FREMONT TOWNSHIP 22385 ILLINOIS HIGHWAY 60 MUNDELEIN, ILLINOIS APRIL 9, 2019 AT 7:00 P.M.

2019 ANNUAL TOWN MEETING MINUTES

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/INTRODUCTION OF TOWNSHIP OFFICIALS

After notice was given in the Daily Herald and after notices were posted at the Mundelein Senior Center, Fremont Public Library, Fremont Township and on the Fremont Township web site, Clerk McCann called the 2019 Annual Town Meeting to order at 7:00 P.M.

Elected Officials Present: Supervisor O'Kelly, Hwy. Commissioner Grinnell, Clerk McCann, Assessor Herchenbach and Trustees Atleson, Shanahan, Stejskal and Voss.

Others Present: Thirteen residents attended.

Clerk McCann welcomed the Electors, introduced elected officials, and led the Pledge of Allegiance.

2. NOMINATION OF MODERATOR

• Diana O'Kelly moved, and Rose Marie Domeny seconded the motion to nominate Dan Prezell to act as Moderator. There were no other nominations. All in favor, motion carried.

3. ELECTION OF MODERATOR AND MODERATOR'S OATH OF OFFICE

The Oath of Moderator was administered, and Dan Prezell proceeded with the business of the 2019 Annual Town Meeting.

4. <u>APPROVAL OF MINUTES</u>

• Bill Grinnell moved, and Connie Shanahan seconded the motion to approve the minutes of the 2018 Annual Town Meeting. All in favor, motion carried.

5. <u>PUBLIC COMMENTS</u>

Rose Marie Domeny commented about Medline Industries production facilities in or near our community.

6. <u>SUPERVISOR'S ANNUAL FINANCIAL REPORT</u>

The FY 2018/2019 Supervisor's Annual Financial Statement has been recorded by the Clerk and is available on the township website. As required, a summary of the Statement was posted at the entrance of the Annual Town Meeting.

• Connie Shanahan moved, and Christina McCann seconded the motion to approve the FY 2018/2019 Supervisor's Annual Financial Report for all funds. There was no discussion. All in favor, motion carried.

FY 2018/2019 SUPERVISOR'S ANNUAL STATEMENT SUMMARY

GENERAL TOWN FUND

BALANCE MARCH 1, 2018 REVENUES OPENING BALANCE EXPENDITURES	\$1,685,052.71 1,222,768.11 2,907,820.82 1,085.242.28
BALANCE FEBRUARY 28, 2019	\$ 1,822,578.54
GENERAL ASSISTANCE FUND	
BALANCE MARCH 1, 2018 REVENUES OPENING BALANCE EXPENDITURES	\$ 187,791.35 4,021.11 191,812.46 76.698.83
BALANCE FEBRUARY 28, 2019	\$ 115,113.63
ROAD & BRIDGE FUND	
BALANCE MARCH 1, 2018 REVENUES OPENING BALANCE EXPENDITURES	\$ 240,921.36 229,699.96 470,621.32 244,883.51
BALANCE FEBRUARY 28, 2019	\$ 225,737.81
PERMANENT ROAD FUND	
BALANCE MARCH 1, 2018 REVENUES OPENING BALANCE EXPENDITURES	\$ 501,565.05 1,289,727.94 1,791,292.99 1,245,357.59
BALANCE FEBRUARY 28, 2019	\$ 545,935.40
FOOD PANTRY FUND	
BALANCE MARCH 1, 2018 FOOD PANTRY DONATIONS OPENING BALANCE EXPENDITURES	\$ 81,769.17 16,244.49 98,013.66 5,442.03
BALANCE FEBRUARY 28, 2019	\$ 92,571.63

7. OLD BUSINESS

Parks Committee Report

Parks Committee Chair Dan Prezell reported on the following 2018 highlights :

- Behm Park Lacrosse field has been converted into a multi-purpose field to accommodate both the Lake County Lightning and the Lake County Stallions
- New signs were installed at entrance to Behm Park
- Testing a "No Mow" fescue in park areas that are either difficult or time consuming to mow
- Prescribed burns on two acres of turf at Behm Park has been completed. The area will be turned it into a native meadow

CERT Report

Team Leader Pat Stejskal thanked the Board for their support of the CERT Program and reviewed the CERT mission statement which includes education and outreach.

