

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 December 11, 2017 to conduct a Regular Meeting.

Diana O’Kelly	Supervisor
Christina McCann	Town Clerk
Bill Grinnell	Highway Commissioner
Ed Sullivan Jr.	Assessor
Jeri Atleson	Town Trustee
Tami Forman	Town Trustee
Connie Shanahan	Town Trustee
Keith Voss	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 Voss, Supervisor O’Kelly
 Trustee Shanahan arrived at 7:30 p.m. due to hazardous road conditions.

ELECTED OFFICIALS PRESENT

Clerk McCann

OTHERS PRESENT

Joe Herchenbach, Rose Marie Domeny

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

4.1 Trustee Voss moved, and Trustee Forman seconded the motion to approve the minutes of the November 3, 2017 Special Board Meeting. All in favor, motion carried.

4.2 Trustee Voss moved, and Trustee Forman seconded the motion to approve the minutes of the November 6, 2017 Regular Board Meeting. All in favor, motion carried.

5. CORRESPONDENCE

A thank you letter was received from “Anna”, a township resident who has received assistance from the Township. Her family had experienced several hardships and credit Supervisor O’Kelly and Caseworker Nancy Lech with helping them to navigate through numerous issues.

6. OLD BUSINESS

6.1 2017 Town Levy

- Trustee Forman moved and Trustee Atleson seconded the motion to adopt Fremont Township Ordinance No. 266 levying taxes for the purposes of the General Town and General Assistance funds in the amount of \$1,198,320.00.

ROLL CALL

Aye: Trustee Atleson, Trustee Forman, Trustee Voss, Nay: None, Absent: Trustee Shanahan

6.2 2017 Road District Levy

- Trustee Forman moved, and Trustee Voss seconded the motion to adopt Fremont Township Road District Ordinance No. 267 levying taxes for the purposes of the Road and Bridge and Permanent Road funds in the amount of \$1,560,059.00.

ROLL CALL

Aye: Trustee Atleson, Trustee Forman, Trustee Voss, Nay: None, Absent: Trustee Shanahan

7. NEW BUSINESS

7.1 2018 PACE Transportation Agreement

No action was taken

7.2 2018 Parks Committee Meeting Schedule

- Trustee Voss moved, and Trustee Forman seconded the motion to adopt the 2018 Parks Committee Meeting schedule. All in favor, motion carried.

8. PARKS REPORT

No Report

9. CERT REPORT

Supervisor O’Kelly presented a written report prepared by Team Leader Pat Stejskal:

- Monday, November 6, the Team sponsored a public information session with other area CERTs at Fremont Public Library on the response to the summer flooding and presented Unit 1 of the CERT training program on Disaster Preparedness, what can be done now to prepare for an emergency. There was good attendance and participation.
- Wednesday, November 8, Used CERT funds to send 5 team members to the Local Emergency Planning Committee Conference at CLC
- Reorganized the CERT Outreach materials on shelves in the Barn
- Training Committee met to map out spring training class being held Feb 14-Mar 21, and secure speakers for team meetings throughout 2018
- Sunday, December 17, several local CERTs will participate in a local event for the “Feed My Starving Children”
- Team volunteers will help to move seniors back into Lake St. apartments later this month

10. COMMUNITY GARDEN REPORT

Trustee Jeri Atleson reported on the following:

- Garden produce was harvested and included in Thanksgiving dinners distributed to community members
- Planning for the 2018 season is underway

11. ELECTED OFFICIALS’ REPORT

Assessor – No Report

Clerk

Clerk McCann reported on the following:

- The Illinois General Assembly enacted Public Act 100-554 on November 16, 2017 requiring local governments to adopt an Ordinance establishing a policy to prohibit sexual harassment. The Ordinance and Policy will be placed on the January 8, 2018 agenda

Highway Commissioner- No Report

Supervisor

Supervisor O’Kelly reported on the following:

- Attended TOI Annual Conference in Springfield, grateful Fremont Township officials work so well together on behalf of the residents of the township.
- Fremont Township received TOI awards for the “Fremont Flyer” newsletter and the Community Garden Project
- Attended Ride Lake County West and Ride Central Lake County transportation meetings
- Thanksgiving dinner donations included, 30 turkeys from Elly’s Restaurant and 35 turkeys from Mundelein Jewel

- Mundelein Jewel has so far donated 18 turkey dinners with sides for Christmas dinner distribution
- Mundelein Packaging Corporation donated 15 cases for Christmas dinner distribution
- Mundelein Jewel is collecting “round-up” donations through the Christmas season for the township food pantry
- Met with Lake Street apartment representatives regarding timetable for residents to return to rehabbed units
- Beginning December 22, residents will begin moving back into their rehabbed apartments. Township staff, CERT members and community volunteers will assist with the moves
- Seniors required to evacuate from the apartments, most of whom lost everything, were provided \$600.00 money orders and \$225.00 gift cards from the Township to purchase household items.
- Funds for the Lake St. senior donations were received from community contributions

Trustees

- Trustee Forman attended the TOI Annual Conference and is thankful the Fremont Township board and staff work well together. Many Township officials in other districts have acrimonious relationships.
- Trustee Atleson attended the identify theft/fraud seminar sponsored by the Township. Michael McMurry and Chuck Stoffel spoke about the dangers faced with various methods of identity theft.
- Trustee Voss inquired about the law suit involving several assessors in Lake County. Fremont Township is not participating in the law suit.

GA/EA/FOOD PANTRY REPORT

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

- Three (3) residents received General Assistance without medical
- Zero (0) residents received Emergency Assistance
- Eighty-three (83) residents received food pantry assistance
- Twenty-two (22) residents received assistance with LIHEAP
- Taxi coupons use has not yet been reported from American Taxi
- Seventeen (17) residents received assistance with RTA pass applications
- Four (4) residents applied for the Benefit Access Program
- Eighteen (18) residents received Diaper Bank donations
- Through December 2017, 866 residents have received food pantry assistance

13. PUBLIC COMMENTS

None

14. APPROVAL OF BILLS

- Trustee Forman moved, and Trustee Shanahan seconded the motion to audit and approve for payment of Road and Bridge Fund in the amount of \$25,044.82, Permanent Road Fund in the amount of \$78,805.02 and General Town Fund in the amount of \$81,716.19.

ROLL CALL: Aye: Trustee Atleson, Trustee Forman, Trustee Shanahan, Trustee Voss. All in favor, motion carried.

- Trustee Shanahan moved, and Trustee Forman seconded the motion to audit and approve for payment of the General Assistance Fund in the amount of \$7,867.04. 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 7:44 p.m. All in favor, motion carried.