

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 April 10, 2018 to conduct a Regular Meeting.

Diana O’Kelly	Supervisor
Christina McCann	Town Clerk
Bill Grinnell	Highway Commissioner
Joe Herchenbach	Assessor
Jeri Atleson	Town Trustee
Patricia Stejskal	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 5:30 P.M.

2. ROLL CALL

BOARD MEMBERS PRESENT

Trustee Atleson, Trustee Shanahan, Trustee Stejskal, Trustee Voss, Supervisor O’Kelly.

ELECTED OFFICIALS PRESENT

Clerk McCann, Highway Commissioner Grinnell, Assessor Herchenbach

OTHERS PRESENT

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3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

- Trustee Shanahan moved, and Trustee Atleson seconded the motion to approve the minutes of the March 5, 2018 Regular Meeting. All in favor, motion carried.

5. CORRESPONDENCE

None

6. OLD BUSINESS

7. None

8. NEW BUSINESS

7.1 Lake County Lightning-Behm Park Field Use Contract

- Trustee Shanahan moved, and Trustee Stejskal seconded the motion to approve Lake County Lightning-Behm Park Field Use Contract.

Discussion:

- Trustee Voss inquired if sports organizations must sign anything stating that they are following township policies. Supervisor O’Kelly will follow-up on this.
- Trustee Stejskal stated that she inquired and was informed that the township attorney does review all field use contracts.
- Trustee Atleson stated that she requested Supervisor O’Kelly consult with township attorney about concerns pertaining to item # 17 in the Contract.

ROLL CALL

Aye: Trustee Atleson, Trustee Shanahan, Trustee Stejskal, Trustee Voss. All in favor, motion carried.

7.2 Lake County Stallions-Behm Park Field Use Contract

- Trustee Voss moved, and Trustee Shanahan seconded the motion to approve the Lake County Stallions-Behm Park Field Use Contract.

Discussion:

- Trustee Atleson stated that she requested Supervisor O’Kelly consult with township attorney about concerns pertaining to item # 17 in the Contract.

ROLL CALL

Aye: Trustee Atleson, Trustee Shanahan, Trustee Stejskal, Trustee Voss. All in favor, motion carried.

7.3. Mundelein Soccer Club-Behm Park Field Use Contract

- Trustee Shanahan moved and Trustee Atleson seconded the motion to approve the Mundelein Soccer Club-Behm Park Field Use Contract.

Discussion:

- Trustee Atleson stated that she requested Supervisor O’Kelly consult with township attorney about concerns pertaining to item # 17 in the Contract.

ROLL CALL

Aye: Trustee Atleson, Trustee Shanahan, Trustee Stejskal, Trustee Voss. All in favor, motion carried.

9. PARKS REPORT

Trustee Shanahan reported the following:

- A fire at Behm Park damaged a scoreboard and a shed containing equipment used by the Lake County Lightning. Township is working with TOIRMA on the insurance claim. Both scoreboard and shed will be replaced. Contractor quotes to rebuild the shed are coming in higher than the insurance adjuster’s estimate, so the claim settlement will have to be negotiated.
- Parks Committee is looking into whether additional security is required at Behm Park
- Parks Committee was approached by the Lake County Stars baseball organization requesting to use fields at Behm Park. Consensus of the Parks Committee was that the Stars should work with current user groups to determine if there are open dates to meet the Star’s needs.
- Parks budget will include additional equipment required for field maintenance
- Behm Park Restroom facilities will be painted

10. CERT REPORT

Report to be given at Annual Town Meeting

11. COMMUNITY GARDEN REPORT

Trustee Atleson reported on the following:

- Volunteers have begun work in the garden
- Alicia Dodd will do a presentation at the Annual Town Meeting

12. ELECTED OFFICIALS’ REPORT

Assessor

Assessor Herchenbach reported the following:

- After several days of driving the Assessor’s car, it seemed that there was an issue with the transmission. After checking with the dealership, they agreed to replacing the clutch (even though the car was more than 3 years old).
- Assessor has thoroughly combed all sections of the township doing field inspections to follow-up on any outstanding permits. Next on the agenda is to address all new construction properties and make sure that our data is current with all recently completed new construction.
- The Assessor’s office is taking part of an event on Wednesday to assist local Seniors in explaining the Senior Freeze benefit at the Regent Center in Mundelein.

Clerk

Report to be given at Annual Town Meeting

Highway Commissioner

The Highway Commissioner reported the following:

- 2018 Lake County Motor Fuel Tax Paving bid was awarded to Peter Baker & Son at a very reasonable price
- Crews have begun spring clean-up
- Owens Road drainage project will be done this year

Supervisor

Supervisor O'Kelly reported on the following:

- Early voting for November 6, 2018 General Election will located at Township in the lower level of Administrative Center
- Fremont School held two food pantry donation events
- Working to add an additional shredding event
- Working with Sprint on Behm Park cell tower tax
- Pace paratransit Market Study completed
- Passport event held at township
- Secretary of State's Office will hold a DMV event at township on Friday morning
- Connected single mother with Mundelein Mom's who provided her with a refrigerator
- First time since 2013, there are currently no township resident's dependent upon General Assistance

Trustees

- Trustee Atleson reported the Mundelein Target will be remodeled
- Trustee Shanahan reported he spoke with Rose Marie Domeny who wondered if the township can help unincorporated homeowners who don't have access to AT&T fiber optic service

13. GA/EA/FOOD PANTRY REPORT

The following statistics were reported for the month of March 2018:

- One (1) resident received General Assistance without medical
- Two (2) residents received Emergency Assistance
- Sixty-nine (69) residents received food pantry assistance
- Four (4) residents applied for Liheap assistance
- Ninety (90) Taxi coupons used by residents (number reported is for January 2018)
- Twelve (12) residents received assistance with RTA pass applications
- Two (2) residents applied for the Benefit Access Program
- Seventeen (17) residents received Diaper Bank donations

13. PUBLIC COMMENTS

None

14. APPROVAL OF BILLS

- Trustee Shanahan moved, and Trustee Voss seconded the motion to audit and approve for payment of Road and Bridge Fund in the amount of \$24,292.42, Permanent Road Fund in the amount of \$67,859.17 and General Town Fund in the amount of \$75,138.78.

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

- Trustee Voss moved, and Trustee Shanahan seconded the motion to audit and approve for payment of the General Assistance Fund in the amount of \$9004.37. All in favor, motion carried.

15. EXECUTIVE SESSION

None

16. ADJOURN

- Trustee Shanahan moved, and Trustee Stejskal seconded the motion to adjourn the meeting at 5:55 p.m. All in favor, motion carried.