

# Minutes - Board of Town Trustees

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

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 22376 W. Erhart Rd. on January 16, 2012, Mundelein, IL 60060

**PRESENT:**  
\_\_\_\_ Barbara A. Tonkery \_\_\_\_\_ Supervisor  
\_\_\_\_ Michael C. Gustafson \_\_\_\_\_ Town Clerk  
\_\_\_\_ Chic E. Martin \_\_\_\_\_ Town Trustee  
\_\_\_\_ Christina McCann \_\_\_\_\_ Town Trustee  
\_\_\_\_ Connie Shanahan \_\_\_\_\_ Town Trustee  
Mr. Michael Gustafson acting as chairperson and Barbara Tonkery as clerk. The following official business was transacted:

Clerk Tonkery 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** Clerk Tonkery, Highway Commissioner Grinnell  
**OTHERS PRESENT**

**McCann Moved and Martin seconded the motion to appoint Trustee Gustafson chairman pro tem.** There was no discussion. **All in favor, motion carried.**

### PUBLIC COMMENTS

None

### MINUTES

- Shanahan moved and Martin seconded the motion to approve the minutes of the December 12, 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** – The next meeting has not been scheduled  
**Parks** – Meeting January 30, 2012 - 6:30 p.m. at the Township

### CORRESPONDENCE

- E-mail – Willard Helander, Lake County Clerk – The U.S. Department of Justice has determined that Lake County is now required by the Voting Act of 1965 to provide election materials in English and Spanish languages.
- Office of the Attorney General – New exemptions in the Freedom of Information Act
- Lake County Clerk – Fremont Township polling places and precinct numbers

### OLD BUSINESS

**CERT** - Trustee McCann

The Team has submitted \$4718.72 in invoices that will be charged against the 2011 grant received from IEMA. Approximately \$700 is remaining in 2011 grant money. They would like that amount to be carried over to the 2012 budget. Fremont CERT will receive \$500 less in grant money in 2012.

### NEW BUSINESS

- Trustee McCann – Because of new regulations governing the disposal of electronics, the Township should look into establishing a recycling center for its residents.
- Trustee Martin – Questioned if the Township adopted an Identity-Protection Policy. It was adopted by the Board at the April 9, 2011 meeting.

### ELECTED OFFICIALS REPORT

**Assessor** - None  
**Clerk** – None.  
**Highway Commissioner** - None  
**Supervisor** – None.  
**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 11-MONTH (S) ENDED January 31, 2012, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 12/13/11 to 01/16/12 and the FREMONT TOWNSHIP INVESTMENT REPORT – January 31, 2012 the following motions were made.

- **McCann moved and Martin seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$23,241.52.** There was no discussion. **All in favor, motion carried.**
- **Martin moved and Shanahan seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$70,426.58.** There was no discussion. **All in favor, motion carried.**
- **Shanahan moved and Martin seconded the motion to approve for payment the General Town Fund bills for \$72,151.28.** 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 \$7,447.52.** Activity in the General Assistance program for the past month was reviewed. **All in favor, motion carried.**

**ADJOURNMENT**

**Martin moved and McCann seconded the motion to adjourn at 7:53 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 13, 2012,  
THE BOARD OF TOWN TRUSTEES met at the  
**PRESENT:** Peter J. Tekampe Supervisor  
Barbara A. Tonkery Town Clerk  
Michael C. Gustafson Town Trustee  
Chic E. Martin Town Trustee  
Connie Shanahan Town Trustee  
Mr. Peter Tekampe acting as chairperson and Barbara Tonkery  
as clerk. The following official business was transacted:

Supervisor Tekampe called the February 13, 2012 Board of Trustees 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**

**PUBLIC COMMENTS** - None

## **MINUTES**

- Gustafson moved and Martin seconded the motion to approve the minutes of the January 16, 2012 meeting of the Fremont Township Board of Trustees as presented. There was no discussion. All in favor, motion carried.

## **COMMITTEE REPORTS**

**Well and Water** – Next meeting scheduled for March 7, 2012 at the Township – 7:00 p.m.

**Parks** – Meeting January 30, 2012

Chairperson Nick Tonkery submitted minutes of the meeting. The Committee discussed:

- Ivanhoe - A faulty electrical circuit breaker box
- Behm - Proposed score boards for the baseball fields, foul poles, concrete slabs and the installation of an electrical outlet. MJFL proposed using a conversion trailer for concession purposes next season; the trailer would be brought in for game day, then taken back to an offsite storage after game day. The cheerleaders have requested a facility to practice and hold competitions.
- Next meeting – April 9, 2012 at 6:00 p.m. – Fremont Township Board room

## **CORRESPONDENCE**

- The Catholic Charities – “Mayors for Meals” – March 21, 2012 – Mayors and elected officials will be delivering meals in their represented communities to frail, housebound seniors.
- TOI – 30<sup>th</sup> Annual Topic Day in Springfield on Tuesday, May 8.

## **OLD BUSINESS**

**CERT** – Applications have been received for the spring training session that will start March 27<sup>th</sup>.

**Parks** - The parks are closed for the winter. Drainage issues are being studied at Ivanhoe.

## **NEW BUSINESS**

### **Transfers**

- Gustafson moved and Martin seconded the motion adopting the transfer of appropriation in the Permanent Road Fund whereby \$30,000.00 is transferred from the unexpended balance of the line item Health Insurance and added to the line item Engineering Service same fund. There was no discussion. All in favor, motion carried.
- Martin moved and Shanahan seconded the motion adopting the transfer of appropriation in the General Town Fund – Assessor’s Division whereby \$600.00 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 \$9,200.00 is transferred from the unexpended balance of the line item Building and added to the line item Purchase of Equipment in the same fund. There was no discussion. All in favor, motion carried.**

#### **Social Services**

Nicasa is requesting \$2000 from Fremont Township to support its services in 2012. The University of Illinois Lake/McHenry County Extension has requested our continued support in the amount of \$1500.

- **Gustafson moved and Tekampe seconded the motion to appropriate \$1100 to each, Nicasa and the University of Illinois Lake/McHenry County Extension for Y2012.** After discussion that involved budgetary restraints facing the Township in 2012 and the merit of these agencies, the motion was amended:
- **Martin moved and Shanahan seconded the motion to amend the original motion: Fremont Township will support Nicasa in Y2012 for \$1100. The Township will support the University of Illinois Lake/McHenry County Extension- Y2012 in the amount of \$500. Motion passed on the amendment: Ayes, 2 Nays 1, Abstain, 1 Absent 1**
- **All in favor, motion passed.**

#### **ELECTED OFFICIALS REPORT**

**Assessor** - None

#### **Clerk**

- The CPI for 2012 is 3.0%.
- FOIA request received from Michael Mallazzo, Medill School of Journalism, seeking payroll for all Fremont Township elected officials, employees and administrators for the past four years. The request asked for name, title, position, salary, compensations and benefits.

#### **Highway Commissioner**

- The new sign program has been completed; all signs can be located by GPS.
- The MFT bid will be in March.

#### **Supervisor**

- Bob Meyer past away last week. Bob was a Township Trustee for 32 years, 1973-2005. Supervisor Tekampe asked for a moment of silence in his memory. It is suggested that the Township purchase a bench to be placed at Behm Homestead Park with the inscription "In Memory of Bob Meyer – Township Trustee 1973-2005.

**Gustafson moved and Martin seconded the motion authorizing the purchase of a bench in Bob Meyer's memory to be located at Behm Homestead Park. All in favor, motion carried.**

- TOI has contracted with a Public Relations firm to promoted awareness of township government. They are distributing a brochure entitled "Local Government and the Townships of Illinois: A Report to the People".
- Supervisor Tekampe attended the Feb. 10, 2010 meeting of the LCCTSC Northwest Demonstration Project Steering Committee. It consists of representatives from Antioch, Grant, Avon and Lake Villa Townships. This NW Demonstration Project is a Dial-a-Ride service that operates Monday through Friday within the four represented Townships. They are looking into future expansion of the service that would include Fremont and Wauconda Townships. The next meeting is March 9.

#### **Trustees**

- Trustee Martin – Researched the property for sale adjacent to Ivanhoe Community Park to the south. The current asking price on the 5-acre parcel is \$1.197. A plat of survey was distributed.

**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 12-MONTH (S) ENDED February 28, 2012, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 01/17/12 to 02/13/12 and the FREMONT TOWNSHIP INVESTMENT REPORT – February 28, 2012 the following motions were made.

- **Gustafson moved and Martin seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$47,937.35. There was no discussion. All in favor, motion carried.**
- **Martin moved and Shanahan seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$45,780.86. There was no discussion. All in favor, motion carried.**
- **Gustafson moved and Martin seconded the motion to approve for payment the General Town Fund bills for \$73,445.05. 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 \$4,016.17. 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 8:06 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 12, 2012,  
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 March 12, 2012 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 Hummel

## PUBLIC COMMENTS

Rose Marie Domeny

- Invitation to attend the North Suburban Symphony – Lake Forest High School – March 18 4:00 pm
- Neighbors are concerned about an open cistern, possibly an abandoned well, at Lake Fairfield Lane and Gossell Road.
- Questioned the status of reverse 911 for Fremont Township. A meeting with local officials is pending. Trustee McCann suggested piggy-backing with another program.

## MINUTES

- **Gustafson moved and Martin seconded the motion to approve the minutes of the February 13, 2012 meeting of the Fremont Township Board of Trustees as presented.** There was no discussion. **All in favor, motion carried.**

## COMMITTEE REPORTS

None

## CORRESPONDENCE

None

## OLD BUSINESS

### CERT

- Chris McCann – Received the contract for the \$5000 grant awarded to Fremont CERT; it was signed and returned. A combined Mundelein/Fremont CERT executive meeting is scheduled to strategize more shared activities.
- Judy Hummel – March 27 - first new recruiting class – 25+ people are registered – a variety of individuals have signed up for the session; parents with adolescents, a hearing impaired person and service dogs are being proposed for some sessions.
- An opened discussion ensued on possible call-outs and the feasibility of offering classes for personal knowledge.

### Parks

- Baseball fields at Behm are being used for practice.
- Drainage work is completed at Ivanhoe.

## NEW BUSINESS

### Health Insurance

A meeting is scheduled for Thursday/Friday of this week, March 15/16, and rates will be received at that time. The 'Health Insurance' discussion will resume at the April regular board meeting.

