the motion to adopt Resolution No. 11-14-11. There was no discussion. All in favor, motion carried.

2011 Preliminary Levy Discussion

The Levy factors, supplied by the Lake County Chief Assessment Office, were reviewed: 2011 EAV \$1,082,324,817, New Construction \$6,969,328, CPI 1.5%, Town 2010 extension \$1,325,750, Road 2010 extension \$1,466,537. Because of the numbers and the current economic conditions, both the Supervisor and Highway Commissioner agreed that the Township and Road would not extend the levy beyond the CPI and therefore would not need to comply with the Truth and Taxation Law.

ELECTED OFFICIALS REPORT

Assessor - None

Clerk

- The proposed 2012 Schedule of Monthly Board Meetings was distributed
- Open Meetings Act training is required for all public officials effective January 1, 2012. This training can be completed on line by going to –
foia.ilattorneygeneral.net/electronic_foia_training.aspx

Highway Commissioner

- The Road District has taken over Behm Lane
- \$28,847.25 was received from Lake County for the 319 Grant - Sylvan Lake
- \$5,000 was paid out by SWM for the Owens Road Drainage Study.

Supervisor –

- Grayslake Fire Station has started construction on Peterson Road, Grayslake

Trustees

Gustafson – Attended 7 hours of training at the 2011 TOI Education Conference

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, 20110, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 10/11/11 to 11/14/11 and the FREMONT TOWNSHIP INVESTMENT REPORT – November 30, 2011 the following motions were made.

- Gustafson moved and Martin seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$43,338.91. 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 \$103,188.02. 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 \$64,258.30. This was no discussion. All in favor, motion carried.

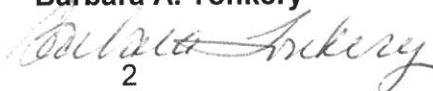
The above motions were approved upon roll call vote: Ayes- Gustafson, Martin, McCann, Shanahan Nay - None Absent - None

- McCann moved and Shanahan seconded the motion to audit the expenditures in the General Assistance Fund for \$6,234.71. Activity in the General Assistance Fund for the past month was reviewed. All in favor, motion carried.

ADJOURNMENT

McCann moved and Martin seconded the motion to adjourn at 8:18 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 12, 2011,
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

PUBLIC COMMENTS

None

MINUTES

- Gustafson moved and Martin seconded the motion to approve the minutes of the November 14, 2011 regular meeting of the Fremont Township Board of Trustees as presented. There was no discussion. All in favor, motion carried.

COMMITTEE REPORTS

Well & Water

Next meeting - January 4, 2012, 7:00 p.m. at the Township

- In locating abandoned wells to cap, Mike Hayek discovered a dangerously large hole; the County filled it in.

Parks

Next meeting - January 30, 2012, 6:30 p.m. at the Township

CORRESPONDENCE

- Letter – Aqua Illinois, Inc. – Notification that the Illinois Commerce Commission has scheduled two public forums for the purpose of receiving public comment concerning the proposed general increase in water and sewer rates by Aqua Illinois, Inc.
- Lake County Extension Foundation – Thanked the Township for their contribution and support. Because funding is on the decline, and because they would like to continue to offer the same level of services in the future, they are appealing to supporters for additional assistance. Trustee Shanahan conveyed that The Township would be receiving less money in future as well because the Replacement Tax issued by the State would be reduced in order to fund the Illinois Regional Superintendents' salaries.

OLD BUSINESS

CERT – Chris McCann

Spring training dates need to be established and published in the Township newsletter.

Behm Homestead Park – Pete Tekampe

- Behm will close after the first measureable snowfall; Ivanhoe is closed for the season.
- At the January Parks Committee meeting proposed developments for next year will be discussed.

