

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 February 4, 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, Highway Commissioner Grinnell, Assessor Herchenbach

OTHERS PRESENT

Rose Marie Domeny, Judy Hammel

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

- Trustee Stejskal moved, and Trustee Shanahan seconded the motion to approve the minutes of the January 14, 2019 Regular meeting. All in favor, motion carried.

5. CORRESPONDENCE

- Informed by attorney representing 1133 Furlong Drive informed that his client has dropped his 2017 tax objection.

6. OLD BUSINESS

None

7. NEW BUSINESS

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

- Trustee Stejskal moved and Trustee Shanahan seconded the motion to approve 2019 funding in the amount of \$1000.00 for SRACLC. All in favor, motion carried.

7.2 Budget Line Item Transfer

- Trustee Shanahan moved and Trustee Stejskal seconded the motion to adopt Transfer of Appropriation in FY2018/2019 Town and Road District Budgets for line items detailed in the “Line Item Transfer Report”. All in favor, motion carried.

Revise 2019 Board Meeting Schedule

- Trustee Voss moved and Trustee Stejskal seconded the motion to change the meeting time for Regular Board Meetings to 6:30 p.m. All in favor, motion carried.

8. PARKS REPORT

None

9. CERT REPORT

Cert Team Leader Pat Stejskal presented the following report:

- Team is on call with Grayslake Fire Department for possible warming shelters during Polar Vortex
- January 28 **CERT Quarterly meeting** on QPR (Suicide Prevention – Question, Persuade, Refer) was postponed due to bad weather
- Only one resident has registered for the upcoming **CERT Training Class**. Unknown at this time if the training sessions will be held
- Team member Jote Bhathal will attend CERT Train the Trainer on Tuesday, March 5 and Wednesday, March 6 at the Westmont Fire Department
- CERT Presents on WRLR received congratulations from the Lake County Stormwater Management Commission (SMC), on being chosen as the recipients of SMC's 2018 Media, Education and Outreach Award in recognition of coverage of important public information topics such as flood awareness and the Upper Des Plaines River Impact Analysis. There is an evening reception and ceremony in Libertyville to receive the award at the SMC board meeting on March 7, 2019

10. COMMUNITY GARDEN REPORT

- Supervisor O'Kelly reported that all documentation has been submitted for the ComEd grant

11. ELECTED OFFICIALS' REPORT**Assessor**

Assessor Herchenbach reported the following:

- Attended Village of Mundelein Tlf meeting on January 14
- Software conversion requires revisions before it is fully operational
- Updates for quadrennial assessments will be completed after software conversion is complete

Clerk

Clerk McCann reported the following:

- Responded to FOIA request from SmartProcure Inc. to provide names, phone numbers, emails and addresses for all township staff and elected officials.
- Electors have until March 8 to submit items for the Annual Town Meeting Agenda. The Board must adopt the ATM agenda at next month's Regular Meeting

Highway Commissioner

Highway Commissioner Grinnell reported the following:

- Crews have been busy clearing roads during recent storms and polar vortex weather.
- Two crew members reported weather related accidents on the job
- Application of beet juice for ice control on roads is working well
- Three loads of additional salt have been delivered

Supervisor

Supervisor O'Kelly reported the following:

- Supervisor O'Kelly, Commissioner Grinnell and Lou Bruno attended meeting for Community Risk Reduction with the Grayslake Fire Department.
- Attended Housing Authority meeting
- Assisted Emergency Assistance client with housing problem related to weather
- Referred GA client to Lake Forest Career Center
- Referred GA client to State Representative's office for assistance related to her deceased husband's pension plan

Trustees

None

12. GA/EA/FOOD PANTRY REPORT

The following statistics were reported for January 2019:

- Two (2) EA Clients received assistance
- Forty-three (43) residents received food pantry assistance
- Six (6) residents applied for Liheap assistance
- Six (6) residents received assistance with RTA pass applications
- One (1) resident applied for the Benefit Access Program
- Thirteen (13) Diaper Bank donations to residents

13. PUBLIC COMMENTS

None

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 \$15,090.48, Permanent Road Fund in the amount of \$73,060.99 and General Town Fund in the amount of \$57,791.17. All in favor, motion carried.

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 \$7882.74. All in favor, motion carried.

15. EXECUTIVE SESSION

None

16. ADJOURN

- Trustee Voss moved, and Trustee Shanahan seconded the motion to adjourn the meeting at 6:46 p.m. All in favor, motion carried.

Respectfully Submitted, Christina McCann, Fremont Township Clerk

Approved: March 11, 2019