### Annual Town Meeting

**McCann moved and Gustafson seconded the motion to adopt the 2012 Annual Town Meeting Agenda as presented.** There were no agenda items requested by Fremont Township electors. Mike Atkinson will present the CERT report. **All in favor, motion carried.**

## **Social Services**

Health Reach

- **Gustafson moved and Martin seconded the motion to fund Health Reach, Inc. \$6000 for 2012.** 289 Fremont Township residents were assisted in 2010 and 322 were helped in 2011. **All in favor, motion carried.**

Lake County Family YMCA - Submitted a request to Fremont Township for \$3500. They are currently serving 231 Township residents. Trustee McCann would prefer to support the closest YMCA facility.

## **ELECTED OFFICIALS REPORT**

**Assessor** - None

**Clerk** – FOIA request was received regarding health insurance provided to Township/Road District employees. Trustee McCann is concerned with the number of FOIA's requested; we should be cautious not to reveal confidential information.

**Highway Commissioner**

- 2012 proposed projects are on hold until IDNR approves the plans for the Sylvan Lake Spillway; if this project moves forward and because of the cost, other improvements will need to be delayed.
- Lake Fairfield Estates and Barnswallow are scheduled to be repaved this year.

**Supervisor**

- March for Meals is planned for March 21<sup>st</sup>. Supervisor Tekampe will be participating in the campaign to help end senior hunger and serve older adults in the Fremont community.
- Township government has been receiving positive press coverage.

**Trustees** -None

## **PUBLIC COMMENTS**

Rose Marie Domeny – Asked for clarification of the Mundelein Park District boundaries. Is it strictly village boundaries? If you are outside the district do you pay out-of-district fees? The boundaries are not restricted to the village limits. Out-of-district participants pay an additional charge.

## **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, 2012, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 02/14/12 to 03/12/12 and the FREMONT TOWNSHIP INVESTMENT REPORT – March 31, 2012 the following motions were made.

- **Gustafson moved and Martin seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$18,654.66.** There was no discussion. **All in favor, motion carried.**
- **Martin moved and Shanahan seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$31,640.23.** There was no discussion. **All in favor, motion carried.**
- **McCann moved and Gustafson seconded the motion to approve for payment the General Town Fund bills for \$76,041.39.** This was no discussion. **All in favor, motion carried.**

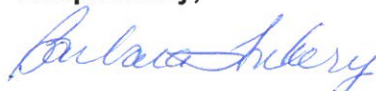
The above motions were approved upon roll call vote: **Ayes- Gustafson, Martin, McCann, Shanahan** Nay - None Absent - None

- **Martin moved and Shanahan seconded the motion to audit the expenditures in the General Assistance Fund for \$4,066.32.** 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 8:15 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.  
office of the Town Clerk at Mundelein, IL 60060 on April 9, 2012,  
THE BOARD OF TOWN TRUSTEES met at the  
**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 April 9, 2012 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, Russell Warye

## HEALTH INSURANCE

Russell Warye, Certified Insurance Counselor, President, Russell Warye, Inc. presented a proposal dated June 1, 2012 for the marketing summary Fremont Township requested on health care costs and benefits. Included in the packet was data comparing the Local Government Health Plan (LGHP) to United Health Care, Humana, Blue Cross/Shield of Illinois and Aetna. The plans were compared with a \$500 deductible, 90/70 PPO and a no deductible 100% HMO. All comparisons were between 28% and 34% lower than the LGHP plan. Dental and vision coverage was explained as well. Discussion ensued:

- Trustee Martin questioned offering alternative deductibles; \$500 deductible is low in today's market. Many of the townships that offer higher deductibles reimburse employees the difference between the \$500 deductible and a higher one. This is normally administered by a third party.
- Trustee McCann asked for clarification of dental and vision coverage and the Medicare supplement that is included in the pricing. LGHP bundles vision and dental in the plan; they also have the plan as their primary insurance for those over 65 years of age. The companies surveyed do not bundle dental and vision and Medicare becomes the primary insurance for those over 65. Because of the contract with elected officials, Fremont Township covers 100% family health care for the supervisor, highway commissioner, assessor and clerk; single coverage if offered to trustees.
- Trustee McCann questioned if additional medical information was needed? Mr. Warye explained that there was no pre-existing waiting period; once payment was received from the Township, the insurance carrier selected would underwrite the policy and give final rates.
- Mr. Warye informed the Board that Blue Cross was the largest network in the Illinois and unless a group has poor performance, increases have been in the single digit range. Blue Cross is a not-for-profit organization; if they show a profit, they must return it.

## PUBLIC COMMENTS

None

## MINUTES

- Gustafson moved and Martin seconded the motion to approve the minutes of the March 12, 2012 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 met tonight; all is going well at the parks. A number of projects are planned for this season. Next meeting will be Monday, July 9<sup>th</sup> at 6:00 p.m. Trustee McCann questioned the status of the proposed hockey rink. As of now, it is on hold.

## CORRESPONDENCE

- University of Illinois Extension – Thank you for the \$500 donation to the Lake County Extension
- PADS 11<sup>th</sup> Annual Walk to End Homelessness – Middlefork Savanna in Lake Forest, June 9, 2012
- Hospice & Palliative Care of Northeastern Illinois 2011 Annual Report



- Lake County Health Department – FY11 Annual Report and Information Guide
- TOI – 2012 Education District #5 Program – June 29, 2012 Hilton Lisle/Naperville

### **HEALTH INSURANCE**

Trust Shanahan – Comfortable with the Blue Cross/Shield plan. Since the Township will be receiving less money in tax dollars this year, the reduction in cost offered by BlueCross/Shield comes at an opportune time.

Trustee McCann – LGHP has not been keeping up with change in the health care industry and their pricing has not been progressive.

Trustee Martin – Wanted a clarification of elected officials receiving health care. State Statute requires elected officials' compensation package be set 180 days prior to election for the 4-year term. In August 2009, the Board voted to offer family health care to the supervisor, highway commissioner, assessor and clerk, 100% paid by the Township. Trustees were offered single health care benefits paid 100% by the Township.

- **Shanahan moved and Gustafson seconded the motion to accept the proposal, dated June 1, 2012, of BlueCross Blue Shield of Illinois as presented. The Township should move forward with this transition as soon as possible.** Trustee McCann agrees with maintaining the \$500 deductible; she is uncomfortable with raising the deductible and then reimbursing employees the difference. The Board needs to be alert to raising insurance rates and be prepared to explore higher deductibles at some point. **Motion passed: Ayes, Gustafson, McCann, Shanahan Nays, None Abstain, Martin**

### **OLD BUSINESS**

**CERT** – Trustee McCann

- Twenty five people are enrolled in the CERT training class; two are hearing impaired, therefore the Township needed to hire an interpreter.
- Mundelein and Fremont's CERT Leadership committee met to discuss partnering on Shelter Plans during an emergency situation. Because Mundelein High School has everything necessary in place, they were designated as the official sheltering site. Fremont Township can be a shelter site as well; however, MHS will be the primary location.
- This will be the last year CERT will receive IEMA grant funding. It will be questionable as to where dollars will come from to support the group. Other funding options will need to be explored.

**Parks** – Pete Tekampe

Behm Homestead Improvements

- Concrete has been poured for the batting cages, warm-up pitching mound fences are installed, dugouts are completed on the north field and new bases have been put in on the north field. 240 baseball games are scheduled and 2 tournaments this season. All fields have been fertilized.

Ivanhoe Community

- Outfield tiling has been completed.

### **NEW BUSINESS**

**Annual Town Meeting**

Supervisor's and Highway Commissioner's 2012 Annual Financial Statements were posted on Friday, April 1, 2012 on the bulletin board at the Fremont Township Administration Building. Notices were posted for the Annual Town meeting.

### **ELECTED OFFICIALS REPORT**

**Assessor** - None

**Clerk** – Budgets will go on public display Friday, April 13, 2012. Budget hearings are scheduled for 7:00 p.m. May 12, 2012.

**Highway Commissioner** –

- A drainage project will begin this week at Oak Terrace Subdivision. \$5000 in grant money was received from Lake County to help defray costs.

**Supervisor** - Boy Scout Troup 388 presented Supervisor Tekampe with a Certificate of Appreciation for outstanding service to boy scouts.

**Trustees** – None

### **PUBLIC COMMENTS**

None



**APPROVAL OF BILLS**

After reviewing and initialing the monthly disbursements; and after reviewing the following reports: the FREMONT TOWNSHIP STATEMENT OF REVENUE AND EXPENDITURES--VS. ANNUAL BUDGET FOR 2-MONTH (S) ENDED April 30, 2012, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 03/13/12 to 04/09/12 and the FREMONT TOWNSHIP INVESTMENT REPORT – April 30, 2012 the following motions were made.

- **Gustafson moved and Martin seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$12,945.75.** There was no discussion. **All in favor, motion carried.**
- **Martin moved and Shanahan seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$26,667.71.** 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 \$68,705.42.** 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 \$11,440.50.** 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 8:38P.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 14, 2012,

PRESENT: Peter J. Tekampe Supervisor  
Barbara A. Tonkery Town Clerk  
Michael C. Gustafson Town Trustee  
Chic E. Martin Town Trustee  
Connie Shanahan Town Trustee

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

Supervisor Tekampe called the May 14, 2012 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

Supervisor Tekampe asked for a moment of silence in memory of Wally Dost. Wally, a long time Fremont Township resident and Plan Commission member, passed away last week.

## PUBLIC COMMENTS – Rose Marie Domeny

- The following volunteers were recognized for their contribution to the CERT program: Judy Hammel, Jane Graber, Anne Landmark, Pat Stejskal, Tim Rick and Bill Grinnell.
- Because of the cost of instruction manuals and because most information in them can be found on-line, they will be returned when the class is completed for use with future sessions.
- Thank you to the Board for supporting the CERT program. Mundelein and Fremont CERT programs are partnering in their education efforts; they are conducting training classes in the fall and Fremont will hold them in the spring.

## MINUTES

- **Gustafson moved and Martin seconded the motion to approve the minutes of the April 9, 2012 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 next meeting is July 9th
- The fields at both Behm and Ivanhoe are very active. On a visit to Behm, children were participating in baseball, lacrosse, soccer and playground fun; all areas were occupied.
- A bulletin board should be erected at Ivanhoe with rules and regulations posted.
- Signs should be made and posted at both parks stating that field usage is by Fremont Township permission only. This could prevent unwarranted use of the fields.
- First aid signs have been ordered for both parks.

