

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 September 11, 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 7:00 P.M.

2. ROLL CALL

BOARD MEMBERS PRESENT

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

ELECTED OFFICIALS PRESENT

Clerk McCann, Assessor Herchenbach

OTHERS PRESENT

Rose Marie Domeny, Judy Hammel

3. PUBLIC COMMENTS

Rose Marie Domeny stated that several new families have moved into her neighborhood and that speeding has increased. She is requesting signage be posted near the intersection of Russell and Baker to remind drivers of the speed limit. Supervisor O’Kelly will pass the concern on to the Highway Commissioner.

4. APPROVAL OF MINUTES

- Trustee Shanahan moved, and Trustee Voss seconded the motion to approve the minutes of the June 11, 2018 Regular meeting. All in favor, motion carried.

5. CORRESPONDENCE

- The Tri County Access Project extended an invitation for the township to participate as a consulting partner in the planning phase for the Route 53 extension. Board consensus is for Trustee Shanahan to participate on behalf of the township.

6. OLD BUSINESS

None

7. NEW BUSINESS

7.1 Concrete Repairs

- Trustee Shanahan moved, and Trustee Voss seconded the motion to accept a quote from TSR Concrete Coatings to apply 1390 sq. ft of concrete coating at the front of Administration Center. All in favor, motion carried.

Discussion

Supervisor O’Kelly explained this is a product that can be installed on top of the old concrete. The project will include repairing all concrete and curbing at the front of the Administration Center.

8. PARKS REPORT

Supervisor O’Kelly reported the civil lawsuit pertaining to an injury at Ivanhoe Park has been settled by MBSA’s insurance carrier.

9. CERT REPORT

Team Leader Pat Stejskal reported the following CERT activities:

Upcoming Dates:

Saturday, September 8 -- Veteran's and Family Services Ruck March (Lake Villa)

Wednesday, September 19 -- Incident Command System Forms Review (Hanover Township)

Saturday, September 22 – Help with traffic control for recycling event at the Township

Sunday, October 7 – Countryside Fire Open House

Saturday, October 13 -- Joint CERT Training Exercise

Sunday, October 14 – Grayslake Fire Open House

Monday, October 15 – CERT Team Meeting—guest speaker is Township Supervisor, Diana O’Kelly

Tuesday, October 23 – CERT presentation at Fremont Public Library

10. COMMUNITY GARDEN REPORT

Trustee Atleson reported the following:

- Alicia Dodd is already making plans for next year
- Getting ready to plant for Thanksgiving harvest
- Inside of Cob house has been painted

11. ELECTED OFFICIALS’ REPORT**Assessor**

Assessor Joe Herchenbach reported the following:

- Hearings are nearly complete for this year
- Started process to review township neighborhoods for quadrennial assessment
- Using MLS to acquire up to date data has been a helpful tool
- Staff are working hard to prepare for the County software conversion to take place in October

Clerk

Clerk McCann reported the following:

FOIA’s

- NBC5 – requested all information pertaining to sexual harassment severance settlements. Clerk McCann informed them there have been no settlements
- Janice Schnobrich – requested transportation contracts for years 2015, 2016, 2017 and 2018. Clerk McCann provided the requested documents.
- Gina Cohn – requested a copy of the township telephone bill. Clerk McCann provided the requested documents.

Highway Commissioner

No Report

Supervisor

Supervisor O’Kelly reported the following:

- Hosting for the township website has been transferred to WPEngine
- Attended Del Webb car show and wrap-up event. A total of \$8140.00 was raised and donated to the township food pantry
- Attended Paratransit (PAC) meeting
- Met with Marlene Rampale from SWALCO to prepare for recycling event
- Picked up school supply donations at Prairie Crossing School
- Attended the township supervisor’s meeting with a presentation on the opioid initiative
- Prepared grant application for State Representative Helene Miller Walsh
- Preparing annual newsletter for mailing to township residences
- Cell tower property tax bill has not been paid by Sprint

- Vehicle accident today in upper parking lot highlights the importance of our senior transportation services
- Lake County Housing Authority hired a new Executive Director

Trustees

- Trustee Shanahan thanked Nancy Lech for overseeing restoration of board room chairs
- Trustee Atleson requested a meeting of the board to review anticipated revenue and expenses for the 2019 budget before the Levy is prepared and filed. She also thanked the Board for accommodating the Rosh Hashanah holiday.

12. GA/EA/FOOD PANTRY REPORT

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

- One (1) resident received General Assistance without medical
- Three (3) residents received Emergency Assistance
- Forty-nine (49) residents received food pantry assistance
- Zero (0) residents applied for Liheap assistance
- Seventy-nine (79) taxi coupons were used (July 2018)
- Six (6) residents received assistance with RTA pass applications
- Six (6) residents applied for the Benefit Access Program
- Ten (10) residents received Diaper Bank donations
- A prior GA client has been approved for disability. Funds spent by the township will be reimbursed through Social Security.

13. PUBLIC COMMENTS

None

14. APPROVAL OF BILLS

- **Trustee Voss moved, and Trustee Stejskal seconded the motion to audit and approve for payment of Road and Bridge Fund in the amount of \$8645.59, Permanent Road Fund in the amount of \$259,285.67 and General Town Fund in the amount of \$95,027.85.**

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

- **Trustee Shanahan moved, and Trustee Voss seconded the motion to audit and approve for payment of the General Assistance Fund in the amount of \$8019.92. All in favor, motion carried.**

15. EXECUTIVE SESSION

None

16. ADJOURN

- **Trustee Stejskal moved, and Trustee Shanahan seconded the motion to adjourn the meeting at 7L41 p.m. All in favor, motion carried.**

Respectfully Submitted, Christina McCann, Fremont Township Clerk

Approved: October 8, 2018