

**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 8, 2021 to conduct a Regular Meeting.**

Diana O’Kelly	Supervisor
Christina McCann	Town Clerk
Alicia Dodd	Highway Commissioner
Joe Herchenbach	Assessor
Jeri Atleson	Town Trustee
Nick Dollenmaier	Town Trustee
Connie Shanahan	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 Dollenmaier, Trustee Shanahan, Trustee Voss, Supervisor O’Kelly

**ELECTED OFFICIALS PRESENT**

Highway Commissioner Dodd, Assessor Herchenbach

**OTHERS PRESENT**

Christine Seidner

**3. PUBLIC COMMENTS**

The following comments were submitted to the Clerk via email:

- Ed Stahoviak - Although I got my vaccine through Advocate/Aurora Health, I would like to thank everybody who had something to do with the large group of inoculations at Fremont School. It made a lot of older people a lot less stressed.
- Joan Allstrom - Thank you for an awesome experience. Got my first Covid-19 vaccine on Thursday and need to tell you it was so wonderfully done. I’m a Saddlebrook resident I am very grateful to you for your efforts!

**4. APPROVAL OF MINUTES**

- Trustee Shanahan moved, and Trustee Voss seconded the motion to approve the minutes of the February 8, 2021 Regular Meeting. **All in favor, motion carried.**

**5. CORRESPONDENCE**

None

**6. OLD BUSINESS**

None

**7. NEW BUSINESS**

**7.1 IMRF Resolution No. 5-18-2019**

Trustee Voss moved and Trustee Shanahan seconded the motion to adopt IMRF Resolution No. 5-18-2019 allowing elected officials to participate in the Illinois Municipal Retirement Fund (IMRF) with a minimal requirement of 1000 hours per year. **All in favor, motion carried.**

**7.2 IMRF Resolution No. 3-8-2021**

Trustee Voss moved and Trustee Shanahan seconded the motion to adopt IMRF Resolution No. 3-8-2021 allowing elected officials to participate in the Illinois Municipal Retirement Fund (IMRF) with a minimal requirement of 1000 hours per year.

**All in favor, motion carried.**

**7.3 2021 Annual Town Meeting Agenda**

Trustee Dollenmaier moved, and Trustee Voss seconded the motion to adopt the agenda for the 2021 Annual Town Meeting to be held on April 13, 2021.

**All in favor, motion carried.**

**7.4 2018 and 2019 Tax Objection Settlement Agreement - 101 W. Liberty, LLC**

Trustee Shanahan moved and Trustee Atleson seconded the motion to approve 101 W. Liberty, LLC settlement agreement in the amount of \$18,809.77 for 2018 objection and \$17,490.23 for 2019 objection totaling \$36,300.00.

**All in favor, motion carried.**

**8. PARKS REPORT**

Trustee Shanahan reported the following:

- Pickleball court repairs at Behm Park are estimated to come in at \$60,000.00.
- Trustee Shanahan asked the board to allow the Supervisor to approve expenditures of more than \$5,000.00 to execute gate repairs at both parks. Consensus of the board is yes.

**8.1 2021 Fremont Township License Agreement with the Lake County Lightning**

Trustee Dollenmaier moved, and Trustee Shanahan seconded the motion to approve 2021 License Agreement with the Lake County Lightning.

**All in favor, motion carried.**

**8.2 2021 Fremont Township License Agreement with the Mundelein Soccer Club**

Trustee Dollenmaier moved, and Trustee Shanahan seconded the motion to approve 2021 License Agreement with the Mundelein Soccer Club.

**All in favor, motion carried.**

**8.3 2021 Fremont Township License Agreement with Lake County Stallions**

Trustee Dollenmaier moved, and Trustee Shanahan seconded the motion to approve 2021 License Agreement with Lake County Stallions.

**All in favor, motion carried.**

**9. CERT REPORT**

Interim team leader Chris Seidner submitted the following Report:

- Vaccine distributions are ramping up. We have 6 team members who have helped significantly with the vaccine distribution and my hope is when others are vaccinated and feel comfortable, they too will help. In the meantime, I have sent info to team regarding ways they can help without having to expose themselves or family.
- A map of Fremont intermediate school is included with my report. I am working with Dan Wagner (Head of Grounds and Maintenance) for the Township Shredding Event on May 15, 2021. I will fill Diana in when I have more to share.
- An added plus is that he is allowing us to use their traffic cones, so we do not have to transport ours there and back on a Saturday.