## CORRESPONDENCE

- Lake County Coordinated Transportation Services Committee – At the March 9<sup>th</sup> meeting, the NW Demo Steering Committee agreed on modifying the current service designs, that included Antioch, Lake Villa, Grant and Avon Townships, to accommodate Fremont and Wauconda Townships. They are waiting for the Federal Transit Authority to approve the 2012 funding for NW Demo before announcing the service design expansion.
- Retirement Open House for Marty Buehler – May 21 4-6 LCDOT
- 3<sup>rd</sup> Annual Elder Care Benefit – Saturday, July 21 410 Grand Ave. Waukegan

## OLD BUSINESS

**CERT** – Rose Marie Domeny extended an invitation to Board members to attend CERT classes  
**Behm Homestead Park** – Pete Tekampe

- Batting cages are complete – landscaping and carpeting need to be finished.
- There is a problem with algae in the retention pond.
- The park looks great.
- Trustee Shanahan questioned the expenditures for the batting cages at Behm. It appears that two companies submitted two invoices each (4 invoices in total) for work on the batting cages totaling approximately \$29,000. Supervisor Tekampe responded that at least one

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- invoice was posted incorrectly; it should have been charged to dug-out improvements, and the invoices were for two different projects.
- Trustee Martin questioned the credentials of one of the vendors working on the concrete for the batting cages at Behm; because of the lack of the credentials in question, the Township could be liable. Trustee Martin recollected a motion that expenditures exceeding \$10,000 needed prior approval by the Board.
- During the past month e-mails have been exchanged with a parent of a player on a Mundelein travel baseball team with Trustee Martin and Nick Tonkery, chairperson of the Parks Committee. This parent has concerns regarding usage of the baseball fields at Behm Park. In order to clarify concerns, a written invitation has been extended to attend the June Board meeting.

### **NEW BUSINESS**

#### **2012/2013 Road & Town Budgets**

**Martin moved and Shanahan seconded the motion to adopt the 2012/2013 Road District Budget Ordinance No. 243 for \$1,607,057.** There was no discussion. **All in favor, motion carried. Ayes - 3 Nays - 0 Absent - 1**

**Martin moved and Gustafson seconded the motion to adopt the 2012/2013 Township Budget Ordinance No. 242 for \$2,296,500.** There was no discussion. **All in favor, motion carried. Ayes -3 Nays – 0 Absent - 1**

### **ELECTED OFFICIALS REPORT**

#### **Clerk**

- Trustee McCann completed the OMA on line training; her certificate is on file.
- Distributed a draft of the 2011 Annual Town Meeting minutes.
- The Lake County Clerk prepared a list of elected officials for the upcoming election; it should be checked for accuracy

#### **Highway Commissioner**

- The Department is currently replacing culverts.
- Bob Devery passed away; Bob was a township resident and his company, Devery Engineering, contracted numerous projects with the highway department.
- Wally Dost, aka Sidewalk Superintendent of North Hills, will be missed as well.

#### **Supervisor**

- Senate Amendment #3 to HB 1981 has been filed. This amendment would allow for referendums to be placed on the ballot to ask for the elimination of co-terminus townships.
- Three amendments to HB #3637 have been filed; each one diverts substantial amounts of the Personal Property Replacement Tax away from local governments in order to fund the State's contribution to the Teachers Retirement System.
- The new Grayslake Fire Station held their opening today. Now that the fire station is complete, we can pursue Reverse 911 and AED/CPR training.

**Trustees – 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 3-MONTH (S) ENDED May 31, 2012, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 04/10/11 to 05/14/12 and the FREMONT TOWNSHIP INVESTMENT REPORT – May 31, 2012 the following motions were made:

- **Gustafson moved and Martin seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$58,151.19.** There was no discussion. **All in favor, motion carried.**
- **Martin moved and Shanahan seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$37,536.81.** 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 \$141,376.18.** 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, Shanahan Nay - None Absent- McCann**

- **Martin moved and Gustafson seconded the motion to audit the expenditures in the General Assistance Fund for \$9,843.59.** 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 8:20 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.  
Mundelein, IL 60060

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at \_\_\_\_\_ on June 11, 2012,  
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 11, 2012 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** Jason Housinger, Keith Patel

## PUBLIC COMMENTS

Keith Patel and Jason Housinger Representing the Mundelein Missiles Baseball Team

- They have come to gather information on the process for requesting field time at Behm and Ivanhoe for the 2013 season - the application process and selection process.
- Supervisor Tekampe reviewed the history of team usage at Behm and Ivanhoe. Prior to Behm being developed, local sports' organizations were contacted to establish need and interest in the park. Mundelein Junior Football, Mundelein Little League and soccer demonstrated an interest and need; therefor, under their guidance, football, baseball and soccer fields were planned; lacrosse was introduced later. After the fields were developed to specifications identified by those groups, Mundelein Little League decided they were not interested in using the park for baseball leaving the fields without a user group. Lake County Lightning approached the Township, signed a five-year lease and is in the third year of it. Mundelein Little League has a ten-year lease on Ivanhoe. Each user team has contributed to the development and enhancement of the field that they use; football has built the announcer stands, baseball has contributed to the dugouts and batting cages and they all assist in maintaining the fields.
- Mundelein Missiles is an independent team not associated with Mundelein Little League. It is a full-time travel team.
- The lease with Lake County Lightning allows them first priority for field use. There is nothing written in the lease that prevents other teams from using the fields. They share in the expense and maintenance of the fields and any other team that plays on them should be expected to do the same.
- The Missiles are not looking to displace any organization; they are merely seeking availability for 12-15 baseball games a season. They understand assisting in expenses, maintenance and labor.
- They have been invited to the next Park Committee meeting July 9 at 6:00 p.m.

## MINUTES

- **Gustafson moved and Martin seconded the motion to approve the minutes of the May 14, 2012 regular meeting of the Fremont Township Board of Trustees as presented.** There was no discussion. **All in favor, motion carried.**

## COMMITTEE REPORTS

Parks –

Next meeting Monday, July 9 at 6:00 pm

## CORRESPONDENCE

None

## OLD BUSINESS

### CERT

- The team will be going on a tour of Mundelein High School to see how they are set up for sheltering when needed.
- Lou Brenner has been appointed chairperson of the Out Reach Committee.



**Behm Homestead Park – Pete Tekampe**

- Limestone trail around the football field has been started
- Behm was busy this past weekend, all fields were used.

**NEWBUSINESS**

**Resolution**

**Gustafson moved and Shanahan seconded the motion to adopt the ‘Resolution to Join Lake County Coordinated Transportation Services Committee.** Discussion: This transportation program will expand our dial-a-ride service in the area covered and number of days it is used. Currently Antioch, Lake Villa, Grant and Avon are a part of this plan; with a grant from the federal government, it is allowing the expansion to include Fremont and Wauconda Townships. The cost to Fremont for the expanded service should be approximately \$400-600 per month. Trustee McCann requested that the Board be kept apprised of developments with this service. **All in favor, motion carried.**

**2012 Prevailing Wage**

**Shanahan moved and McCann seconded the motion to adopt the PW Ordinance – 2012 Road. Motion passed      Ayes -3                      Nays – 0              Martin - Abstain**

**McCann moved and Gustafson seconded the motion to adopt the PW Ordinance – 2012 Town. Motion passed      Ayes -3                      Nays – 0              Martin - Abstain**

**ELECTED OFFICIALS REPORT**

**Assessor - None**

**Clerk**

- The 2012 budgets were filed May 17, 2012 with the Lake County Clerk.
- Trustee Gustafson completed the on-line OMA training and the certificate of completion is on file at the Township Clerk’s Office.

**Supervisor –** Fremont Township is scheduled to host the LCTOI dinner this fall. He is suggesting that we plan the event at Behm Park in early September. The Board was receptive to the idea of a catered dinner at Behm. More planning needs to be discussed.

**Trustees - None**

**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, 2012, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 05/15/12 to 06/11/12 and the FREMONT TOWNSHIP INVESTMENT REPORT – June 30, 2012 the following motions were made:

- **Gustafson moved and Martin seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$11,394.30.** 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 \$56,140.70.** 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 \$76470.45.** 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 \$3,525.98.** The General Assistance report for the past month was reviewed. The number of families using the food pantry is decreasing. **All in favor, motion carried.**

**ADJOURNMENT**

**Martin moved and McCann seconded the motion to adjourn at 8:22 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 \_\_\_\_\_,  
 office of the Town Clerk at 22376 W. Erhart Rd. THE BOARD OF TOWN TRUSTEES met at the  
 Mundelein, IL 60060 on May 14, 2012,  
 PRESENT: \_\_\_\_\_ Supervisor  
 \_\_\_\_\_ Town Clerk  
 \_\_\_\_\_ Town Trustee  
 \_\_\_\_\_ Town Trustee  
 \_\_\_\_\_ Town Trustee  
 \_\_\_\_\_ Town Trustee  
 M F. Peter Tekampe acting as chairperson and Barbara Tonkery  
 as clerk. The following official business was transacted:

PUBLIC HEARING  
FREMONT TOWNSHIP ROAD DISTRICT BUDGET  
ORDINANCE NO. 243


After notice was given in the Daily Herald on 4-12-12; and after the Budget & Appropriation Ordinance - Road District - No. 243 was available for public inspection for 30 days beginning April 13, 2012; a Public Hearing was called to order at 7:00 P.M. on May 14, 2012 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, Connie Shanahan, Pete Tekampe, Barbara Tonkery.

**HIGHWAY COMMISSIONER'S COMMENTS**

Highway Commissioner Grinnell explained the following changes made to the proposed budget:  
 • Equipment Supplies in Administration was raised to \$750  
 Trustee Shanahan questioned the ending balances in both funds – Road \$18,337 and Permanent Road - \$36,642. HC Grinnell explained that he budgets closely. Salt purchase and storage was discussed. The last required salt purchase was made this month; it is being stored at the Lake County facility at no charge.

**Shanahan moved and Martin seconded the motion to adopt the Fremont Township Road District Budget Ordinance No. 243 for \$1,607,057. There was no discussion. Motion carried upon roll call vote:  
 Ayes –Martin, Shanahan Nay – None Absent – Gustafson, McCann**

**Martin moved and Shanahan seconded the motion to adjourn the Public Hearing for the Road District Budget at 7:05 P.M. All in favor, motion carried.**

Respectfully,  




PUBLIC HEARING  
TOWNSHIP BUDGET ORDINANCE  
Y2012/2013 NO. 242

After notice was given in the Daily Herald on 4-12-12; and after the Budget & Appropriation Ordinance Township No. 242 was available for public inspection for 30 days beginning April 13, 2012; a Public Hearing was held on May 14, 2012 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, Mike Gustafson, Chic Martin, Connie Shanahan, Pete Tekampe, Barbara Tonkery.

