

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 December 13, 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 Supervisor O’Kelly

ELECTED OFFICIALS PRESENT

Clerk McCann, Assessor Herchenbach, Commissioner Dodd

OTHERS PRESENT

Rose Marie Domeny, Judy Hammel

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

- Trustee Shanahan moved, and Trustee Dollenmaier seconded the motion to approve the minutes of the November 8, 2021, Regular Meeting.
All in favor, motion carried.
- Trustee Shanahan moved, and Trustee Dollenmaier seconded the motion to approve the minutes of the November 8, 2021, Special Meeting.
All in favor, motion carried.

5. CORRESPONDENCE

None

6. OLD BUSINESS

None

7. NEW BUSINESS

7.1 2021 Town Levy Ordinance No. 284

- Trustee Dollenmaier moved, and Trustee Shanahan seconded the motion to adopt Fremont Township Ordinance No. 284 levying taxes for the purposes of the General Town and General Assistance funds in the amount of \$1,198,320.00.

Roll Call:

Aye: Trustee Atleson, Trustee Dollenmaier, Trustee Shanahan

Absent: Trustee Voss

All in favor, motion carried.

7.2 2021 Road District Levy Ordinance No. 285

- Trustee Shanahan moved and Trustee Dollenmaier seconded the motion to adopt Fremont Township Ordinance No. 285 levying taxes for the purpose of the Road and Bridge and Permanent Road funds in the amount of \$1,768,813.00.

Roll Call:

Aye: Trustee Atleson, Trustee Dollenmaier, Trustee Shanahan

Absent: Trustee Voss

All in favor, motion carried.

7.3 Parks Equipment Purchase (*Kabuto Zero-turn ZD1211L-3-72*)

- Trustee Shanahan moved and Trustee Dollenmaier seconded the motion to approve the purchase of a Kabuto Zero-turn ZD1211L-3-72 to be paid for in the 2022/2023 budget cycle.

All in favor, motion carried.

7.4 2022 Board Meeting Schedule

- Trustee Shanahan moved and Trustee Dollenmaier seconded the motion to adopt the 2022 Board Meeting Schedule.

All in favor, motion carried.

7.5 2022 Parks Committee Meeting Schedule

Trustee Shanahan moved and Trustee Dollenmaier seconded the motion to adopt the 2022 Parks Committee Meeting Schedule.

All in favor, motion carried.

8. PARKS REPORT

No Report

9. CERT REPORT

No Report

10. COMMUNITY GARDEN REPORT

No Report

11. ELECTED OFFICIAL REPORTS**Assessor**

- Replacing 3 office computer stations and monitors. There is room in the equipment/capital line item to purchase.
- Quadrennial assessment coming up. Overall sales currently show a flat 4% increase for property owners.

Clerk

- Bid opening to be held on 12/20/21 for multi-function sports maintenance machine. Herb looking to get board approval bid award at January 2022 Regular Meeting
- FY 2021/2022 Town and Road Levy's prepared and ready to be filed with County Clerk

Highway Commissioner

- Ivanhoe Road ROW Re-alignment Ordinance—vacation of old ROW and dedication of new ROW that aligns with Ivanhoe Road complete, in coordination with Lake Co Forest Preserve (roadway changes date back to 1960s)
- Highway Dept worked on truck readiness for plow season, roadside maintenance (stump grinding, tree removal, delineators for plowing, vactoring storm sewer in Oak Terrace, sign installs, leaf curb side cleanup)
- Submitted final report for Village Green WMB. Forest Fairview grant is extended until 2022 for permeable parking areas included in grant proposal.

- Met with WSP HOA board member about paving parking areas in West ShorePark
- Working on develop GIS asset inspection and tracking system
- Met with Woods of Ivanhoe Board Member about snow and ice removal operations
- In-depth inspection results of Lakeview Bridge received. Minor bridge repairs will be scheduled for 2022.
- Attended SMC meeting for 2022 WMB meeting to fill in for Lake County Board Member Jessica Vealitzek

Supervisor

- Our Ship/Medicare Counselor helped save Fremont Township residents over \$50,000.
- We received a tax objection for \$20,117.94 for Corporate and \$876.10 in General Assistance.
- Received paperwork to accept the Wetland Mitigation Bank Property. We requested their maintenance plan and work they have done.
- Distributed 130 Thanksgiving Dinners
- Attended the WMB Stormwater Management Meeting via Zoom
- Along with Trustee Atleson, delivered Holiday bags to Lake Street Apartments
- Attended Supervisor's Meeting

Trustees

- Trustee Dollenmaier met with Herb Riedel to review Park User Agreements
- Trustee Atleson said it was her pleasure to help deliver gifts to Lake Street residents

1. GA/EA/FOOD PANTRY REPORT

November 2021 Resident Assistance:

- No EA clients
- No GA clients
- 50 Food pantry clients
- 26 LIHEAP applications
- 3 Benefit Access applications
- 18 Diaper Bank donations/distributions

2. PUBLIC COMMENTS

- Rose Marie Domeny invited everyone to attend the Lake Forest Civic Orchestra concert Sunday at the Gorton Civic Center in Lake Forest.

14. 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 **\$15,971.09**
Permanent Road Fund in the amount of **\$43,394.90**
and General Town Fund in the amount of **\$ 68,827.77**
Roll Call:
Aye: Trustee Atleson, Trustee Dollenmaier, Trustee Shanahan.
Absent: Trustee Voss
All in favor, motion carried.
- Trustee Shanahan moved, and Trustee Dollenmaier seconded the motion to audit and approve for payment of the General Assistance Fund in the amount of **\$4686.80**
All in favor, motion carried.

15. EXECUTIVE SESSION

None

16. ADJOURN

Trustee Atleson moved, and Trustee Dollenmaier seconded the motion to adjourn the meeting at 7:00 p.m.
All in favor, motion carried.

Respectfully Submitted, Christina McCann, Fremont Township Clerk

Approved: January 10, 2022