

FREMONT TOWNSHIP BOARD MEETING AGENDA

Regular Board Meeting: March 11, 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 February 4, 2019 Regular Board Meeting.

5. CORRESPONDENCE

6. OLD BUSINESS

7. NEW BUSINESS

7.1 MS4 Presentation

Caitlin Burke – Gewalt Hamilton

7.2 Supervisor's Annual Statement

- Motion to approve FY 2018/2019 Supervisor's Annual Statement.

7.3 2019 Annual Town Meeting Agenda

- Motion to adopt the 2019 Annual Town Meeting Agenda.

7.4 Administrative Center Steel Door Bids

- Motion to approve/accept bid from Elite Door in the amount of \$_____ to install steel exit door(s) at front stairwell exit and/or lower level fire exit.

7.5 Administrative Center Access Control/Camera System Bids

- Motion to accept bid from Tri-Tel Technical Service in the amount of \$_____ to install an access control/camera system.

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 **\$19,542.11**
Permanent Road Fund in the amount of **\$223,284.40**
And General Town Fund in the amount of **\$59,977.10**

Cont.

ROLL CALL

- Motion to Audit and approve for payment of General Assistance Fund in the amount of **\$7,743.06**

15. EXECUTIVE SESSION – None

16. ADJOURN

TIME: _____