Stejskal reviewed the following 2018 team activities:

- WRLR-98.3 FM "CERT Presents" received the 2018 Media and Education Outreach Award from the Lake County Stormwater Management Commission
- In October team members participated in a plane crash simulation drill with surrounding CERT's
- Team met quarterly for ongoing training activities
- Team members attended local conferences related to CERT mission
- Outreach presentations at the Fremont Library were well attended
- Team participated in the Mundelein July 4 parade and helped organizers as needed
- Team participated in outreach efforts at the Lake County Fair and helped as needed

Community Garden Report

Community Garden Coordinator Alicia Dodd reported on the following 2018 garden highlights:

- Successfully executing the ComEd grant which includes native plantings and signage throughout the township campus
- Mundelein High School students pitched ideas for the garden and 90 students assisted with plantings in the spring as well as constructing a bug hotel
- CLC students helped with plantings in the hoop house
- Seeds of Love held yoga classes in the garden
- All produce is passed on to community members in need

NEW BUSINESS

None

8.

9. <u>ELECTED OFFICAL REPORTS</u>

<u>Supervisor</u>

Supervisor O'Kelly reported the following:

- Thanked Board, Clerk, Highway Commissioner and Assessor for working together as a team to serve township residents
- Increasing use of the building for community groups and senior programs
- More community events such as shredding and recycling and driver's license and passport renewal events are being held at the township
- Working more closely with local schools and the village social worker to identify resources and programs that can be of help to township residents in need
- Increasing referrals for G.A. and E.A. clients to outside agencies such as St. Vincent DePaul, Mother's Trust, Salvation Army, Catholic Charities, etc.
- The 2018 waste hauling referendum was passed by 60% of voters. The township will form a community committee to meet with haulers and identify required services. The township is under no obligation to

Approved by Electors on 8/10/20

contract with a vendor, but now has the authority to negotiate with vendors on behalf of township residents to obtain better rates and services.

- Assistance programs from 3/18-2/19 provided to residents as follows:
 - 6 residents qualified for General Assistance
 - 20 residents qualified for Emergency Assistance
 - 1 resident denied EA & GA
 - 12 residents received assistance through Salvation Army
 - 43 Benefit Access applications were processed online
 - 2 residents received assistance with applications for Safe Link phones
 - 15 residents received assistance with NICOR gas sharing applications
 - 13 residents received assistance with SNAP and Medicaid applications
 - 4 residents received assistance with North Shore Gas Share-the Warmth applications
 - 5 residents received assistance from Mothers Trust
 - 675 residents utilized the food pantry
 - 99 Share the Harvest Thanksgiving baskets were distributed
 - 109 Holiday food baskets were distributed
 - 134 residents received gifts from the Adopt-a-Family program
 - 115 seniors received gift bags from Adopt-a-Senior program
 - 125 received assistance with LIHEAP applications
 - 972 residents utilized the half-far taxi program for medical needs
 - 204 township residents utilized the Ride Lake County West transportation service
 - 160 residents received assistance with applications for reduced RTA fare passes
 - 160 residents received 30 diapers per month

<u>Assessor</u>

Assessor Herchenbach reported the following:

- Focused on the county-wide assessment software conversion. Glitches have been worked out and the system is working well.
- Work for the quadrennial assessment is in progress
- Assessment "blue cards" will be mailed to property owners by the end of June 2019

Highway Commissioner

Commissioner Grinnell reported the following:

- Worked on intergovernmental grant project with the Mundelein Park District
- New technology in all highway department vehicles allows crews to monitor and increase/decrease salt applications as required
- Residents are encouraged to report potholes and other road hazards on township roads

<u>Clerk</u>

Clerk McCann reported the following:

- FY 2019/2020 Budgets are posted for inspection and budget hearings will take place prior to the May 13 Regular Board Meeting
- It was a busy year for FOIA requests with more and more data companies requesting information for their platforms
- Worked with township attorney and County Clerk's office on matters related to the November 6, 2018 Waste Hauling Referendum
- Early voting will continue to be held at the township for upcoming elections

<u>Trustees</u>

Trustees reported the following:

• Trustees Atleson, Shanahan, Stejskal and Voss thanked the board and township staff for their work on the waste hauling referendum as well as day to day programs and services at the township

10. <u>2020 ANNUAL TOWN MEETING – TIME AND PLACE</u>

- Connie Shanahan moved, and Bill Grinnell seconded the motion to set the date and time for the 2020 Annual Town Meeting for April 14, 2020 at 7:00 P.M. All in favor, motion carried.
- 11. PUBLIC COMMENTS

None

- 12. MOTION TO ADJOURN
 - Connie Shanahan moved, and Rose Marie Domeny seconded the motion to adjourn the Annual Town Meeting at 7:33 p.m. All in favor, motion carried.

Respectfully Submitted on _____day of _____, 2020

Christina McCann, Township Clerk

Dan Prezell, Moderator