Supervisor Tekampe explained the changes made in the proposed General Town budget:

- Health Insurance was raised to \$100,000 – Assessor Sullivan has opted to receive health coverage from the Township
- Maintenance Service – Building was raised to \$50,000
- Professional Services was raised to \$30,000
- Capital Outlay – Building was raised to \$40,000
  - Park Maintenance raised to \$100,000
  - Park Development raised to \$500,000
  - Land Acquisition raised to \$450,000

**Shanahan moved and Gustafson seconded the motion to adopt the 2012/2013 Township Budget Ordinance No. 242 for \$2,296,500.** There was no discussion.  
**Motion carried upon roll call vote: Ayes – Gustafson, Martin, Shanahan**  
**Nay – None Absent - McCann.**

**Martin moved and Gustafson seconded the motion to adjourn the Public Hearing for the Township Budget at 7:20 p.m. All in favor, motion carried**

Respectfully,

  
Barbara Tonkery

# Minutes - Board of Town Trustees

STATE OF ILLINOIS, }  
Lake County, } ss.  
Town of Fremont, }  
22376 W. Erhart Rd. THE BOARD OF TOWN TRUSTEES met at the  
office of the Town Clerk at Mundelein, IL 60060 on July 9, 2012,  
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 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

**PUBLIC COMMENTS** - None

### MINUTES

- Gustafson moved and McCann seconded the motion to approve the minutes of the June 11, 2012 regular meeting of the Fremont Township Board of Trustees as presented. There was no discussion. All in favor, motion carried.
- Shanahan moved and McCann seconded the motion to approve the minutes of the May 14, 2012 Public Hearing for the Road District Budget Ordinance No. 243 as presented. There was no discussion. All in favor, motion carried.
- Shanahan moved and Gustafson seconded the motion to approve the minutes of the May 14, 2012 Public Hearing for the Town Budget Ordinance No. 242 as presented. There was no discussion. All in favor, motion carried.

### COMMITTEE REPORTS

**Parks** – Nick Tonkery

- At tonight's meeting a positive resolution was reached with the Mundelein Missiles Baseball Team, Lake County Lightning and Mundelein Little League with regards to scheduling field usage for the 2013 season. The groups will meet and arrange for approximately 15 games to be played between the two Township facilities, Behm and Ivanhoe.
- Concern was aired about setting a precedent for accommodating teams that have not signed an agreement with the Township.
- Trustee Martin reiterated that the groups that signed an agreement with the Township have priority; if there is open time, other groups should be permitted usage.
- A gentleman from the Mundelein Soccer Club spoke about the need for soccer fields in the Mundelein area. The Township property on Fremont Center Road could be developed into soccer fields.
- Martin moved and McCann seconded the motion to explore the development of soccer fields on Township property located on Fremont Center Road. Trustee McCann questioned the interest that existed with the proposed artificial ice rink. It appears that the attraction to an artificial ice arena has lost its momentum. All in favor, motion carried.

### CORRESPONDENCE

- Clarke June 2012 Status Report
- 7<sup>th</sup> Annual Marty's Barn Party and Concert – Sept. 15, 2012



## **OLD BUSINESS**

### **Parks**

- A walking path around the football field is completed and we are in the process of completing it around the soccer field.
- There has been a problem with the sprinkler system at Behm.

## **ELECTED OFFICIALS REPORT**

**Assessor** - None

**Clerk** – None

**Highway Commissioner**

Peter Baker & Sons started paving Barnswallow and Lake Fairfield Estates.

**Supervisor** –

Fremont is moving forward with preparation for the LCTOI Dinner. We are planning to host the dinner on September 28, 2012 at the Lake County Fair Grounds. Dinner will be catered by Maravela's; the estimated cost for the event is approximately \$40 per person. The Fair Grounds provides the liquor license and all that is associated with it.

**Trustees** –

Trustee Gustafson attended a Summer Education Seminar hosted by TOI on June 29<sup>th</sup>. It was well done, well attended and very informative.

**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, 2012, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 06/12/12 to 07/09/12 and the FREMONT TOWNSHIP INVESTMENT REPORT – July 31, 2012 the following motions were made:

- **Martin moved and Gustafson seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$33,686.33.** 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 \$29,454.76.** 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 \$76,629.05.** This was no discussion. **All in favor, motion carried.**

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

- **Gustafson moved and Martin seconded the motion to audit the expenditures in the General Assistance Fund for \$2,572.07.** The activity in the General Assistance Fund for the past month was reviewed. Effective 7/1/12, adult children may be considered as part of the family unit for Emergency Assistance purposes. If an applicant has an adult child living with them, that adult child will be added to the household size. Documentation for the adult child is required. **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.  
office of the Town Clerk at Mundelein, IL 60060 on August 13, 2012,  
THE BOARD OF TOWN TRUSTEES met at the

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 August 13, 2012 meeting to order at 7:30 P.M. The Pledge of Allegiance was recited.

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

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

**OTHERS PRESENT** 62 people signed in

## **PUBLIC COMMENTS**

**Joe Schwan** – Champion Court - It was good to see so many people here and participating in the Township meeting. He questioned Assessor Sullivan about the redistricting at the State level. He thanked the highway for always plowing them out when it snows and to the Board for all the good work.

**Margene Sinclair** – North Hills - Thanked the Board and the Highway Commissioner for replacing trees in the North Hills Subdivision; over a number of years approximately 30 trees have been replaced. She thanked the highway department for landscaping the entrance to their subdivision; the crew is a good group of men. A thank you was extended to Supervisor Tekampe for donating gator bags for the newly planted trees.

**Colleen Liberacki** – Countryside Lake - Highway Commissioner Grinnell is an admirable representative of Fremont Township, his leadership and management qualities are outstanding; he does a great job and much of what he does is on his personal time.

**Victoria Freese** – Fairfield Lakes - Thanked Highway Commissioner Grinnell for the efforts he made when the County created a cul-de-sac on her street; he is a competent person.

**Jeri Swanson** – Sylvan Lake - When you live in an unincorporated area, you turn to local government for help; Bill Grinnell has always been there to assist. He has become active in environmental concerns and has assisted and guided Sylvan Lake in applying and receiving grants to improve water quality. Highway Commissioner Grinnell has been a great advocate in assisting to improve the quality of the lakes in Fremont Township; he has brought the highway department from the age of blacktop concerns to the age of ecological concerns.

**Kim Clavey** – Park Avenue, Ivanhoe - The Township has a great crew; they do a wonderful job plowing the streets. However, her culvert has been stuffed up and her driveway is disintegrating from snowplows. She feels that the Township should have known that her area was being annexed into the Mundelein Park District. Her little area is forgotten by the Township, they do not exist.

**Tim Cardwell** – Summer Hill Estates - Local government is very important to you. There was a fatality at the entrance to his subdivision on Fairfield Road. Bill was instrumental in getting the speed limit lowered on that portion of the road. Whether it is a small issue or large, private or public, Bill has always answered his call and treated him with honesty.

**John DeBord** – Summer Hill Estates - President Homeowners Association – He is appreciative of Bill for assisting in getting the speed limit lowered on Fairfield Road. The residents of Summer Hill Estates showed their appreciation of Bill's efforts by signing a picture of the front of their subdivision and presenting it to him.

**Greg Denny** – Oak Terrace – Bill has helped with water issues, repaired a bridge that was crumbling and installed speed bumps to slow the traffic cutting through their neighborhood because of increased CN freight train traffic. Thank you.

**Rose Marie Domeny** – Next to Wauconda - Thanked Bill for always being there: roads, removing dangerous willow trees, replacing a mailbox.



**Christina Ross** – Owens Road – Owens Road would flood at the bottom of her driveway. Highway Commissioner Grinnell pursued grants with Stormwater Management to alleviate the problem.

**Glen Garamoni** – Lemon Road – He does not agree with the movement to eliminate township government. When the Board discusses raises, he does not agree with increases; nor does he feel part-time employees should receive health care. Township residents are struggling to pay their taxes; the Board should be sensitive to that.

**Raine Ray** – John Reindl asked that his gratitude be shown to Bill for all his help over the years. Raine concurs that Bill has always been there when needed.

**Bill Grinnell** – Rumors were going around the Township saying people were attending tonight's meeting to question his integrity; he asked residents to attend to support the work he has done at Fremont Township. It has nothing to do with compensations and salary. The Board makes that decision and they will have the tax payers in mind when making that decision.

**Ed Sullivan, Jr.** – To clarify, by Illinois Statute elected officials' salary and compensation packages for the four-year elected term need to be finalized 180 days prior to the election. The township election is in April 2013 making the deadline for setting salaries November 21, 2012. The Board is starting these discussions early so that all aspects can be considered. There have not been salary raises for elected officials in 8 years. Supervisor Tekampe corrected this statement to the last 4 years.

**Chris McCann** – To be clear, compensations that will be discussed are for the 4-year elected positions of the Supervisor, Clerk, Highway Commissioner, Assessor and Trustee, and not for specific individuals..

**Kim Clavey** – Park Avenue, Ivanhoe – In 2009, 98 parcels in her area were annexed into the Mundelein Park District without notification. Residents discovered this annexation when they received their tax bills. Why were there no meetings regarding this annexation? Why was the Township not aware? When this annexation occurred, Supervisor Tekampe and Trustee Shanahan went to a Park District meeting; there was nothing they could do about it.

**Ed Sullivan, Jr.** – His office, the Township office included, would not receive notice of the annexation and they would not know about it until the tax bills were mailed; structurally, there is no process to notify other units of government. Criticism should not be aimed at the Board; they all stood by the residents. If you want to be angry, vote out the people that did this.

**Ken Tekampe** – He questions why some properties got de-annexed from the Park District in his area, while others were not. At this point a round table discussion took place with numerous residents adding their opinions.

**Dan Prezell** – West Shore Park – West Shore Park Homeowners Association has work with the Township and Bill for the last 10-12 years. Bill is the guy to get things done; if he does not have the answer or solution to a concern, he finds one. We are blessed to have a group where everyone is working together.

**Ken Tekampe** – Ivanhoe - Because of increased traffic and because of a narrow road, he would like Maple Avenue to be one directional. Bill recommends that he get a petition signed by his neighbors agreeing to this idea.

