

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 March 13, 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 7:00 P.M.

2. ROLL CALL

BOARD MEMBERS PRESENT

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

Absent: Trustee Martin

ELECTED OFFICIALS PRESENT

Clerk McCann, Hwy. Commissioner Grinnell

OTHERS PRESENT

Keith Voss, Joe Herchenbach, Pat Stejskal,

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

- Trustee Forman moved and Trustee Shanahan seconded the motion to approve the minutes of the February 6, 2017 Regular Board Meeting. **All in favor, motion carried.**

5. CORRESPONDENCE

- Supervisor O’Kelly received correspondence from Army Corps of Engineers regarding Squaw Creek Wetlands. They are still working on transferring property credits.

6. OLD BUSINESS

None

7. NEW BUSINESS

7.1 Supervisor’s Annual Statement

- Trustee Shanahan moved and Trustee Forman seconded the motion to approve the FY 2015/2016 Supervisor’s Annual Financial Statement. All in favor, motion carried.

7.2 2017 Annual Town Meeting Agenda

- Trustee Shanahan moved and Trustee Forman seconded the motion to adopt the Agenda for the 2017 Annual Town Meeting. All in favor, motion carried.

7.3 Administration Center Roofing Bids

Trustee Forman moved Trustee Forman seconded the motion to accept the bid from All American Exterior Solutions in the amount of \$17,985.00. Trustee Atleson amended the motion to require the

final contract itemize a description of work to be performed and language protecting the Township from additional charges. Trustee Forman seconded the motion, as amended. All in favor, motion carried.

7.4 SRACLC – Request for Financial Assistance

- Trustee Forman moved and Trustee Shanahan seconded the motion to approve funding in the amount of \$1,000.00 for the Special Recreation Association of Central Lake County. All in favor, motion carried.

8. PARKS REPORT

8.1 Behm Park Detention Pond Maintenance

- Trustee Shanahan moved and Trustee Forman seconded to motion to appoint Alicia Dodd to the Fremont Township Parks Committee. All in favor, motion carried.

9. CERT REPORT

CERT Team Leader Pat Stejskal reported the following:

- CERT hosted the US Coast Guard Auxiliary presentation on boating and water safety at Fremont Library on Monday, February 6.
- The Medication Dispensing Drill held at the township with the Lake County Health Department on Saturday, February 18 was a terrific event. Surrounding CERT's participated. 15 Fremont team members worked together to man the stations that would be necessary in such an event. It felt like Training at the even prepared the Team to fulfil the third part of their mission, "to provide support to local emergency response agencies."
- The annual spring CERT Training sessions were not held. There were only 2 applicants who were referred to other classes in the area.
- The Team cleaned up and organized CERT equipment in the Highway maintenance garage.
- Three Team members attended the Emergency Services Conference in Bartlett on Saturday, March 11.
- CERT Presents, on WRLR every other Thursday, is now from 6:30-8:00pm (an extra half hour). The next show will be on March 23.

10. COMMUNITY GARDEN REPORT

10.1 Community Garden ComEd Grant Application Endorsement

- Trustee Shanahan moved and Trustee Forman seconded the motion to endorse the ComEd Grant Application for the Community Garden Conservation Campus. All in favor, motion carried.

11. ELECTED OFFICIALS' REPORT

Assessor - None

Clerk

Clerk McCann reported on the following:

- Township attorney has been provided documents he requested to negotiate the 1133 Furlong tax objection.

Highway Commissioner

Highway Commissioner Grinnell reported on the following:

- The drainage project at Circle and Grove has gone out to bid. The bid notice is available on the township website. Bid opening will be held on Thursday, March 30, 2017.
- Considering various methods to fix the roof at the Highway Department and should have a report available at next month's meeting.
- Have taken delivery of a new truck with plow.
- Working to cooperate with the local Council of Mayors on a grant application which includes funding for repairs on Owens Road.

Supervisor

Supervisor O'Kelly reported the following:

- The Jewel grocery store in Mundelein donated an additional 14 turkeys
- Purchased 50 chairs
- Participated in another student interview for the TOI scholarship
- Attended multiple paratransit meetings

- Delivered donated supplies to the pregnancy center in Mundelein
- Attended public hearing for Rt. 60/83 construction planning
- Use of community room has increased
- Paper shredding events are scheduled for May 6 and September 30
- Staff from the Illinois Secretary of State's office will be available at the Township to renew driver's licenses on September 30

Trustees

- Trustee Shanahan reported scouts from Troop 388 will assist with the September 30 recycling event.

12. GA/EA/FOOD PANTRY REPORT

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

- Two (2) residents received General Assistance without medical
- One (1) resident received Emergency Assistance
- Seventy-six (76) residents received food pantry assistance
- Forty-five (45) taxi coupons were purchased
- Ten (10) residents submitted RTA pass applications
- Zero (0) 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 \$14,102.88, Permanent Road Fund in the amount of \$42,862.63, and General Town Fund in the amount of \$65,639.17. 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 \$5,594.26. All in favor, motion carried.

15. EXECUTIVE SESSION

Non

16. ADJOURN

- Trustee Shanahan moved and Trustee Forman seconded the motion to adjourn the meeting at 7:30 p.m. All in favor, motion carried.

Respectfully Submitted, Christina McCann, Fremont Township Clerk

Approved: April 11, 2017