

**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 9, 2017 to conduct a **Regular Meeting.**

**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 7:00 P.M.

**2. ROLL CALL**

**BOARD MEMBERS PRESENT**

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

**ELECTED OFFICIALS PRESENT**

Clerk McCann, Hwy. Commissioner Grinnell

**OTHERS PRESENT**

Keith Voss, Pat Stejskal, Rose Marie Domeny, Judy Hammel

**3. PUBLIC COMMENTS**

None

**4. APPROVAL OF MINUTES**

- Trustee Forman moved and Trustee Shanahan seconded the motion to approve the minutes of the December 12, 2016 Regular Board Meeting. **All in favor, motion carried.**

**5. CORRESPONDENCE**

- Supervisor O’Kelly received a letter from the Lake County Division of Transportation inviting her to sit on the Advisory Committee for the Lake County Paratransit Market Study. The Study will identify gaps in the transportation program and explore current and potential payments methods and other facets of the Program.

**6. OLD BUSINESS**

None

**7. NEW BUSINESS**

**7.1 Ride Lake County West Transportation Agreement**

- Trustee Shanahan moved and Trustee Forman seconded the motion to approve the 2017 Ride Lake County West Transportation Agreement. **All in favor, motion carried.**

**8. PARKS REPORT**

Trustee Shanahan reported on the following:

- Parks Committee has decided the Behm Park irrigation work can be performed in house by Parks staff. A savings of approximately \$2000.00 will be realized because of this decision.
- The contract with McCloud Aquatics will be renewed for maintenance of the detention pond
- The Pickle Ball court fencing will be repaired in the spring.
- Trustee Shanahan is trying to recruit a new member for the Parks Committee

**9. CERT REPORT**

Team leader Pat Stejskal reported on the following CERT events:

- WRLR continues the 2<sup>nd</sup> and 4<sup>th</sup> Thursdays of the months at 7:00 p.m.
- January 16 - Team meeting with Scott Robertson from the Lake County Health Dept. will conduct team training for pandemics
- January 26 - 'Till Help Arrives' at Grayslake Exchange Club (Pat)
- February 6 - Fremont Library Presentation- Water Safety US Coast Guard Auxiliary
- February 15 through March 29 - CERT Training class
- February 18 - Medication Dispensing Exercise at Fremont Township (8am-12pm)
- March 11 - Emergency Services Conference in Bartlett
- March 25 - Prairie State CERT Challenge at Joliet Jr College

**10. COMMUNITY GARDEN REPORT**

Trustee Atleson reported on the following:

- Planning will begin shortly for spring garden planting
- Garden budget requests are being prepared and will be submitted for consideration

**11. ELECTED OFFICIALS' REPORT**

**Assessor** - None

**Clerk**

Clerk McCann reported on the following:

- Scanned and digitized meeting minutes, dating back to the 1970's, are being uploaded to the Clerk's page on the website after they are optimized for publication.

**Highway Commissioner**

The Highway Commissioner reported on the following projects:

- January was a good month with the Highway Department crew responding quickly to winter weather incidents
- The Circle and Grove drainage and paving project in Diamond Lake will go out to bid this winter
- Commissioner stated that he enjoyed his time on "CERT Presents" with host Lou Bruno last week

**Supervisor**

Supervisor O'Kelly reported on the following:

- Notified by Scott Schroeder that the backend of our website was hacked. He is working to fix the issue.
- Attended LCCTSC meeting
- Met with State Representative Carol Sente to explain what our township programs and services and how those programs benefit the community
- Attended Supervisor's Luncheon
- Attended Ride Lake County West meeting
- Supervised food pantry sorting event
- Township disbursed 68 holiday meals, gifts for 174 families and 92 Adopt-a-Senior gift bags
- Received diaper donations and food from various community drives
- The Lake County TOI meeting will be held this week
- Will attend Lake County Paratransit meetings

**Trustees** - No Reports

**12. GA/EA/FOOD PANTRY REPORT**

The following statistics were reported for the month of December 2016:

- Two (2) residents received General Assistance without medical
- Zero (0) residents received Emergency Assistance
- Eighty-five (85) residents received food pantry assistance
- Fifty-one (51) taxi coupons were purchased
- Three (3) residents submitted RTA pass applications
- Zero (0) residents applied for Benefit Access
- Twenty-three (23) residents participated in the Diaper Bank
- Zero (0) residents received assistance with IDHS – Snap & Medicaid
- Disbursed 68 holiday meals, gifts for 174 families and 92 Adopt-a-Senior gift bags

**13. PUBLIC COMMENTS**

Keith Voss asked if this year's food pantry or assistance numbers are up from last year. Supervisor O'Kelly will check the numbers and get back to him. The Supervisor explained how our assistance programs work including that many assistance cases here are referred to outside agencies where they receive additional assistance.

**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 \$18,017.50 Permanent Road Fund in the amount of \$81,078.56, and General Town Fund in the amount of \$60,401.85. All in favor, motion carried.**

**ROLL CALL: Aye: Trustee Atleson, Trustee Forman, Trustee Shanahan. Absent: Trustee Martin All in favor, motion carried.**

- **Trustee Forman moved and Trustee Shanahan seconded the motion to audit and approve for payment of General Assistance Fund in the amount of \$5,364.99. All in favor, motion carried.**

**15. EXECUTIVE SESSION**

None

**16. ADJOURN**

- **Trustee Shanahan moved and Trustee Forman seconded the motion to adjourn the meeting at 7:27 p.m. All in favor, motion carried.**

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Respectfully Submitted, Christina McCann, Fremont Township Clerk

Approved: February 6, 2017