

Minutes Board of Town Trustees

STATE OF ILLINOIS,
 COUNTY OF LAKE,
 TOWN OF FREMONT

The Fremont Township Board of Trustees met at 22385 W. Illinois Route 60. Mundelein, IL 60060 on April 11, 2017 to conduct a Regular Meeting.

Diana O’Kelly	Supervisor
Christina McCann	Town Clerk
Bill Grinnell	Highway Commissioner
Ed Sullivan, Jr.	Assessor
Trustee Atleson	Town Trustee
Trustee Forman	Town Trustee
Trustee Martin	Town Trustee
Trustee Shanahan	Town Trustee

1. CALL TO ORDER AND PLEDGE

Supervisor O’Kelly called the meeting to order at 5:35 P.M.

2. ROLL CALL

BOARD MEMBERS PRESENT

Trustee Forman, Trustee Martin, Trustee Shanahan, Supervisor O’Kelly. Absent: Trustee Atleson

ELECTED OFFICIALS PRESENT

Clerk McCann, Hwy. Commissioner Grinnell

OTHERS PRESENT

Keith Voss

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

- Trustee Shanahan moved and Trustee Martin seconded the motion to approve the minutes of the March 13, 2017 Regular Board Meeting. **All in favor, motion carried.**

5. CORRESPONDENCE

None

6. OLD BUSINESS

None

7. NEW BUSINESS

None

8. PARKS REPORT

The pickle ball court fencing is being replaced by Parks staff.

9. CERT REPORT

None

10. COMMUNITY GARDEN REPORT

None

11. ELECTED OFFICIALS’ REPORT

Assessor – No Report

Clerk

Clerk McCann reported on the following:

- The County Clerk's office has certified the Town and Road Levies. In 2017, Town will be extended \$1,198,327.76. The Road District will be extended \$1,519,421.28.

Highway Commissioner

Highway Commissioner Grinnell reported on the following:

- The Motor Fuel Tax bid was awarded to Baker & Sons for work at the Highlands
- The bid for Circle & Grove Drainage Project was awarded to Maneval Construction
- A bid opening will be held on May 4, 2017 for paving work at Oak Terrace and the Highway Department parking lot
- An engineer evaluated the Highway office building/garage and made suggestions for the type of materials to use when replacing the roof this spring

Supervisor

Supervisor O'Kelly reported on the following:

- The Administration Center Roof will be replaced Thursday
- The number of residents using our food pantry increased from 883 in 2015 to 1041 in 2016
- Thanked Trustee Shanahan for donating a large scale, framed photo of Fremont Township
- Attended Township Supervisor's meeting
- Met with housing authority
- Met with Meals on Wheels
- Presentation at Rotary
- Met with Del Webb staff
- Met with Libertyville and Ela Township representatives
- Attended Northern Lakes Arts Collective event.

Trustees

No Reports

12. GA/EA/FOOD PANTRY REPORT

The following statistics were reported for the month of March 2017:

- Three (3) residents received General Assistance without medical
- Two (2) residents received Emergency Assistance
- Seventy-two (72) residents received food pantry assistance
- Taxi coupons invoice is not yet available for this period
- Seven (7) residents submitted RTA pass applications
- Three (3) residents applied for Benefit Access
- Twenty (20) residents participated in the Diaper Bank
- Zero (0) residents received assistance with IDHS – Snap & Medicaid

13. PUBLIC COMMENTS

None

14. APPROVAL OF BILLS

- **Trustee Shanahan moved and Trustee Forman seconded the motion to audit and approve for payment of Road and Bridge Fund in the amount of \$11,577.47, Permanent Road Fund in the amount of \$89,836.34, and General Town Fund in the amount of \$59,346.41. All in favor, motion carried.**

ROLL CALL: Aye: Trustee Forman, Trustee Martin, Trustee Shanahan. Absent: Trustee Atleson. Motion carried.

- **Trustee Shanahan moved and Trustee Martin seconded the motion to audit and approve for payment of General Assistance Fund in the amount of \$9,827.44. All in favor, motion carried.**

15. EXECUTIVE SESSION

None

16. ADJOURN

- **Trustee Martin moved and Trustee Shanahan seconded the motion to adjourn the meeting at 5:47 p.m. All in favor, motion carried.**

Respectfully Submitted, Christina McCann, Fremont Township Clerk

Approved: May 8, 2017