

FREMONT TOWNSHIP BOARD MEETING AGENDA

Regular Board Meeting: February 4, 2019 6:30 P.M.

22385 W. Highway 60, Mundelein, IL 60060

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC COMMENTS

4. APPROVAL OF MINUTES

- Motion to approve the minutes of the January 14, 2019 Regular Board Meeting.

5. CORRESPONDENCE

6. OLD BUSINESS

7. NEW BUSINESS

7.1 Funding Request - Special Recreation Association of Central Lake County (SRACLC)

- Motion to approve funding in the amount of \$1000.00 for Special Recreation Association of Central Lake County (SRACLC)

7.2 Budget Line Items Transfers

- Motion to adopt Transfer of Appropriation in FY 2018/2019 Town and Road Budgets for line items detailed in Line Item Transfer Report.

7.3 Revise 2019 Board Meeting Schedule

- Motion to change Regular Board Meeting time to 6:30 p.m.

8. PARKS REPORT

9. CERT REPORT

10. COMMUNITY GARDEN REPORT

11. ELECTED OFFICIALS' REPORT

- Assessor
- Clerk
- Highway Commissioner
- Supervisor
- Trustees

12. GA/EA/FOOD PANTRY REPORT

13. PUBLIC COMMENTS

14. APPROVAL OF BILLS

- Motion to Audit and approve for payment of Road and Bridge Fund in the amount of \$
Permanent Road Fund in the amount of \$
And General Town Fund in the amount of \$

ROLL CALL

- Motion to Audit and approve for payment of General Assistance Fund in the amount of \$

15. EXECUTIVE SESSION – None

Cont.

16. ADJOURN

TIME: _____

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 January 14, 2019 to conduct a Regular Meeting.

Diana O’Kelly	Supervisor
Christina McCann	Town Clerk
Bill Grinnell	Highway Commissioner
Joe Herchenbach	Assessor
Jeri Atleson	Town Trustee
Connie Shanahan	Town Trustee
Patricia Stejskal	Town Trustee
Keith Voss	Town Trustee

1. CALL TO ORDER AND PLEDGE

Supervisor O’Kelly called the meeting to order at 6:30 P.M.

2. ROLL CALL

BOARD MEMBERS PRESENT

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

ELECTED OFFICIALS PRESENT

Clerk McCann

OTHERS PRESENT

Rose Marie Domeny, Judy Hammel, Michael Nelson

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

- Trustee Shanahan moved, and Trustee Stejskal seconded the motion to approve the minutes of the December 10, 2018 Regular meeting. Aye: Trustee Shanahan, Trustee Stejskal, Abstain: Trustee Voss, Absent: Trustee Atleson. All in favor, motion carried.

5. CORRESPONDENCE

- Several Fremont Township residents sent thank you notes for holiday meals and/or gift donations.

6. OLD BUSINESS

None

7. NEW BUSINESS

None

8. PARKS REPORT

Trustee Shanahan reported the following:

- Parks Committee met on January 9, 2019 to discuss plans for the 2019 spring season including fencing, seeding and water filters for the restroom facilities (which will be changed more often).
- Paving project for Behm Park walking paths will to go out to bid soon
- Repairs to the pickle ball courts are completed
- The entrance gate at Ivanhoe Park has been repaired

9. CERT REPORT

Cert Team Leader Pat Stejskal reported the following:

- Topic for team quarterly meeting on January 28, 2019 will be QPR suicide prevention (Question, Persuade, Refer)
- CERT training classes will be held at the township on Wednesdays from February 13 through March 20

10. COMMUNITY GARDEN REPORT

Supervisor O'Kelly reported damage to the garden hoop house which blew over in a strong wind storm.

11. ELECTED OFFICIALS' REPORT**Assessor**

Assessor Herchenbach is attending the Village of Mundelein TIF meeting.