**10. COMMUNITY GARDEN REPORT**

No Report

**11. ELECTED OFFICIAL REPORTS****Assessor**

Assessor Herchenbach submitted the following Report:

- Significant progress has been made regarding the remodeling project of the waiting area. The area is now well defined, but there remains a significant amount of detailed finishing as far as patching and painting that still needs completion. It has taken shape as planned and there has been minimal unexpected hurdles.
- Our office remains busy with typical off-season work (record maintenance & file upkeep) and staying busy assisting the public with addressing exemptions (typical senior exemptions & freeze filings that appear during the tax preparation season).
- The Assessor car was taken in again 1 day short of a warranty expiration for an ongoing transmission issue. They reportedly replaced it is clutch again, and it does seem to shift smoother than it ever has in past 3+ years (rather unusual for a car with less than 25,000 miles). The tires were replaced due to the sidewalls exhibiting cracks that could lead to a blowout, so the car should have a few more good years ahead of it.

**Clerk**

Clerk McCann submitted the following report:

- Special thanks to Supervisor O’Kelly for connecting the right people so that a successful Covid-19 vaccination pod could be held for teachers and seniors at Fremont School. Many of our seniors were frustrated and concerned about the slow vaccination roll-out. This event alleviated many of their fears and illustrated how local officials and administrators working in unison (outside the box) can make things happen!
- Statements of Economic Interests were emailed to officials on Monday, March 1<sup>st</sup> and must be filed by May 1<sup>st</sup>. Please email or drop off a copy of your receipt at the office.
- Early Voting for the April 6, 2021 Consolidated Election will be held at the County Clerk’s office from March 12 – March 19 (M-F 9am - 5pm) at Fremont Township and other Early Voting Sites from March 22 - April 3 (M-F 9am - 5pm & Sat. 9am – 2pm) and at State Mandated Early Voting Sites with Extended Hours from March 22 – April 5.
- Early voting supplies and equipment will be delivered to the township on March 18. Setup for Fremont voting site by judges will occur on March 19 and pick up of early voting supplies and equipment will be on April 4.
- Election Day Ballot Box Supplies will be delivered to the township on March 31 and pickup appointments for election judges will be scheduled for April 1<sup>st</sup> and April 2<sup>nd</sup>. Judges will have setup access to the voting site on Monday, April 5<sup>th</sup>.

**Highway Commissioner**

- Highway Commissioner Dodd submitted the following Report:
- Numerous snow events—Feb 6,7,9,12,13,15,16,18,21,22
- 4 attended Erosion Control classes
- Cold patching/tree removal
- Ordered chassis to replace a 1997 International with 2021 Kenworth T370
- Highway Commissioner seeks to borrow \$300,000.00 from General Town to replace a 1997 International and 2000 F350. Consensus of the board is to approve the loan at bank interest rate. Funds for the loan will be included in the FY 2021/2022 Budget. A Resolution will be drafted for board approval.

**Supervisor**

Supervisor O’Kelly submitted the following Report:

- Worked to get 700 residents from Saddlebrook seniors included in the Del Webb/Fremont School Covid-19 vaccination event.
- Was able to get another 215 Fremont Township seniors included in the Grant Township Covid-19 vaccination event.
- Met with Chris Seidner (Cert) about May 15 shredding event at Fremont School.

**Trustees – No Reports**

## **12. GA/EA/FOOD PANTRY REPORT**

The following statistics were reported for February 2021:

- No GA clients and 3 EA clients
- 56 residents received food pantry assistance.
- 8 LIHEAP applications processed.
- 15 Diaper Bank donations/distributions.
- 3 Benefit Access Applications
- 1 RTA Pass Applicant
- No taxi coupon report
- 1 Mother's Trust Applicant
- 1 IDHS/SNAP & Medicaid Applicant

## **13. PUBLIC COMMENTS**

None

## **13. APPROVAL OF BILLS**

- Trustee Shanahan moved, and Trustee Dollenmaier seconded the motion to audit and approve for payment of Road and Bridge Fund in the amount of **\$22,380.92**  
Permanent Road Fund in the amount of **\$94,411.80**  
and General Town Fund in the amount of **\$81,119.86**  
ROLL CALL: Aye: Trustee Atleson, Trustee Dollenmaier, Trustee Shanahan, Trustee Voss  
**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 **\$5,744.11.**  
ROLL CALL:  
Aye: Trustee Atleson, Trustee Dollenmaier, Trustee Shanahan, Trustee Voss  
**All in favor, motion carried.**

## **14. EXECUTIVE SESSION**

None

## **15. ADJOURN**

- Trustee Shanahan moved, and Trustee Atleson seconded the motion to adjourn the meeting at 7:30 p.m.  
**All in favor, motion carried.**