

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 June 12, 2017 to conduct a Regular Meeting.

Diana O’Kelly	Supervisor
Christina McCann	Town Clerk
Bill Grinnell	Highway Commissioner
Ed Sullivan, Jr.	Assessor
Jeri Atleson	Trustee
Tami Forman	Trustee
Connie Shanahan	Trustee
Keith Voss	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, Trustee Voss, Supervisor O’Kelly.

ELECTED OFFICIALS PRESENT

Clerk McCann, Hwy. Commissioner Grinnell

OTHERS PRESENT

Pat Stejskal

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

- Trustee Shanahan moved and Trustee Forman seconded the motion to approve the minutes of the May 8, 2017 Regular Board Meeting. All in favor, motion carried.
- Trustee Shanahan moved and Trustee Forman seconded the motion to approve the minutes of the May 8, 2017 Town Budget Hearing. All in favor, motion carried.
- Trustee Shanahan moved and Trustee Forman seconded the motion to approve the minutes of the May 8, 2017 Road District Budget Hearing. All in favor, motion carried.

5. CORRESPONDENCE

None

6. OLD BUSINESS

None

7. NEW BUSINESS

7.1 2017 Township Loss Control Policy

- Trustee Shanahan moved and Trustee Forman seconded the motion to adopt the 2017 Township Loss Control Policy. All in favor, motion carried.

7.2 Trustee Forman moved and Trustee Voss seconded the motion to adopt the 2017 Town Prevailing Wage Ordinance No. 265. All in favor, motion carried.

7.3 Trustee Shanahan moved and Trustee Atleson seconded the motion to adopt the 2017 Road District Prevailing Wage Ordinance No. 266. All in favor, motion carried.

Discussion

Trustees Atleson and Shanahan stated they were voting to adopt the Prevailing Wage Ordinances under protest.

8. PARKS REPORT

None

9. CERT REPORT

Cert Team Leader Pat Stejskal reported on the following:

- The team participated in the Children's Health Fair in Grayslake

10. COMMUNITY GARDEN REPORT

Trustee Jeri Atleson reported the following:

- The garden produced its first harvest
- Fewer volunteers are showing up on Sundays

11. ELECTED OFFICIALS' REPORT

Assessor – No Report

Clerk

Clerk McCann reported on the following:

- A Public Hearing was held at 19225 W. Fairview to vacate an easement of Highland Terrace

Highway Commissioner

Highway Commissioner Grinnell reported on the following:

- After holding a Public Hearing on June 7th, the Highway Commissioner designated a 20'x145' easement of Highland Terrace be vacated
- Facilitated MS4/NDPES inspection of Township campus
- The rerouting of Highland Terrace in the West Shore Park Subdivision is completed
- Drainage work at Circle and Grove Project is almost done
- Crews have been crack sealing at Behm Lane and Countryside Oaks
- Crews have been mowing road sides
- Prairie Crossing students who did a presentation at the 2017 Annual Town Meeting were awarded the Environmental Project of the Year at Prairie Crossings Charter School
- Attended Winchester Road/Route 83 stakeholder meeting
- Attended Lake County retirement event for Pat Tierney
- Exploring reasons why water is rushing into the township's shared septic tank

Supervisor

Supervisor O'Kelly reported on the following:

- Emil's meat raffle raised \$1600.00 for the township food pantry
- Attended the ribbon cutting for the Gordon Ray Park pavilion
- The Mundelein Summer Lunch Program will distribute lunches at Ray Park
- Took Assessor's car in for recall repairs
- Attended retirement event for Mike Flynn
- Met with Mundelein High School teacher who is coordinating the solar project for the community garden
- Met with Alicia Dodd to discuss an upcoming Eagle Scout project for the cob house living roof
- Attended Memorial Day event at Del Webb
- Attended Ride Lake County West meeting
- Assigned Herb Riedel and Nancy Lech to attend the TOIRMA meeting
- Met with new Supervisor at Shield's Township
- Auditors have reviewed the books and will prepare the township audit
- Elected second vice president for Lake County TOI

Trustees

- Trustee Atleson attended Round Lake Village Memorial Day Parade

- Trustee Voss attended Relay for Life fundraiser at Crossroads restaurant, attended the Mundelein Memorial Day Parade and reminded people to attend Park on Park in Mundelein.

12. GA/EA/FOOD PANTRY REPORT

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

- Three (3) residents received General Assistance without medical
- No residents received Emergency Assistance
- Ninety-four (94) residents received food pantry assistance
- One (1) resident received LIHEAP application assistance
- Invoice for American Taxi medical use not yet received
- Eighteen (18) residents received assistance with processing RTA pass applications
- Zero (0) residents received assistance with the Benefit Access Program
- Twenty (20) residents participated in the Diaper Bank
- Zero (0) residents received assistance with IDHS – Snap & Medicaid applications

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 \$23,904.09, Permanent Road Fund in the amount of \$56,582.00, and General Town Fund in the amount of \$106,973.48.**

ROLL CALL: Aye: Trustee Atleson, Trustee Forman, Trustee Shanahan, Trustee Voss. 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 \$7644.47. 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 7:39 p.m. All in favor, motion carried.**

Respectfully Submitted by Christina McCann, Fremont Township Clerk

Approved: July 10, 2017