## **MINUTES**

- **Gustafson moved and Martin seconded the motion to approve the minutes of the July 9, 2012 regular meeting of the Fremont Township Board of Trustees as presented.** There was no discussion. **All in favor, motion carried.**

## **COMMITTEE REPORTS**

**Parks** - Chairperson Nick Tonkery - next meeting October 8 at 6:30 p.m.

- Because of comments that were directed to him, he visited Behm Park. He was disappointed with the condition of the large baseball field; the blend line between the running path and the turf was extreme. The soccer goals were moved to the middle of the field and they were not anchored; this is in violation of the law.
- Trustee Martin – He visited the Park as well and for life safety reasons he took pictures of the conditions. He is very disappointed and wants to know who is monitoring the Township Parks. Some areas noted: the soccer nets were not anchored, the undercover below the mulch is bundled up on the playground, the ground around the batting cages is not stabilized, the tarp was not covering the pitcher mounds, the grass looks atrocious, and the area around the bleachers is all weeds. Behm was one of the top parks in the State, what is going on. Ivanhoe is not maintained well either; noted was mowing and weed whipping were not done properly.
- Supervisor Tekampe – The soccer field and the football field were used immediately after irrigation without permission, causing direct harm to the turf.

**Well and Water** – Chairperson Trustee Shanahan  
No report

### **CORRESPONDENCE**

- Lake County Health Department – mosquitoes test positive for West Nile Virus in Mundelein
- Clarke – July 2012 – Status Report
- LCTOI dinner September 28<sup>th</sup> at the Lake County Fair Grounds – 6:00 cocktails – 7:00 dinner
- Certified registered letter from Trustee Christina McCann dated July 17, 2012 requesting legal opinion as whether the township is within their rights to reimburse employees for Medicare withholding taxes.
- Certified registered letter from Trustee Chic Martin dated July 18, 2012 regarding employee reimbursements for Medicare expenses; he would like a legal opinion from a reliable attorney familiar and knowledgeable with township legalities. He would also like the Tax Objection 2008 against the Township to be addressed at the August meeting.

### **OLD BUSINESS**

#### **CERT** – Trustee McCann

- The quarterly meeting was July 16<sup>th</sup>. New members were issued equipment and IDs. One new member is hearing impaired; in accordance with ADA requirements CERT will provide an interpreter for the meetings. The activity for this meeting was demonstrations for self-defense.
- July 24, 2012, Highway Commissioner Grinnell called out the CERT Team to monitor traffic and perimeter control for a downed electric wire until Com Ed could get there.
- The CERT Team manned a booth at the Lake County Fair on July 29.
- The CERT Outreach committee will sponsor three free seminars on Basic Emergency Planning Techniques for Homeowners at the Fremont Public Library on October 22.

#### **Behm Homestead Park** – Supervisor Pete Tekampe

- Walking trail on the west side of Behm is completed.
- Supervisor Tekampe will be inspecting the Park. When the Township mows the park, the soccer goals are moved; however, they are anchored immediately when the mowing is done. He will be looking into who is moving the goals and not anchoring them.
- There was a football injury this week.
- The outfield was tiled this year at Ivanhoe; because of the lack of rain, the field is cracked.
- Because of the huge amount of watering at Behm, the electric bill is atrocious.
- Resident questioned out sourcing the maintenance at Behm. It was explained that the park was maintained in-house. Park maintenance is directly under the Supervisor's management. The park has been administered the same for four years without problems; the weather is the culprit this year. Trustee Martin feels that it would be a better program if the maintenance was privatized.
- Trustee Shanahan questions the expenditures for irrigation that totaled \$3400. Supervisor Tekampe explained that they were three different invoices: one to raise the sprinkler heads, one to repair the float that regulates the pond and one to repair a motor for the pump.

### **NEW BUSINESS**

#### **Salary and Compensation for Elected Officials 2013-2017**

**Supervisor Tekampe** suggested that salaries be frozen at 2013 levels for another 4 years. With the state the economy is in, leadership needs to take the first step to be fiscally responsible. Fremont Township falls in the middle of the salary ranges for Lake County Townships.

**Trustee Martin** wrote a proposal with no salary increase for any elected official for Y2013 and a 2% increase for elected officials for the remaining 3 years; the Supervisor, under this proposal would receive slightly higher increases. Health care benefits for the Supervisor, Highway Commissioner and Assessor suggest that the elected official pay a share of the cost: the first year 10% single, 25% spouse and 25% family with these percentages increasing over the remaining 3 years. The deductible suggested is \$1500 single and \$2500 family. The clerk and Trustee positions would be considered part-time; they could buy into the health plan if they desired. Alternative Insurance coverage needs to be addressed on an individual basis. All trustees must be a member of a township committee. This proposal is a starting point, it is a dramatic change from the current policy but Trustee Martin feels strongly about ownership and buying into the program by all township personnel. Employees' salary and insurance compensation should be reviewed and established changes before the next budget hearing.



**Trustee McCann** –the Township recently reviewed the health care plan and contracted with BlueCross/Shield with a great savings from our previous plan. Trustee McCann has contacted several Lake County Townships to educate herself on health benefit plans they offer: all townships provide health benefits, the trend is moving away from providing full benefits, and we are not as highly staffed as some townships, therefore, many responsibilities fall on the elected official. Ownership in a health care plan seems to be the trend with varying degrees of contribution into it. Since the dynamics in health care are changing, alternative plans should be accepted as long as the premium is less than what the Township pays and the contribution rates should be paid by personnel. Health care costs have sky rocketed over the last 5 years, if members had ownership in the program, they may have cared more. The next time around the motion made for elected officials' compensation needs to be clear and specific. Trustee McCann does not agree completely with Trustee Martin's proposal, but she would like the time to study it and digest it.

**Trustee Martin** – Let's be fiscally responsible and get this issue under control. The best way to get control is by upping the ownership people have in the program. The elected officials can set a precedent that the employees can follow.

**Clerk Tonkery** - 100% insurance paid by the Township is outdated; everyone should have ownership in the program.

**Trustee Gustafson** – He does not and has never taken insurance from the Township. He does not agree that trustees should be included in the program at any level.

**Trustee McCann** – Making buy-ins available to personnel and ex-personnel enables the group to be larger; the larger the group, the lower the premium. It is a good perk in lieu of reducing benefits.

- The clerk's position and being eligible for single coverage was discussed.
- The department heads were polled as to how they handle health insurance: Assessor - pays 100% single, 50% spouse/family - Supervisor pays 100% - one employee has family and one has single coverage - Highway Commissioner agrees that something needs to be done. Let's get through the elected officials and then go back to the employees. It was suggested that Board members meet with department heads to review health care compensation for employees.
- This agenda item will be placed on next month's agenda.
- Electorate discussion:
  - Art Weiler – Research the possibility of joining Fremont School District #79's health care program.
  - Raine Ray - Open the group to Fremont Township residents.

### **Health Care Compensation**

Supervisor Tekampe was requested to receive a legal opinion regarding the Township Supervisor and Clerk receiving reimbursement by Fremont Township for Medicare Supplement Insurance, Medicare Part D Drug Plan and Medicare and prescription co-pay medical expenses. On August 11, 2008 the Town Board approved a compensation schedule for Township elected officials for years 2009 – 2013. For the Township Supervisor and Clerk, in addition to other elected officials, the compensation schedule provided for "family health care 100% paid by township." The compensation schedule does not require the Township to pay a specific insurance policy or program. In his opinion, that under the Township compensation schedule, reimbursement of the Township Supervisor and Clerk for his/her spouse Medicare Supplement Insurance, Medicare Part D Drug Plan and un-reimbursement Medicare and prescription co-pay expenses is appropriate and required by the Township obligation to compensate for 100% of their family health care. Trustee McCann thanked the Supervisor for receiving the opinion and clarifying the issue.

### **2008 Tax Objection**

The Township received a tax objection to the 2008 Township levy from the Lake County State's Attorney's office. This objection was filed by the law firm of Karnes Law Chartered of 177 N. State, Chicago, IL. The objection states that the Township extension exceeded its limit and placed an unfair burden on taxpayers and allows the district to accumulate and retain large balance and surplus over the required amounts. Supervisor Tekampe explained that at the time we were developing Behm Homestead Park and had been awarded the OSLAD Grant from the State in the amount \$400,000. The grant pays out after work is completed and approved. At this time we were amassing funds for the park and we were penalized for it. Documentation has been sent to justify this action and hopefully the objection will be dropped. Trust McCann asked for clarification: who, why when.

Assessor Sullivan explained that the Township Board has always been prudent; they built this building without going to the tax payers for more money, they built Behm without raising the tax rate. Yes, they had too much in reserve, however, they had a stated purpose. This watch dog

group represents 294 businesses that will divide the fine of \$13,000, after expenses amongst themselves (should they win).

Trustee McCann questioned if this would be an ongoing issue. Supervisor Tekampe did not believe so.

### **ELECTED OFFICIALS REPORT**

**Assessor** – His office has closed their books for 2012 and assessments have been mailed to residents. The relationship of the tax bill, tax rate and assessments was explained; we are currently in a cycle where the assessments are down and the tax rates are up. This could last for two or three years. Residents have until August 27 to appeal their assessments; currently the office is quiet.

**Clerk** – Trustee Shanahan successfully completed the Open Meetings Act on-line training; his certificate is on file in the Clerk's office. A FOIA request was received from Jake Griffin, Daily Herald, on August 9, 2012. It requested information on employee and elected officials salary, compensation including retirement, insurance, car and phone benefits. It was responded to August 13, 2012.

**Highway Commissioner** – The Owens Road drainage project involves 6 properties. \$40,000 in grant money was received this year and hopefully more will be granted next year; it is a large project. Peter Baker has finished paving this year. Sawvell Tree Service did a nice job with the tree line at Lake Fairfield. The Forest Lake survey is completed; it involves a road and a seawall that is failing in West Shore Park Subdivision.

**Supervisor** – Fremont Township is about to join the Lake County Coordinated Transportation Services Committee. This will enable the Township to increase PACE ridership from two-day service to 5-day service. Because of grants that the group will be receiving, there should be no initial costs; however, down the line there probably will be an increase in expenses.

Trustee Shanahan questioned the Status of reverse 911

#### **Trustees –**

Trustee Shanahan – If anyone would like to join the Well and Water Committee, please contact him.

Trustee Gustafson – No one runs for the Trustee position based on health care; trustees should not be offered health care. If the Township pays \$0.00 for trustee health care, how much more of a savings can that be?

### **PUBLIC COMMENTS**

**Rose Marie Domeny** – Questioned reverse 911 and she would like the Township to investigate having a 'Senior Advocate' in this township to assist older people.

