

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 March 9, 2020 to conduct a Regular Meeting.

Diana O’Kelly	Supervisor
Christina McCann	Town Clerk
Alicia Dodd	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 Shanahan, Trustee Stejskal, Trustee Voss, Supervisor O’Kelly

ELECTED OFFICIALS PRESENT

Assessor Herchenbach, Highway Commissioner Dodd

OTHERS PRESENT

Rose Marie Domeny, Judy Hammel, Mike Nelson

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

- Trustee Stejskal moved, and Trustee Shanahan seconded the motion to approve the minutes of the February 10, 2020 Regular Meeting. All in favor, motion carried.
- Trustee Stejskal moved, and Trustee Shanahan seconded the motion to approve the minutes of the February 5, 2020 Special Meeting. All in favor, motion carried.

5. CORRESPONDENCE

None

6. OLD BUSINESS

None

7. NEW BUSINESS

7.1 2020 Annual Town Meeting Agenda

- Trustee Shanahan moved, and Trustee Voss seconded the motion to approve the agenda for the April 14, 2020 Annual Town Meeting. All in favor, motion carried.

8. PARKS REPORT

Trustee Shanahan reported the parks will open April 1st if weather permits.

9. CERT REPORT

CERT Leader Pat Stejskal reported the following:

- Finished 6-week training class with 12 participants
- April 25- Joint CERT Drill at Lake Villa Township

- April 27 - Quarterly Team Meeting
- May 9 - Shredding event at the Township from 9 am to noon
- May 30 - Kids Health Fair in Grayslake

10. COMMUNITY GARDEN REPORT

Alicia Dodd reported the following:

- Plants are under the lights

11. ELECTED OFFICIALS’ REPORT

Assessor

Assessor Joe Herchenbach reported the following:

- Hearings are completed and no estimated tax bills will be sent by the county.

Clerk

No Report

Highway Commissioner

Highway Commissioner Dodd reported the following:

- Responded to FOIA request about culvert replacement on Erhart Rd.
- Met with LCDOT about the paving and new curb along S. Sylvan that will be included in Lake County’s bid to improve the Midlothian/Gilmer intersection for 2021. Fremont Highway will pay for a section of sidewalk between crescent/S Sylvan. Met with and left notices for homes on S. Sylvan that will require more extensive changes to driveway apron due to concrete/brick pavers.
- Employees attended Implementing Safe Work Zones training by IDOT and DECI training.
- Alicia and Herb attended the Sylvan Lake HOA meeting to discuss dam. Main issues revolved around traffic with only one entrance.
- Alicia and Herb attended West Shore Park HOA—some questions about enforcing No Overnight Parking
- Met with LCDOT inspector about the status of our bridge and required inspections.
- Met with Gewalt about our MS4 plan for the year.
- Broken frame rail on highway F550 vehicle—cost to fix vs life of the vehicle resulted in putting it up for auction.
- 2020 Paving bid opening is this Friday.

Sylvan Lake Dam update

- Went to IDOT detour meeting with engineer Pat Bleck.
- Dam will likely cost more than expected, which is more than our budget can justify (still waiting for cost estimate)
- Alicia contacted local engineer to get a second opinion on the status of the dam
- Checking with TOIRMA to confirm dam coverage
- Alicia contacted IDNR who said that Sylvan Lake would likely become a public lake if public funds are used to pay for it.

Supervisor

Supervisor O’Kelly reported the following:

- Attended the West Shore Park Homeowners Meeting
- Attended the Sylvan Lake Homeowners Meeting
- Early Voting Started
- Attended the Health Department Coronavirus Update
- Had many calls regarding the waste hauler agreement and new service

Trustees

No Reports

12. GA/EA/FOOD PANTRY REPORT

The following statistics were reported for January 2020:

- Two (2) residents received emergency assistance

- Fifty-eight (58) residents received food pantry assistance
- Six (6) LIHEAP applications processed
- Eleven (11) Benefit Access applications processed.
- Fourteen (14) residents received assistance with RTA pass applications
- Fifteen (15) Diaper Bank donations for 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 \$73,547.02, Permanent Road Fund in the amount of \$71,322.31 and General Town Fund in the amount of \$105,065.08.

ROLL CALL: Aye: Trustee Shanahan, Trustee Stejskal, Trustee Voss. Nay: None. Absent: Trustee Atleson. 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 \$1,843.04. All in favor, motion carried.

14. EXECUTIVE SESSION

None

16. ADJOURN

- Trustee Stejskal moved, and Trustee Shanahan seconded the motion to adjourn the meeting at 7:01 p.m. All in favor, motion carried.

Respectfully Submitted, Diana O'Kelly, Supervisor

Approved: April 14, 2020