

FREMONT TOWNSHIP BOARD MEETING AGENDA

Regular Board Meeting: January 14, 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 minutes of December 10, 2018 Regular Board Meeting.

5. CORRESPONDENCE

6. OLD BUSINESS

7. NEW BUSINESS

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 \$ **22,137.62**
Permanent Road Fund in the amount of \$ **106,115.69**
And General Town Fund in the amount of \$ **63,044.39**

Roll Call

- Motion to Audit and approve for payment of General Assistance Fund in the amount of \$ **7,228.30**

15. EXECUTIVE SESSION – None

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 December 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
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 7:00 P.M.

2. ROLL CALL

BOARD MEMBERS PRESENT

Trustee Atleson, Trustee Shanahan, Trustee Stejskal, Supervisor O'Kelly. Absent: Trustee Voss

ELECTED OFFICIALS PRESENT

Assessor Herchenbach, Highway Commissioner Grinnell, Clerk McCann

OTHERS PRESENT

Rose Marie Domeny, Judy Hammel

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

- Trustee Shanahan moved, and Trustee Stejskal seconded the motion to approve the minutes of the November 5, 2018 Regular meeting. All in favor, motion carried.
- Trustee Shanahan moved, and Trustee Stejskal seconded the motion to approve the minutes of the October 29, 2018 Special Meeting for the purpose of Budget Discussions. All in favor, motion carried.

5. CORRESPONDENCE

- SWALCO emailed stating they are paying costs associated with the recent shredding event
- The Saddlebrook Farms "Trotter Program" designated the Fremont Township Food Pantry to receive funds raised during their recent walk, run and bike for health.

6. OLD BUSINESS

None

7. NEW BUSINESS

7.1 2018 Town Levy Ordinance No. 272

- Trustee Shanahan moved, and Trustee Stejskal seconded the motion to adopt Fremont Township Ordinance No. 272 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 Shanahan, Trustee Stejskal, **Nay:** None, **Absent:** Trustee Voss
All in favor, motion carried.

7.2 2018 Road District Levy Ordinance No. 273

- Trustee Shanahan moved, and Trustee Atleson seconded the motion to adopt Fremont Township Road District Ordinance No. 273 levying taxes for the purposes of the Road and Bridge and Permanent Road funds in the amount of \$1,626,180.00.

Roll Call

Aye: Trustee Atleson, Trustee Shanahan, Trustee Stejskal, **Nay:** None, **Absent:** Trustee Voss.

All in favor, motion carried.

7.3 Refuse Hauling Referendum Results

Yes: 61.36% 1318

No: 38.64% 830

Total Votes: 2148

Supervisor O'Kelly appointed Trustee Shanahan to chair a committee to explore contractor services and quotes for the unincorporated areas. The Committee will begin work after the first of the year.

8. PARKS REPORT

Trustee Shanahan reported the following:

- Township parks and pickle ball courts are closed for the season
- Someone hit the entrance gate at Ivanhoe park which will require repairs to be made in the spring

9. CERT REPORT

Cert Team Leader Pat Stejskal reported the following:

- Fremont CERT participated in a multi-team emergency simulation drill on October 13 at Wauconda Fire House #3. Seventy CERT members from five local CERTS divided into action teams to triage and treat the victims of a small plane crash. Team members felt the drill went well and provided valuable learning experiences.
- Team participated in the Countryside Fire and Grayslake Fire Department open houses in October
- At the October 15 Quarterly Meeting, Supervisor O'Kelly was the guest speaker and updated the team on Township services and activities.
- A well-attended outreach event at the Fremont Public Library covered emergency search and rescue procedures.

10. COMMUNITY GARDEN REPORT

No Report – Garden is closed.

11. ELECTED OFFICIALS' REPORT**Assessor**

Assessor Joe Herchenbach reported the following:

- Entering a quiet time of year after appeal processes have been completed
- Pulled the plug on the County's old assessment software and have completed conversion to new software
- Completed Assessor course work for CIAD accreditation

Clerk

Clerk McCann reported the following:

- Lake County Clerk's Office notification that 1040 Anna Lane, LLC has filed an objection against the town fund for an illegal tax by a taxing body in relation to property they claim to own in Fremont Township. Assessor Herchenbach will research the matter and, if required the township will consult legal counsel.

Highway Commissioner

Commissioner Grinnell reported the following:

- Highway crews responded to four snow and/or ice events in November
- New technology installed in department trucks is doing a good job of monitoring how much salt is needed and spread during events. When possible, crews will apply beet juice in place of chemical salts.

- Owens Road culvert and drainage work is primarily completed. Final work will commence in the spring

Supervisor

Supervisor O'Kelly reported the following:

- Ninety-nine township families received Thanksgiving dinners via the Food Pantry donation program
- Received a large diaper donation from a local company
- Received four large boxes of toothpaste for food pantry distribution
- Received food donations from the Lake County Stallions food drive
- Emceed the Mundelein High School Show Choir event
- Attended Paratransit Lake County central meeting (Vernon Hills plans to join)
- Attended Public Aid Committee hearing for a Libertyville Township General Assistance Appeal case

Trustees

No Reports

12. GA/EA/FOOD PANTRY REPORT

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

- Sixty-two (62) residents received food pantry assistance
- Twenty (20) residents applied for Liheap assistance
- Thirteen (13) residents received assistance with RTA pass applications
- One (1) resident applied for the Benefit Access Program
- Sixteen (16) residents received Diaper Bank donations

13. PUBLIC COMMENTS

Rose Marie Domeny asked about recent election referendums to eliminate township highway departments. It was explained a new law allows referendums to eliminate highway departments with less than 15 miles of road. If passed, those departments are absorbed by the Township Supervisor's Office.

14. APPROVAL OF BILLS

- Trustee Shanahan moved, and Trustee Stejskal seconded the motion to audit and approve for payment of Road and Bridge Fund in the amount of \$46,788.98, Permanent Road Fund in the amount of \$111,923.05 and General Town Fund in the amount of \$89,729.83.

ROLL CALL: Aye: Trustee Atleson, Trustee Shanahan, Trustee Stejskal. Nay: None. Absent: Trustee Voss. All in favor, motion carried.

- Trustee Shanahan moved, and Trustee Stejskal seconded the motion to audit and approve for payment of the General Assistance Fund in the amount of \$2559.57. 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 7:20 p.m. All in favor, motion carried.

Respectfully Submitted, Christina McCann, Fremont Township Clerk

Approved: January 14, 2019