**Raine Ray** – She would like the Township to investigate warning sirens for her area; alerts cannot be heard. She volunteers to research if township residents can become a part of the township health insurance plan.

**Joe Schwan** – After November, becoming part of a group health plan will be a waste of time. The federal government will supply it. It was reiterated that by law the elected officials' compensations need to be set prior to election and right now we are trying to set a percentage of the health care premium paid by the official.

**John Schockmel** – Trustees should run for the office because they want to serve the community and add something; not for health care. Other offices are more full-time and should be offered health care compensation. As far as insurance pools are concerned; insurance companies will not allow you to draw from people off the streets; Fremont School District #79 is unionized and they do not want to add an aging group to their policy and raise their rate. The best solution is to form a coop with the other Lake County Townships. Trustee health insurance should be discontinued. Employee salaries should be reviewed yearly with raised incorporated into their benefits. The Board should set a township policy regarding health care and all should be treated the same; individual department heads should not dictate this decision. All should pay a portion of the health care premium from single coverage through family.

**Tim Cardwell** – In order to keep good people, you cannot freeze salaries. The Board should think, be fair, be responsible and be above board when deciding the compensation issues.

**Glen Garamoni** – Agrees and believes that the Trustees are sincerely looking out for Fremont and he trusts they will do the right thing and if not, that is why we have elections.



### **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, 2012, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 07/10/12 to 08/13/12 and the FREMONT TOWNSHIP INVESTMENT REPORT – August 31, 2012 the following motions were made:

- **Gustafson moved and McCann seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$28,238.55.** 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 \$165,291.50.** 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 \$79,362.73.** 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

- **McCann moved and Martin seconded the motion to audit the expenditures in the General Assistance Fund for \$5,914.42.** The General Assistance report for the past month was reviewed. The following donated hogs to the Fremont Township Food Pantry: Bill Grinnell, Mary Lou Diebold, Pete Tekampe, Northern Illinois Mack, CIT, and Topit Farms. **All in favor, motion carried.**

### **ADJOURNMENT**

**Shanahan moved and McCann seconded the motion to adjourn at 10:04 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,

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 22376 W. Erhart Rd. Mundelein, IL 60060 on September 10, 2012.

**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 September 10, 2012 regular meeting of the Board of Trustees to order at 7:30 P.M. The Pledge of Allegiance was recited.

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

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

**OTHERS PRESENT** Rose Marie Domeny, Nick Tonkery, Tim and Donna Cardwell, Malia Naipo-Grinnell, County Board Representative Diana O’Kelly

**PUBLIC COMMENTS** - None

## MINUTES

- Martin moved and Gustafson seconded the motion to approve the minutes of the August 13, 2012 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, Chairperson, questioned the resolution of the soccer goals at Behm. Supervisor Tekampe assured that they were chained and locked for the season; the anchors have never been found.
- Trustee Martin questioned the status of the concerns he brought forth last month:
  1. Under cover is still bunched up at the entrance to the playground – Supervisor Tekampe explained that mats and rubberific mulch were on order and would be delivered this week.
  2. Weeds have not been sprayed – the football and soccer fields have been sprayed - the common areas are not scheduled until fall.
  3. Storage bin is wide open – It is the property of Lake County lightning and we have notified them of the need to secure it.
  4. Schedule for restoration around the new concrete – a tile is being installed by Meade Excavating to correct the drainage. After it is completed, the area will be restored.
- It is Trustee Martin’s opinion that the maintenance is not being done properly and it is his suggestion that we put the maintenance of parks out for public bid.

**Well & Water** – No report

## CORRESPONDENCE

- Clarke – e-mail notifying that backpack larvicide application to mosquito breeding sites was performed on August 8, 2012
- Lake County Health Department reports that four people have tested positive for the West Nile virus in Lake County: a resident of Buffalo Grove, Grayslake, Libertyville and Lake Zurich

## OLD BUSINESS

### **CERT** – Chris McCann

- The quarterly meeting is Monday September 17, 2012; the Out Reach Committee is hosting the meeting.
- The team will be participating in search and rescue drills and the Prairie State Drills, which is a state wide challenge.

### **Parks** – Pete Tekampe

- Mats have been installed on the football field; they will assist in maintaining the sod on the side lines where the players stand. Nine to ten games are scheduled each weekend.
- Lake County Lightning is relocating the foul poles at Behm



- The fields at Behm were fertilized on September 15 and will be again on October 1
- Weekend fall ball is being played at Ivanhoe.

Steve Paukstis was contracted by Fremont Township to analyze the general feasibility of developing two soccer fields, parking and a small maintenance building on the parcels the Township owns at the northwest corner of Fremont Center and Erhart Roads. Given the size of the property, parking lot codes and detention requirements, one of the fields may have to be eliminated. The County may require a buffer to neighboring homes; this would create another 30' of basically unusable land. Mundelein Soccer should be contacted to see if one field is sufficient. Trustee Shanahan suggested that this be tabled for now.

### **Salary and Compensation for Elected Officials 2013-1017**

**Shanahan moved and Gustafson seconded the motion that salary and compensation benefits for Fremont Township elected officials be set as follows for the term beginning May 2013 and ending 2017:**

1. Salary for the Highway Commissioner will be increased by 3% in years 2013, 2014, 2015 and 2016.
2. Salaries for the Supervisor, Assessor, Clerk and Trustees will be increased by 2% beginning May 2013, and then be frozen in years 2014, 2015 and 2016.
3. The following changes will be made to the elected official benefit compensation package:
  - a) Beginning May 2013, the Supervisor, Hwy. Commissioner and Assessor will receive full individual coverage. If dependents (child or family) are added to their coverage, they will pay 15% of the premium for that coverage.
  - b) Beginning May 2013, the Clerk will pay 15% of the premium for any coverage, including individual, child or family.
  - c) Trustees are not eligible for health insurance benefits.
  - d) The premiums for any alternative health insurance coverage must be equal to or less than premiums paid under the Township's official health insurance plan. The employee premium contribution rate (a & b) applies to elected officials purchasing alternative health plans.
4. McCann amended the motion and Shanahan seconded the amended motion that the Supervisor be required to seek new competitive bids for health insurance coverage from at least two sources in years 2014 and 2016. All in favor, amendment to the motion passed.
5. Martin amended the motion and Gustafson seconded the amended motion that the health insurance plan deductible will be raised to \$1000.00 for individual and \$1500.00 for family coverage. All in favor to the amendment, motion passed.

Discussion:

**Trustee Martin** does not think this package shows participant ownership in the plan. This is where government has gone askew; it is not fair to taxpayers. The elected officials should be setting a precedent for employees with regards to health care. Deductible levels need to be addressed now; he is suggesting \$1500 for single coverage and \$2500 for family. Another concern is the reasoning behind increasing the Highway Commissioner's salary more than the other elected officials. Also in question is eye and dental coverage and should the township be offering it.

**Trustee McCann** considers this motion is moving in the right direction. Elected officials will be contributing to compensation and having more ownership in the program. Health care coverage, including eye and dental, is viewed in a positive way in that it will help to make a healthy work force. Trustee McCann is concerned with the deductible and if the Township is possibly locked into an amount with our current contract for at least a year; it should be looked at while bidding a health care package; it should not be set for four years. She would prefer that if raises were given, or if salaries were frozen, it would be the same for all elected officials. Health care insurance contributions would remain a flat 15% contribution across the board.

**Trustee Shanahan** spoke to the tradition of government personnel being paid less in wages but being reimbursed in benefits; the County, State and Villages have moved away from this by raising salary rates but they have kept health insurance benefits high. We do not want to set the stage to encourage unionization of our employees. This is a fair package. The Highway Department has increased the number of miles of roads it maintains, thereby, increasing responsibility, increasing the workload and the size of their fleet. Because of this, that position should be compensated more. The Supervisor's,

Assessor's and Clerk's workload has remained the same. This plan allows personnel to plan ahead; they know what will be deducted from their paycheck. He is adamant about keeping the Highway Commissioner's salary separate from the other elected officials. At some point there needs to be a unified Township health care policy and the elected officials are setting an example for them to follow. **Assessor Sullivan** feels that by changing elected official's contribution to the health care plan, it will float down to the employees. He has the best staff available and would not want to take anything away from them. Because of the amount of open land in Fremont Township, the Assessor's responsibilities will increase; this should be taken into consideration when setting salaries. He feels that the salary should reflect the position, not the individual. Assessor Sullivan is not seeking a pay increase, he will donate any increase in salary to charity; however, he feels that the Supervisor, Highway Commissioner and Assessor's salary should be treated uniformly.

**Trustee Gustafson** questions if setting the deductible limits the Township's flexibility when deciding a plan. He agrees that raises should be given. All elected officials deserve a raise, however, normally the positions were treated in 'locked steps'.

**Supervisor Tekampe** pointed out that in the past, the three positions of Highway Commissioner, Assessor and Supervisor were treated equally and he does not agree with the 3% raise given to the Highway Commissioner and not to the other elected positions. Other townships have adjusted salaries to keep the compensations equitable. He proposed a 2% increase in year 2013 for the Supervisor, Assessor, Highway Commissioner and Clerk to compensate for the 15% ownership in the health care plan; salaries should remain at the 2013 level for 2014, 2015 and 2016 for all offices.

**All in favor, motion carried.**

#### **NEW BUSINESS**

##### **SRACLC Contribution**

In the past SRACLC requested a donation from the Township for out-of-district participants. They have changed the policy and now ask out-of-district participants to seek funding directly from the township they reside in.

**Martin moved and Gustafson seconded the motion to support Unincorporated Fremont Township residents in SRACLC Programs for Y2012 in the amount of \$1000 per applicant.** There was no discussion. **All in favor, motion carried.**

##### **LCTOI Dinner**

Fremont Township is hosting the Lake County TOI dinner on September 28 at the Lake County Fair Grounds. Marvella's is catering the event. The cost is \$45.00 per person.

#### **ELECTED OFFICIALS REPORT**

**Assessor** – The objection period for 2012 assessments is over; the office received 850 complaints. Fremont is the first township to complete the process. Because the County is going paperless and all appeal information is being sent electronically, a new laptop computer needs to be purchased. It will be bid through the County and should cost approximately \$765 - \$866. The Township EAV will be approximately 5 -6% lower this year.

**Clerk** The 2012 Annual Treasurer's Report, the Audit report for year ending February 29, 2012 and the AFR report have been filed with Lake County and the Illinois Comptroller's Office. Petition packets for the 2013 Consolidated Election April 9, 2013 are available.