Clerk

No Report

Highway Commissioner

No Report

Supervisor

Supervisor O'Kelly reported the following:

- Governor Rauner vetoed the Township Consolidation bill
- Attended Parks Committee Meeting on January 9
- Invited by Pack 189 to attend roller rink event
- Contacted by Prairieland Disposal to participate in discussions for refuse hauling in unincorporated areas
- Secretary of State, Department of Motor Vehicles (DMV) will hold a Rules of the Road class at the township on March 1st, and a driver's license renewal event is scheduled for April 5th
- Lake County passport renewal event will be held in August
- A committee has been formed to explore options for refuse hauling in the unincorporated areas. The first meeting will be held on March 12, 2019 and is open to the public
- Getting more calls for shredding events – Trustee Shanahan will reach out to Illinois State Senator Dan McConchie to see if his office will sponsor an event
- Received one-hundred nineteen (119) Holiday Adopt-a-senior gift donations

Trustees

No Reports

12. GA/EA/FOOD PANTRY REPORT

The following statistics were reported for December 2018

- Thirty (30) residents received food pantry assistance
- Eighteen (18) residents applied for Liheap assistance
- Eleven (11) residents received assistance with RTA pass applications
- One (1) resident applied for the Benefit Access Program
- December Diaper Bank donations are not yet recorded

13. PUBLIC COMMENTS

- Rose Marie Domeny asked if food pantry inquiries have increased due to the Federal government shut-down. Domeny stated that she has received a letter from the Lake County Health Department regarding training for individuals who are interested in teaching first-aid skills to developmentally disabled residents.

14. APPROVAL OF BILLS

- Trustee Voss moved, and Trustee Shanahan seconded the motion to audit and approve for payment of Road and Bridge Fund in the amount of \$22,137.62, Permanent Road Fund in the amount of \$106,115.69 and General Town Fund in the amount of \$63,044.39.
- Trustee Shanahan inquired if the Highway Department will charge Town for disposal services and noted that in the Permanent Road Fund there is a deficit for Road Maintenance under Contractual Services. Supervisor O'Kelly stated that FY 2018/2019 budget transfers will be presented to the Board for approval next month.

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 \$7,228.30. All in favor, motion carried.

15. EXECUTIVE SESSION

None

16. ADJOURN

- Trustee Shanahan, and Trustee Voss seconded the motion to adjourn the meeting at 6:47 p.m. All in favor, motion carried.

Respectfully Submitted, Christina McCann, Fremont Township Clerk

Approved: February 5, 2019

7.1

From: Diana O'Kelly
Sent: Wednesday, January 30, 2019 9:33 AM
To: Chris McCann
Subject: Fwd: Tarah Petlak Financial aide request

Sent from my iPad

Begin forwarded message:

From: Patricia petlak <mompof4@sbcglobal.net>
Date: January 30, 2019 at 9:31:48 AM CST
To: Diana O'Kelly <diana@fremonttownship.com>
Subject: Tarah Petlak Financial aide request

1/30/2019

Dear Fremont Township:

This is a request for financial assistance for SRACLCLC (Special Recreation of Central Lake County) from Fremont township. My daughter Tarah Petlak has attended the SRACLCLC adult day care from SRACLCLC. My daughter is 31 years old and is physically and mentally impaired. Tarah has lived in Fremont township for her entire life. She has attended SRACLCLC for her entire life as well. She is currently attending the adult day care as well as other activities through SRACLCLC. Tarah is unable to work due to her disability. SRACLCLC allows for her to get out in the community with peers. Without SRACLCLC programs Tarah's quality of life would be greatly diminished. It is and has been an outstanding program. The program costs run 410.00 per day and the Other activities, well the prices vary by event. I am asking Fremont to give assistance to SRACLCLC to help with Tarah's program. SRACLCLC would be happy to answer any questions as well.

Thank you for your support,

Patricia Petlak

Patti PET~lak from Patti's ~PET~Care 847-494-2014

Fremont Township
22385 W. Highway 60
Mundelein, IL 60060

2019 Board Meeting Schedule

January 14	Regular Meeting	6:30 p.m.
February 4*	Regular Meeting	6:30 p.m.
March 11	Regular Meeting	6:30 p.m.
April 9*	Regular Meeting	5:30 p.m.
April 9*	Annual Town Meeting	7:00 p.m.
May 13	Regular Meeting	6:30 p.m.
June 10	Regular Meeting	6:30 p.m.
July 8	Regular Meeting	6:30 p.m.
August 12	Regular Meeting	6:30 p.m.
September 9	Regular Meeting	6:30 p.m.
October 14	Regular Meeting	6:30 p.m.
November 4*	Regular Meeting	6:30 p.m.
December 9	Regular Meeting	6:30 p.m.

NOTES:

Town and Road District Budget Hearings will be held May 13, 2019 at 6:15 and 6:25 p.m.
Town and Road Levy amounts determined at November 4, 2019 Board Meeting
Town and Road Levy's adopted at December 9, 2019 Board Meeting
*Other than 2nd Monday of the month