

FREMONT TOWNSHIP BOARD MEETING AGENDA

Regular Board Meeting: July 8, 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 June 10, 2019 Regular 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 \$
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

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 June 10, 2019 to conduct a Regular Meeting.

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

ELECTED OFFICIALS PRESENT

Clerk McCann, Assessor Herchenbach

OTHERS PRESENT

Judy Hammel, Rose Marie Domeny

3. PUBLIC COMMENTS

Rose Marie Domeny suggested better signage to direct traffic at future township shedding events. Domeny also expressed disappointment with new fees for the Mundelein Park District swimming pool. Consensus of the Board is that residents should attend MPD meetings to voice their displeasure with the new fee policy.

4. APPROVAL OF MINUTES

- Trustee Voss moved, and Trustee Shanahan seconded the motion to approve the minutes of the May 13, 2019 Regular meeting. All in favor, motion carried.
- Trustee Voss moved, and Trustee Shanahan seconded the motion to approve the minutes of the May 13, 2019 Fremont Township FY 2019/2020 Budget Hearing. All in favor, motion carried.
- Trustee Voss moved and Trustee Shanahan seconded the motion to approve the minutes of the May 13, 2019 Fremont Township Road District FY 2019/2020 Budget Hearing. All in favor, motion carried.

5. CORRESPONDENCE

None

6. OLD BUSINESS

None

7. NEW BUSINESS

7.1 2018 Des Plaines River Watershed-Based Plan

- Trustee Voss moved and Trustee Shanahan seconded the motion to adopt the 2018 Des Plaines River Watershed-Based Plan. All in favor, motion carried.

8. PARKS REPORT

No report.

9. CERT REPORT

CERT Team member Judy Hammel submitted the following report:

May 18 - Shredding event at the township office—9 CERT helped service 200+ cars.

June 1 - Children's Health Fair in Grayslake—manned a booth to hand out safety info

Upcoming Events:

June 29 – Open House at WRLR, Round Lake Train Station

July 7 – Mundelein Parade

July 9, 7-8:30pm – *Are You Prepared for an Emergency?* at Fremont Township Administration Center 22385 W.

Illinois Route 60 Mundelein, Illinois 60060

July 15, 7pm – CERT quarterly meeting – presentation on “Stop the Bleed”

July 24-Sun, July 28 – Lake County Fair

Aug 7, 7-8:30pm – *Are You Prepared for an Emergency?* at **Grayslake Fire Protection District Station 1 -**

Headquarters 160 Hawley Street, Grayslake, IL 60030

Sept 12, 7-8:30pm – *Are You Prepared for an Emergency?* at Prairie Crossing Charter School 1531 Jones Point Rd, Grayslake, IL 60030

Sept 21 - 2019 Prairie State CERT Challenge at the Cook County Public Health facility in Oak Forest

10. COMMUNITY GARDEN REPORT

Trustee Atleson reported the following:

- Plants are in the ground despite tremendous amounts of rain
- Always looking for more volunteers

11. ELECTED OFFICIALS' REPORT**Assessor**

Assessor Joe Herchenbach reported the following:

- Staff are working on blue assessment cards and expect them to be in the mail by the end of June
- Assessor will attend meeting tomorrow held by State Sen. Sam Yingling for Saddlebrook residents at the township

Clerk

Clerk McCann reported the following:

- Received FOIA requesting information pertaining to categories for electronic records, last 3 FOIA requests, and how electronic records are disseminated via FOIA request to members of the public without computers and printers
- Received notice from Village of Mundelein regarding annexation of 25950 N. Midlothian Rd., Mundelein

Highway Commissioner

No report.

Supervisor

Supervisor O'Kelly reported the following:

- May 18 shredding event was well attended. Thank you to all who volunteered.
- Township will be working with a SHIP counselor to assist residents in need of their services
- Lake County Human Services is working on a 5-year plan to address housing issues
- Township is currently working with 3 local homeless residents to provide referrals and assistance
- Refuse Hauling – Waiting for RFP's for Avon and Shield's townships before advisory group meets again to finalize Fremont's RFP. Ivanhoe Estates now has a contract with Prairieland and will not be included in the township's plan.
- Working with SWALCO to plan next shredding event in September
- Received phone call from a local company looking to unload office furniture. Township was able to procure furnishings in excellent condition for the Highway Department. Extra furnishings will be sold as surplus or auctioned.

- Summer lunch program is underway, and township receives extra lunches for the food pantry

Trustees

- Trustee Atleson reported she was happy to volunteer for the shredding event

12. GA/EA/FOOD PANTRY REPORT

The following statistics were reported for May 2019:

- Two (2) Clients received assistance
- Forty-three (43) residents received food pantry assistance
- Two (2) residents applied for Liheap assistance
- Twenty-one (21) residents received assistance with RTA pass applications
- Eight (8) residents applied for the Benefit Access Program
- Ten (10) Diaper Bank donations to residents
- Eight (8) residents received assistance with Benefit Access Program

13. PUBLIC COMMENTS

Rose Marie Domeny announced the Lake Forest Civic Orchestra will work with the organist at St. Mary of the Annunciation for a future performance.

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 \$8,629.92 Permanent Road Fund in the amount of \$58,886.89 and General Town Fund in the amount of \$89,630.86.

ROLL CALL: Aye: Trustee Atleson, Trustee Shanahan, Trustee Voss. Nay: None. 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 \$8,467.04. All in favor, motion carried.

15. EXECUTIVE SESSION

None

16. ADJOURN

- Trustee Shanahan moved, and Trustee Atleson seconded the motion to adjourn the meeting at 7:05 p.m. All in favor, motion carried.

Respectfully Submitted, Christina McCann, Fremont Township Clerk

Approved: July 8, 2019