**Highway Commissioner** – Because of rail improvements, the crossing at Rt. 60/83 is closed. Barricades have been placed on the roads by Oak Terrace to dissuade motorists from using that subdivision as an alternative route. Because of new regulations by the FCC, new two-way radios need to be purchased.

**Supervisor** – The NW Demonstration Project has altered the trip destinations for Fremont Township. Residents can only reserve trips to College of Lake County, the Gurnee Mills area, and Greenleaf Medical Offices on Monday, Wednesday and Friday between 9:30 am and 2:30 pm. The mayors in the villages that incorporate Fremont and Wauconda will be informed of this transportation agreement at a meeting on September 20. At that meeting Supervisor Tekampe will discuss reverse 911.

**Trustees** – None

#### **PUBLIC COMMENTS** –

Rose Marie Domeny – Reiterated her request that the Township look into a Senior Advocate program to assist seniors.



**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, 2012, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 08/14/12 to 09/10/12 and the FREMONT TOWNSHIP INVESTMENT REPORT – September 30, 2012 the following motions were made.

- **Gustafson moved and Martin seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$9,616.87. 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 \$25,496.81. 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 \$62,336.28. 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 \$4,137.17. 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 8:54P.M. There was no discussion. All in favor, motion carried.**

Respectfully,  
Barbara A. Tonkery



# Minutes Board of Town Trustees

STATE OF ILLINOIS,

Lake County

Town of Fremont

THE BOARD OF TOWN TRUSTEES met at the  
Office of the Town Clerk at 22376 W. Erhart Rd.  
Mundelein, IL 60060 on October 8 Year 2012

**PRESENT:**

<u>Peter J. Tekampe</u>	<u>Supervisor</u>
<u>Barbara A. Tonkery</u>	<u>Town Clerk</u>
<u>Michael C. Gustafson</u>	<u>Town Trustee</u>
<u>Chic E. Martin</u>	<u>Town Trustee</u>
<u>Christina McCann</u>	<u>Town Trustee</u>
<u>Connie Shanahan</u>	<u>Town Trustee</u>

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

Supervisor Tekampe called the October 9, 2012 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, Diana O'Kelly

**PUBLIC COMMENTS**

None

**MINUTES**

- **Martin moved and Gustafson seconded the motion to approve the minutes of the September 10, 2012 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 Parks Committee met prior to this meeting; all user groups were represented except Mundelein Junior Football.
- Lake County Lightning reported: The organization spent \$7000 this past year on concrete for the batting cages, dugouts and batting pen pads, \$4000 on foul poles and \$2000 on turf to improve the baseball fields.
- They are anticipating 10 teams to play baseball in 2013 with 220 children participating. This year 110 kids were turned away for lack of availability for various reasons.
- They would like to make improvements to the fields by sodding the infields, thus making it a grass-to-grass infield. Local high schools are currently setting up the fields this way. This would be done at both Behm and Ivanhoe Parks.
- The utilization of Township property on Fremont Center Road for soccer purposes was discussed. Plans for two smaller soccer fields with parking will be studied.
- Mundelein Little League and Mundelein Missiles will work on scheduling games for the 2013 season.

**Well and Water** – Connie Shanahan

- Will meet Monday, November 26, 2012 at 7:00 p.m.

**CORRESPONDENCE**

- Clarke – September 2012 Status Report
- Fremont Flyer – Fall 2012.

**OLD BUSINESS**

**CERT** – Trustee McCann

- Countryside Fire Department hosted a pancake breakfast; Fremont CERT participated.
- Members attended a Shelter Operations Workshop at CLC; materials from this session are on file.



**Behm Homestead Park – Pete Tekampe**

- Bid specifications to sod both Behm and Ivanhoe infield should be drafted to prepare for bidding this project. Supervisor Tekampe will contract Steve Paukstis to prepare bid package.
- Steve Paukstis will re-draft plans for the property on Fremont Center Road to incorporate two smaller soccer fields and parking.
- Two landscape companies were contacted to bid on planting 25 trees at Behm. Paul's Landscaping Inc. will plant a variety of trees with a one-year warrantee for approximately \$6800.
- Because the expense for portable bathroom facilities is increasing, a shelter with permanent washrooms needs to be explored. Thoughts regarding this issue came were discussed: this could entail drilling another well, there is varying information about whether another well is necessary, the costs are undetermined and the capacity of the septic field is unknown. It was suggested that the Township have the County review the area to determine if Behm meets their criteria for this development and exactly what they would permit.
- The Parks Department has been using a service vehicle owned by the Mundelein Little League for maintenance at Behm. It is time to purchase our own.
- Three carp have been purchased to control the algae in the pond at Behm; this will hopefully reduce the amount of chemicals applied.

**Salary and Compensation for Elected Officials 2013-2017**

After speaking with RW Broker, our insurance agent, BlueCross BlueShield sets the deductible levels. Because of this, the compensation motion made at the September Board meeting needs to be re-opened. Trustee Shanahan suggests that the deductible clause be eliminated from the motion.

**Shanahan moved and Gustafson seconded the motion to eliminate the following verbiage from the Salary and Compensation motion made by Trustee Shanahan and seconded by Trustee Gustafson at the September 10, 2012 Board of Trustee Meeting: "the health insurance plan deductible will be raised to \$1000.00 for individual and \$1500.00 for family coverage".** Discussion: Trustee Martin questions why the carrier choses the deductible? Supervisor Tekampe explained that we may choose the deductible when contracting or renewing a policy. BlueCross/Shield sets the deductible at 3X's the amount selected for single coverage for family coverage. Trustee McCann suggests that the deductible level be set each time the insurance policy is renewed; she feels more comfortable with the deductible being tied into the policy and not the compensation package. **All in favor, motion carried.**

**Annual Financial Report for Year ended February 29, 2012**

Trustee Shanahan noted that it appears Fremont Township is in sound fiscal condition; the expenses are down and that is a tribute to Supervisor Tekampe.

**NEW BUSINESS**

None

**ELECTED OFFICIALS REPORT**

**Assessor - None**

**Clerk**

- Highway Commissioner Grinnell completed the OMA On-line Training
- Assessment Appeals for 2012 received from the Lake County Board of Review were available
- An article appeared in the Sunday, September 16, 2012 Daily Herald complimenting the community vegetable garden, located at the Township, that supplies families and individuals that visit the food pantry. Another article appeared in the Pioneer Press about the Township food pantry.
- Preliminary levy information was distributed

**Highway Commissioner**

- The Sylvan Lake Dam and Spillway project scheduled for this year will need to be postponed due to not receiving the necessary permits. Some of the project needs to be re-engineered. Because of this delay, money budgeted for this project will be carried over to the 2013/2014 Road Budget.
- The department is preparing for winter.

**Supervisor**

- The expanded dial-a-ride service provided by the Northwest Demo Project will be operational as soon as all details are worked out. Five-day service will be available to Township residents. On Monday, Wednesday and Friday transportation will be available to Gurnee Mills, Greenleaf Medical Center and CLC. Tuesday and Thursday service, provided

- by PACE, it will travel in the Mundelein area: Health Reach, the train station, the Medical Centers on Rt. 120 and possibly the Libertyville Sports Center.
- Mundelein Farmers Market will be having a Fall Harvest on October 12, from 3-7. Donations of non-perishables will be given to the Fremont Township Food Pantry
- The Lake County TOI dinner was not a great success; the food was good, the venue was nice, however, the attendance was down. It seems attendance has been falling off for the last few years. It was suggested that this event occur every other year.

**Trustees**

Trustee Gustafson will be an election judge at the General Election November 7.

**PUBLIC COMMENTS**

Rose Marie Domeny – Questions the status of Reverse 911. It is a notice of not only severe weather, but also of serious happenings in the area. In addition, information was given on a new APP that FEMA has established to instruct people on how to get ready for an emergency.

**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, 2012, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 09/11/12 to 10/08/12 and the FREMONT TOWNSHIP INVESTMENT REPORT – October 31, 2012 the following motions were made.

- **Gustafson moved and Martin seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$11,342.54.** 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 \$50,543.440.** 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 \$84,443.46.** 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 Martin seconded the motion to audit the expenditures in the General Assistance Fund for \$4,642.60.** The activity in the General Assistance Program for the past month was reviewed. **All in favor, motion carried.**

**ADJOURNMENT**

**Martin moved and McCann seconded the motion to adjourn at 8:21P.M.** There was no discussion. **All in favor, motion carried.**

Respectfully,  
Barbara A. Tonkery







# Minutes - Board of Town Trustees

STATE OF ILLINOIS,  
Lake County  
Town of Fremont

THE BOARD OF TOWN TRUSTEES met at the  
Office of the Town Clerk at 22376 W. Erhart Rd.  
Mundelein, IL 60060 on November 5 Year 2012

**PRESENT:**

<u>Peter J. Tekampe</u>	Supervisor
<u>Barbara A. Tonkery</u>	Town Clerk
<u>Michael C. Gustafson</u>	Town Trustee
<u>Chic E. Martin</u>	Town Trustee
<u>Christina McCann</u>	Town Trustee
<u>Connie Shanahan</u>	Town Trustee

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

Supervisor Tekampe called the November 5, 2012 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, Kyle Pietrusiewicz

**PUBLIC COMMENTS** – Kyle Pietrusiewicz is attending the Board meeting as part of the requirements to earn a merit badge in communications with the Boy Scouts.

**MINUTES**

- **Gustafson moved and Martin seconded the motion to approve the minutes of the October 8, 2012 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 11/26/12 at 7:00 p.m.

**CORRESPONDENCE** - None

**OLD BUSINESS**

**CERT** – Chris McCann

- The Team held a workshop on emergency preparedness and preparing go-bags for home and office at the Fremont Public Library; it was well attended and it appears there is interest in this topic. Another workshop on pet preparedness in emergencies is planned for February 2013.
- The FEMA-IEMA grant is no longer available. CERT is applying for a resilience challenge grant through FEMA that is directed toward workshops and assimilated drills for the senior population; it is a competitive grant and difficult to receive.
- Y2012 invoices are be accumulated for reimbursement from IEMA.
- Countryside Fire Department participated in trick or treating; Fremont CERT volunteered for the event.
- Teams are gathering at Mundelein High School for a sheltering drill on December 8, 2012.

**Behm Homestead Park** – Pete Tekampe

- 25 trees have been planted at Behm by Paul's Landscaping.
- Football season is over; three teams made the playoffs and parking for these games was at capacity.
- The irrigation system has been shut down for the season.

