

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 November 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 Voss, Supervisor O’Kelly

ELECTED OFFICIALS PRESENT

Clerk McCann

OTHERS PRESENT

Herb Riedel, Alicia Dodd, Judy Hammel, Rose Marie Domeny, Mike Nelson

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

- Trustee Shanahan moved, and Trustee Voss seconded the motion to approve the minutes of the October 14, 2019 Regular meeting. All in favor, motion carried.
- Trustee Shanahan moved and Trustee Voss seconded the motion to approve the minutes of the October 14, 2019 Executive Session. All in favor, motion carried.

5. CORRESPONDENCE

Supervisor O’Kelly received an offer from the Lake County Department of Transportation to purchase township property (29913 N. Fremont Center Rd.) for Rt. 60/Fremont Center Rd., intersection improvements. The offer was too low. Negotiations continue. Town Electors previously approved sale of the property at the 2012 Annual Town Meeting.

6. OLD BUSINESS

None

7. NEW BUSINESS

7.1 Town Levy Discussion

- Trustee Shanahan moved and Trustee Voss seconded the motion to determine the 2019 Town Levy will remain the same as last year at \$1,198,320.00.

**Roll Call: Aye: Trustee Atleson, Trustee Shanahan, Trustee Voss. Absent: Trustee Stejskal
All in favor, motion carried.**

7.2 Road District Levy Discussion

- **Trustee Shanahan moved and Trustee Voss seconded the motion to determine the 2019 Road District Levy should be increased to meet increasing road maintenance expenses. The amount levied will be \$1,684,936.00.**

**Roll Call: Trustee Atleson, Trustee Shanahan, Trustee Voss. Absent: Trustee Stejskal
All in favor, motion carried.**

8. PARKS REPORT

Parks Manager Herb Riedel reported the following:

- Parks are closed for the season
- Pickleball courts and restrooms were open for month of October
- Buffer zone work has begun
- Acquired a Pro-Gator demonstration unit to try-out at the parks
- Meeting with TriTel tomorrow to discuss Ivanhoe security cameras
- Met with Lake County Lightning management to discuss dimensions for multi-purpose field dugouts
- Shade structures held up great over the summer
- Board consensus is that all ball field contracts should be timed to renew in the same year.

CERT REPORT

CERT team member Judy Hammel reported the following:

- Oct 6 – Fire Dept Open House at Countryside in Vernon Hills
- Oct 20 – Fire Dept Open House at Grayslake
- Oct 21 – Quarterly Team Meeting on CERT Incident Command
- Nov 14 – Annual Lake County Emergency Planning Committee conference at CLC. Four CERT members are attending

9. COMMUNITY GARDEN REPORT

Garden Coordinator Alicia Dodd reported the following:

- Still harvesting produce
- Hoop house will be moved after tomatoes ripen
- Working on designs for garden signs

10. ELECTED OFFICIALS’ REPORT

Assessor

No Report

Clerk

2020 Board Meeting Schedule

- **Trustee Shanahan moved and Trustee Voss seconded the motion to adopt the proposed 2020 Board Meeting Schedule with one revision – change October meeting date to October 5. All in favor, motion carried.**

Highway Commissioner

Operations Manager Herb Riedel reported the following:

- Held brush pickup for Westshoreland and West Shore Park neighborhoods
- Crews dealt with early Halloween snowstorm
- Chardon Rd., paving and striping is almost complete and landscape restoration will be done next year

Supervisor

Supervisor O’Kelly reported the following:

- Waste hauler bids are due next week
- Mundelein Jewel is collecting donations for Thanksgiving dinner program
- Received an anonymous foundation donation in the amount of \$10,000 to be earmarked for the adopt-a-senior gift program and food pantry (nominated by a Del Webb resident)

- TieMart donated \$2,000.00 for adopt-a-senior gift cards
- Caseworker outreach has begun at Fremont Library
- SHIP Medicare Part D appointments are going great and many residents have found savings
- Attended meeting at Lake County Housing Authority
- Passport event was a success – over 100 passports were processed
- LIHEAP appointments underway – to date 34 applications have been processed
- TSR returned for concrete application at rear of building and will return next spring to make some revisions to application at front of building

Trustees

- Trustee Shanahan shared a flag he received from the Mundelein Mustangs
- Trustee Atleson attended the passport event at township

11. GA/EA/FOOD PANTRY REPORT

The following statistics were reported for October 2019:

- Zero (0) residents received emergency assistance
- Seventy-three (73) residents received food pantry assistance
- Thirty-four (34) LIHEAP applications processed
- Eight (8) residents received assistance with RTA pass applications
- Eleven (11) Diaper Bank donations for residents
- Eleven (11) NiCor Sharing applications processed
- Sixty-two (62) Taxi coupons used

13. PUBLIC COMMENTS

None

14. APPROVAL OF BILLS

- **Trustee Shanahan moved, and Trustee Voss seconded the motion to audit and approve for payment of Road and Bridge Fund in the amount of \$26,843.49, Permanent Road Fund in the amount of \$93,997.07 and General Town Fund in the amount of \$71,821.14.**

ROLL CALL: Aye: Trustee Atleson, Trustee Shanahan, Trustee Voss. Absent: Trustee Stejskal. All in favor, motion carried.

- **Trustee Shanahan moved, and Trustee Voss seconded the motion to audit and approve for payment of the General Assistance Fund in the amount of \$1,491.70. 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 6:59 p.m. All in favor, motion carried.**

Respectfully Submitted, Christina McCann, Fremont Township Clerk

Approved: December 9, 2019