

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 January 26, 2017 to conduct a **Special Meeting**. Purpose: Budget Discussions.

ELECTED OFFICIALS:

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 10:00 A.M.

2. ROLL CALL

BOARD MEMBERS PRESENT

Trustee Atleson, Trustee Forman, Trustee Shanahan, Supervisor O’Kelly

Absent: Trustee Martin

ELECTED OFFICIALS PRESENT

Clerk McCann

OTHERS PRESENT

Herb Riedel, Nancy Lech

3. PUBLIC COMMENTS

None

4. FY 2017/2018 BUDGET DISCUSSION

Discussion

General discussion was held regarding income and expenses related to the FY 2017/2018 Town and Road District Budgets. Supervisor O’Kelly, Board Trustees and staff members, Herb Riedel and Nancy Lech reviewed line item totals and suggested revisions based on the following discussion items:

General Town & Parks Budget Discussion

Parks Manger Herb Riedel reviewed the following:

- No large Parks projects are planned for FY 2017/2016
- Parks staff will concentrate on maintaining parks and general repairs
- Shade structures and signage for Behm Park will be installed in the spring
- Pickle ball fencing repairs will be done as soon as weather permits
- A rotary broom (\$4500.00) will be purchased for the tractor
- Irrigation expenses will be lower due to Parks staff performing those duties
- Will seek quotes for maintenance of park detention ponds
- Wish list items include an aerator for the tractor, but will continue rent that item, and a dedicated skid loader for Parks staff use

- Parks mowers and vehicles are in good shape
- Line item for portable toilets is lower because a credit is due from the service vendor
- Supervisor O’Kelly stated she wants recycling bins, and possibly an enclosure around the bins, installed at Ivanhoe Park. Mr. Riedel will speak with Groot about getting recycling bins at the park.
- There are currently no plans to develop the small piece of land above the north ballfield at Ivanhoe Park
- Supervisor O’Kelly noted the Village of Mundelein is planning to extend Fieldcrest Drive north of Ivanhoe Park and that a new housing development is planned. She informed the Village that night lights are used at Ivanhoe Park during the baseball season.
- Ivanhoe Park gate needs a new timer, but is otherwise operational

General Town & Miscellaneous Budget Discussion

Supervisor O’Kelly reviewed the following:

- Will hold two recycling events with at least one including electronic recycling
- Will have the Admin building roof looked at to determine status
- Concrete landing, ramp and sidewalk in front of the Admin Center are deteriorating and need to be repaired or replaced soon
- Parking lots will be re-stripped this year
- Highway department parking lot needs to be re-milled and replaced
- Highway department roof and gutters will be replaced in 2017
- Herb Riedel anticipates the Admin Center parking lot will need to be replaced within 5 years
- Funds should be allocated to replace the septic system near the Highway Department if it fails and needs to be replaced
- Mosquito abatement expenses will be higher due to Township inheriting expenses for dunks
- Future maintenance expenses will be required when a portion of the Squaw Creek wetlands are transferred to the Township
- Assessor is waiting to upgrade staff computers until after the County determines software needs

The following road projects are planned for FY 2017/2018:

- Countryside Highlands – paving
- Grove & Circle – drainage
- Hickory Rd, Countryside Lake - paving
- Oak Avenue, Diamond Lake - paving
- Sylvan Lake Dam Restoration

5. PUBLIC COMMENTS

None

6. ADJOURN

Trustee Shanahan moved and Trustee Forman seconded the motion to adjourn the meeting at 12:55 p.m. All in favor, motion carried.