**NEW BUSINESS**

**2012 Preliminary Levy Discussion**

The Levy factors, supplied by the Lake County Chief Assessment Office, were reviewed: 2012 EAV \$1,078,195,913, New Construction \$6,368,958, CPI 3%, Town 2011 extension \$1,286,974 - Road 2011 extension \$1,505,105. The Township Board, Supervisor and Highway Commissioner agreed that the Township and Road District would not extend the levy beyond the CPI limit and therefore would not need to comply with the Truth and Taxation Law.



### **Flex Spending Account**

The current Fremont Township's medical flexible spending agreement with TASC expires on December 31, 2012. Since Fremont entered the program mid-year, the Board set \$1000 as the maximum deposit for 2012. The maximum limit permitted by the IRS to be deposited in an employees' account in 2013 has been reduced to \$2500 per year from \$5000. **McCann moved and Shanahan seconded the motion to extend the medical flexible spending plan with TASC and permit employees to contribute \$2500 in Y2013 to the plan.** It was clarified that this was an employee contribution with no employer match. **All in favor, motion carried.**

### **Resolution**

**Gustafson moved and Martin seconded the motion to adopt a RESOLUTION TO JOIN LAKE COUNTY COORDINATED TRANSPORTATION SERVICES COMMITTEE.**

This committee's vision is to develop the first borderless paratransit system in Lake County to meet the needs of seniors, persons with disabilities and/or medical needs and low income people. **All in favor, motion carried.**

### **Electrical Aggregation**

Rock River Energy Services has offered to consult with Fremont Township in placing an electrical aggregate referendum on the April 2013 ballot. Because Township residents have not expressed a vocal interest in this issue and because individual households may seek lower electrical rates on their own, the Board decided to table this topic for now.

### **ELECTED OFFICIALS REPORT**

**Assessor - None**

#### **Clerk**

- The proposed 2013 Schedule of Monthly Board Meetings was distributed
- Highway Commissioner Grinnell and Clerk Tonkery attended the 2012 Professional Development Course presented by TOI on Township Policies on October 12, 2012 in Springfield.

#### **Highway Commissioner**

- Because IDNR requested the design be modified for the Sylvan Lake Dam/Spillway Project, permits were not received to proceed with the improvements in 2102. The \$500,000 that was budgeted in 2012 for this project will need to be carried over to the Road 2013//2014 Budget.
- Morton Salt received the salt bid this year for \$53.00/ton for 1300 ton; last year North American Salt was awarded the bid for \$63/ton for 1500. We need to take 80% of the contract.

#### **Supervisor –**

- 75 pies were donated by St. Mary Parishioners for the Township Share the Harvest Baskets.
- There have been several food drives the last few weeks.
- 30 turkeys have been donated by Ely's Pancake House, 435 Townline Road, Mundelein, for Thanksgiving Baskets.
- Round Lake Park Police Department hosted a Scam Program on Friday, November 2 at the Township; it was well attended.

**Trustees - None**

### **PUBLIC COMMENTS**

Rose Marie Domeny questioned the status of bringing a Reverse 911 program to Unincorporated Fremont Township. The meeting Supervisor Tekampe planned to discuss this issue was not well attended

### **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, 2012, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 10/09/12 to 11/05/12 and the FREMONT TOWNSHIP INVESTMENT REPORT – November 30, 2012 the following motions were made.

- **Martin moved and Gustafson seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$24,755.69.** There was no discussion. **All in favor, motion carried.**
- **Martin moved and McCann seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$36,387.57.** 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 \$77,483.37.** This was no discussion. **All in favor, motion carried.**

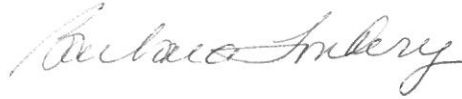
The above motions were approved upon roll call vote: Ayes- Gustafson, Martin, McCann, Shanahan                      Nay - None      Absent - None

- **McCann moved and Gustafson seconded the motion to audit the expenditures in the General Assistance Fund for \$3,265.55.** 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  
Town of Fremont

THE BOARD OF TOWN TRUSTEES met at the  
Office of the Town Clerk at 22376 W. Erhart Rd.  
Mundelein, IL 60060 on December 10 Year 2012

## PRESENT:

<u>Peter J. Tekampe</u>	<u>Supervisor</u>
<u>Barbara A. Tonkery</u>	<u>Town Clerk</u>
<u>Michael C. Gustafson</u>	<u>Town Trustee</u>
<u>Christina McCann</u>	<u>Town Trustee</u>
<u>Connie Shanahan</u>	<u>Town Trustee</u>

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

Supervisor Tekampe called the December 10, 2012 regular Board of Trustee 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** Rose Marie Domeny Donna and Tim Cardwell

## **PUBLIC COMMENTS**

None

## **MINUTES**

- **McCann moved and Shanahan seconded the motion to approve the minutes of the November 5, 2012 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 9, 2013 - 7:00 p.m. at the Township Administration Building

### **Parks**

Next meeting - January 7, 2013 - 6:00 p.m. at the Township Administration Building

## **CORRESPONDENCE**

- 2011-2012 Countryside Association Annual Report

## **OLD BUSINESS**

**CERT** – Chris McCann

- Fremont and Mundelein CERT Teams participated in a sheltering drill at Mundelein High School.
- Invoices are being submitted for the grant awarded to CERT in 2012; reimbursement should occur quickly.

**Park** – Pete Tekampe

- As contracted by Paul's Landscaping, trees have been planted at Behm.
- The water lines have been sealed at Behm and the lines at Ivanhoe have been blown out. The sign at Behm showing the field location and rules and regulations has been replaced with a new one.
- The first and third baselines at Ivanhoe have been sodded. Because Van's Enterprises, Inc. had a surplus of sod and gave Fremont Township a good price, Supervisor Tekampe decided to test one field at Ivanhoe to determine the durability of an all-grass infield rather than proceed to sod all Township baseball fields.

## **NEW BUSINESS**

### **2012 Levy Adoption**

- **Road** – **McCann moved and Shanahan seconded the motion to adopt the Tax Levy Ordinance – Road District – No. 243—A in the amount of \$1,490,300.** This is \$14,800 less than the 2011 Road Levy. If all calculations are correct, the Road Tax rate will increase to 0.14 from .138 in 2011. **Motion passed: 3 Ayes, 0 Nays 1 Absent.**



- Town – Gustafson moved and Shanahan seconded the motion to adopt the Tax Levy Ordinance – Fremont Township – No. 242—A in the amount of \$1,256,115. This is \$30,859 less than the 2011 Town Levy. The 2012 tax rate should remain the same as the 2011 rate, .118; the Corporate rate .105 and the General Assistance Rate at .013. The amount requested for Corporate use is \$884,730 and for General Assistance is \$233,000. **Motion passed: 3 Ayes, 0 Nays 1 Absent.**

#### **PACE Agreement**

**Gustafson moved and Shanahan seconded the motion to adopt the PACE Para Transit Local Share Agreement for Y2013.** The rates charged the Township will remain constant from the 2012 agreement. Ridership will increase from two to five days a week because of the grant received from the Northwest Demo Project. If the grant should run out, the Township may need to expend more funds for this venture. Trustee McCann questioned the sponsoring group funding the grant; Supervisor Tekampe responded the County. **All in favor, motion carried.**

#### **2013 Schedule of Township Board Meetings**

**Gustafson moved and Shanahan seconded the motion to adopt the 2013 Schedule of Monthly Board Meeting as presented.** All meetings are the second Monday of the month, except for January and November; because of elections the Annual Town meeting has been changed to April 16. **All in favor, motion carried.**

#### **Reverse 911**

Supervisor Tekampe has contacted Blackboard Connect for a proposal to provide emergency alert services to Unincorporated Fremont Township; this company services most of Lake County.

#### **Transfer**

**Gustafson moved and Shanahan seconded the motion adopting the transfer of appropriation in the Road & Bridge Road Fund whereby \$500.00 is transferred from the unexpended balance of the line item Contingencies and added to the line item Building Maintenance in the same fund.** There was no discussion. **All in favor, motion carried.**

#### **ELECTED OFFICIALS REPORT**

**Assessor - None**

#### **Clerk**

- The State Legislature amended the Election Code to specify that the last day to file petitions for the April 9, 2013 Consolidated Election will be December 26, 2012 at 5:00 PM. Fremont will be accepting petitions from 8:30 am to 3:30 pm December 12 – December 21. On December 26, 2012, petitions will be accepted from 3:00-5:00 pm. The last day to file an objection will be January 4, 2013 at 3:30 pm. If objection hearings are needed, they will be scheduled for January 9, 2013 at 1:00 pm.
- Trustee Martin has successfully completed the FOIA on-line training.

#### **Highway Commissioner**

- All signage at Countryside Lake has been updated to current Illinois Highway Code. All roads and signage need to be upgraded by 2018.
- The deterioration of Owens Road in the Village of Hawthorn Wood was discussed.

#### **Supervisor –**

- Fremont Township received a FOIA request from Diana O’Kelly requesting documents regarding the purchase and negotiations of Behm Homestead Park; grants, public hearings, expenses, minutes and legal bills. This request was partially filled because many of the documents are extensive in size; it was agreed that these documents could be viewed first and copied if needed.
- The 2012 TOI Conference was very interesting. Sessions attended: elections, ending current term, attorney news, budgeting, surviving 2013 elections.

#### **Trustees**

Trustee Gustafson attended the TOI Educational Conference and found it extremely interesting. He reviewed the session on Public Emergency Publicity.

#### **PUBLIC COMMENTS**

#### **Tim Cardwell**

- Suggested that Highway Commissioner Grinnell document contact with the Village of Hawthorn Woods regarding the condition of Owens Road.
- Concerned with the lack of emergency warning sirens that can be heard in the vicinity of Rt. 176 and Fairfield Road. This concern falls under the jurisdiction of the local fire departments. He should contact the Wauconda Fire Department.

**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, 2012 the FREMONT TOWNSHIP BOARD AUDIT REPORT from 11/06/12 to 12/10/12 and the FREMONT TOWNSHIP INVESTMENT REPORT – December 31, 2012 the following motions were made.

- **Gustafson moved and Shanahan seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$40,910.63.** 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 \$55,462.80.** 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 \$73,974.96.** 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

- **Gustafson moved and Shanahan seconded the motion to audit the expenditures in the General Assistance Fund for \$4,453.47.** Activity in General Assistance for the past month was reviewed. 65 Thanksgiving Meals were distributed to Fremont families. **All in favor, motion carried.**

**ADJOURNMENT**

**Shanahan 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