NEW BUSINESS

2011 Levy Adoption

Road – Gustafson moved and Martin seconded the motion to adopt the Tax Levy

Ordinance – Road District – No. 241—A in the amount of \$1,488,535. This represents a 1.49% increase over last year's extension in the Road District. Highway Commissioner Grinnell explained that because the assessed evaluation of the Township is not currently a firm amount, the tax rate cannot be exactly determined; it is estimated at .1375. This represents approximately \$21,998 more than last year's extension. All in favor, motion carried.

Town – Martin moved and Gustafson seconded the motion to adopt the Tax Levy

Ordinance – Fremont Township – No. 240—A in the amount of \$1,277,143. This is a 3.7%

decrease over last year's tax extension. If the tax rate remained constant at .113, the Township would receive \$102,723 less than the 2010 extension. By raising the tax rate .005, the Township will receive \$48,607 less than last year. This is the first time since Supervisor Tekampe was elected in 1993 that he is recommending a tax rate increase. Trustee Martin and Shanahan agree that the small increase in the tax rate is necessary. Trustee McCann asked where the Township planned to cut expenditures. She was uncomfortable raising the tax rate without looking at the Township's outflow of dollars. Because of the Truth and Taxation Act, extensions for any given year cannot exceed the CPI or 5%, whichever is lower without a public hearing. Because of this, severely lowering the extension can be dangerous to the future well-being of the Township. **Motion carried – 3 Ayes - 1 Nay (McCann) 0 Absent.**

2012 Schedule of Township Board Meetings

McCann moved and Martin seconded the motion to adopt the 2012 Schedule of Monthly Board Meeting as presented. All meetings are the second Monday of the month, except for January and November. **All in favor, motion carried.**

Transfer

Martin moved and Gustafson seconded the motion adopting the transfer of appropriation in the Road & Bridge Road Fund whereby \$370.00 is transferred from the unexpended balance of the line item General Insurance and added to the line item Drug Testing in the same fund. There was no discussion. **All in favor, motion carried.**

TOIRMA

TOIRMA is updating the building values for the township and road. The replacement costs on the pole barn, office/garage at the highway, the highway storage shed, the highway sand/salt shed and the administrative building have been increased. Because of this increase, next year's general insurance rate should be more than this year.

ELECTED OFFICIALS REPORT

Assessor - None

Clerk – Fremont Township polling places and precinct numbers were distributed.

Highway Commissioner

- On December 6, the roads in the West Shoe Park Subdivision were annexed into the Road District System. This increases the miles of road to approximately 40. 70 cul-de-sacs are maintained by the highway.

Supervisor –

- On December 8, Jimano's Pizzeria held a fund raiser for the Mundelein Girls' Basketball Team; 10% of the sales went to the girls' basketball team and coupons were given to the Township Food Pantry for the purchase of a pizza.
- Mundelein High School will hold two food drives this year and donate the nonperishables to the food pantry.
- Fire Chief Christian will schedule a meeting after the 1st of the year regarding a reverse 911 system.

Trustees

None

PUBLIC COMMENTS

Rose Marie Domeny – Questions the tax levy – Raising the township tax rate, does that mean paying more in taxes to the Township? Property values are decreasing, yet taxes are increasing. Is it possible to effectively cut spending without hurting people; it's insane, someone has to stop spending. Even though Fremont is raising the tax rate, they will receive less in tax dollars to operate. Because of the decline in our assessed evaluation, our revenue is decreasing.

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, 2011, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 11/15/11 to 12/12/11 and the FREMONT TOWNSHIP INVESTMENT REPORT – December 31, 2011 the following motions were made.

- **Gustafson moved and Martin seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$18,959.77.** 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 \$45,433.37.** 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 \$61,618.20.** 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 \$4,542.50.** Activity in General Assistance for the past month was reviewed. 65 Thanksgiving Meals were distributed to Fremont families. St Mary's Church donated 125 pies and Eli's Restaurant donated 25 turkeys. **All in favor, motion carried.**

ADJOURNMENT

Martin moved and McCann seconded the motion to adjourn at 8:23 P.M. There was no discussion. **All in favor, motion carried.**

**Respectfully,
Barbara A. Tonkery**



