

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 May 8, 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, Pat Stejskal, Joe Herchenbach

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

- Trustee Forman moved and Trustee Shanahan seconded the motion to approve the minutes of the April 11, 2017 Regular Board Meeting, as amended. All in favor, motion carried.

5. CORRESPONDENCE

None

6. OLD BUSINESS

None

7. NEW BUSINESS

7.1 IMRF Resolution No. 5-8-2017

- Trustee Shanahan moved and Trustee Forman seconded the motion to adopt IMRF Resolution No. 5-8-2017, which specifies the number of yearly hours’ eligible township officials must work to participate in the Illinois Municipal Retirement Fund. All in favor, motion carried.

7.2 Highway Commissioner Report of Outstanding Liabilities and Inventory

- Trustee Forman moved and Trustee Shanahan seconded the motion to accept the Highway Commissioner Report of Outstanding Liabilities and Inventory for the year ending February 28, 2016. All in favor, motion carried.

8. PARKS REPORT

- Shade structures have been installed at Behm Park
- Fencing has been repaired around pickle ball courts at Behm Park

9. CERT REPORT

Cert Team Leader Pat Stejskal reported on the following:

- April 17 – The team had a great meeting with Grayslake Fire with Chief Christian, learned about the fire department's procedures, how they would work together in an emergency, and toured the firehouse.
- May 6 – Nine CERT members helped with the May 6th shredding event.
- May 17 – The whole team will attend an Outreach Committee meeting at WRLR studio.
- June 3 – Team will assist with the Kids' Health Fair in Grayslake
- July 2 – Team will assist with the Mundelein Parade

10. COMMUNITY GARDEN REPORT

Trustee Jeri Atleson reported the following:

- Rainy days have delayed spring work, but work is expected to begin soon
- Over the coming weeks, a variety of student volunteer groups are scheduled to work in the garden
- Community volunteers are welcome to work in the garden on Tuesday mornings and afternoons

11. ELECTED OFFICIALS' REPORT

Assessor – No Report

Clerk

Clerk McCann reported on the following:

- To settle the 1133 Furlong tax objection case (year 2015), the township attorney requested invoices, photos and construction permits for the Highway Department maintenance garage

Highway Commissioner

Highway Commissioner Grinnell reported on the following:

- The bid for the 2017 Oak Terrace/Highway Lot Program was awarded to Peter Baker & Son for \$93,382.30
- Maneval Construction will begin work next week for the project at Circle & Grove
- Prairie Crossing students Ben Grusmick and Greyson Becker participated in two radio programs to talk about their "Turtle Crossing" sign project

Supervisor

Supervisor O'Kelly reported on the following:

- Administration Center roof has been replaced
- Attended TOI Topics Day in Springfield
- Auditor will begin FY 2016/2017 audit on May 11
- Lunch with Mundelein High School Superintendent
- Attended Wauconda Township driver's license renewal event
- Attended Mother's Trust Event
- Met with the new Assistant Administrator for the Village of Mundelein
- Attended Lake County Township Supervisor's luncheon
- Attended Del Webb Expo
- Assisted with State Representative Nick Sauer's shredding event at township on May 6th
- The Township can hold more frequent shredding events but help would be needed from trustees
- Upcoming Post Office food drive will result in donations to the township food pantry

Trustees

- Trustee Forman attended TOI Topics Day in Springfield
- Trustee Shanahan promoted the May 6 shredding event and represented Fremont Township at the Steeple Chase Homeowner's Association Annual Meeting
- Trustee Atleson promoted the May 6 shredding event and visited the Behm Park pickle ball courts

12. GA/EA/FOOD PANTRY REPORT

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

- Three (3) residents received General Assistance without medical
- No residents received Emergency Assistance
- Eighty-five (85) residents received food pantry assistance
- Five (5) residents received LIHEAP application assistance
- One Hundred-seventeen (117) residents used taxi coupons for medical purposes
- Seven (7) residents received assistance with processing RTA pass applications
- Four (4) residents received assistance with the Benefit Access Program
- Nineteen (19) residents participated in the Diaper Bank
- One (1) resident 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 \$65,384.49, Permanent Road Fund in the amount of \$40,281.02, and General Town Fund in the amount of \$100,856.34. All in favor, motion carried.

ROLL CALL: Aye: Trustee Atleson, Trustee Forman, Trustee Shanahan. Absent: Trustee Martin. 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 \$8,885.71. All in favor, motion carried.

15. EXECUTIVE SESSION

None

16. ADJOURN

- Trustee Shanahan moved and Trustee Shanahan seconded the motion to adjourn the meeting at 7:26 p.m. All in favor, motion carried.

Respectfully Submitted by Christina McCann, Fremont Township Clerk

Approved: June 12, 2017