

FREMONT TOWNSHIP BOARD MEETING AGENDA

Regular Board Meeting: March 14, 2022 at 6:30 P.M.

22385 W. Highway 60, Mundelein, IL 60060

Location: Community Room

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC COMMENTS

4. APPROVAL OF MINUTES

- Motion to approve the minutes of the February 14, 2022 Regular Board Meeting.

5. CORRESPONDENCE

6. OLD BUSINESS

7. NEW BUSINESS

7.1 2022 Annual Town Meeting Agenda

Motion to adopt the agenda for the 2022 Annual Town Meeting to be held on April 12, 2022.

8. PARKS REPORT

9. CERT REPORT

10. COMMUNITY GARDEN REPORT

11. ELECTED OFFICIALS' REPORT

- Assessor
- Clerk
- Highway Commissioner
- Supervisor
- Trustees

12. GA/EA/FOOD PANTRY REPORT

13. PUBLIC COMMENTS

14. APPROVAL OF BILLS

- Motion to Audit and approve for payment of Road and Bridge Fund in the amount of **\$16,757.23**
Permanent Road Fund in the amount of **\$205,548.74**
And General Town Fund in the amount of **\$106,972.23**

ROLL CALL

- Motion to Audit and approve for payment of General Assistance Fund in the amount of **\$4745.98**

15. EXECUTIVE SESSION

16. ADJOURN

TIME: _____

Minutes Board of Town Trustees

STATE OF ILLINOIS,
COUNTY OF LAKE,
TOWN OF FREMONT

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 February 14, 2022 Regular Meeting to order at 6:30 P.M.

2. ROLL CALL

BOARD MEMBERS PRESENT

Trustee Atleson (Remote by phone due to illness), Trustee Dollenmaier, Trustee Shanahan, Trustee Voss, Supervisor O’Kelly

ELECTED OFFICIALS PRESENT

Clerk McCann, Highway Commissioner Dodd, Assessor Herchenbach

OTHERS PRESENT

Judy Hammel, Rose Marie Domeny

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

- Trustee Voss moved, and Trustee Shanahan seconded the motion to approve the minutes of the January 10, 2022 Regular Meeting.

Roll Call

Aye: Trustee Atleson, Trustee Dollenmaier, Trustee Shanahan, Trustee Voss

All in favor, motion carried.

5. CORRESPONDENCE

None

6. OLD BUSINESS

None

7. NEW BUSINESS

7.1 MS4 Presentation

- Karolina Cho of Gewalt Hamilton presented the township’s MS4 plan and explained various duties required of the township to maintain MS4 permits.

7.2 Single Handicap Accessible Ramp

- Trustee Voss moved Trustee Dollenmaier seconded the motion to approve installation of a Single Handicap Accessible Ramp at the front entrance of the Administration Center.

All in favor, motion carried.

7.3 Budget Line-Item Transfers

- Trustee Shanahan moved and Trustee Voss seconded the motion to adopt Resolution 2-4-2022 Transfer of Appropriation Town & Road District.

All in favor, motion carried.

7.4 Fertilizer and Seed Quote for 2022 Season

- Trustee Shanahan moved and Trustee Voss seconded the motion approve quote from Advanced Turf Solutions in the amount of \$10,139.89.

All in favor, motion carried.

Discussion:

Advanced Turf suggested the Township purchase an entire year’s worth of product to ensure against supply chain issues and price increases.

7.5 Intragovernmental Agreement between Fremont Township, Lake County, Illinois and the Fremont Township Road District, Lake County, Illinois.

- Trustee Voss moved and Trustee Shanahan seconded the motion to adopt Intragovernmental Agreement between Fremont Township and the Fremont Township Road District providing for the Township to loan the Road District up to \$300,000.00 at a rate of 5% interest, and with a 10-year balloon payment to be repaid prior to February 14, 2032.

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

No Report

Clerk

No Report

Highway Commissioner

Highway Commissioner Dodd submitted the following Report:

- Took Delivery of a 2022 Kenworth T370 built by Henderson Products—the build cost \$109,335.12, which will be paid by loan from town.
- Working on Building Improvements for Office/Break Room—new flooring,adding sink/cabinets in break room.
- Alicia talked with Rep Dan Didech about funding for Diamond Lake Projects
- Crew had 4 plowing events and several drifting runs, cold patched, paintedtruck frames,
- Bid opening for new sign truck build on Jan 24. Sauber was lowest (andonly) bid at \$44,965
- One Highway employee was terminated.
- 2022 Paving Bid will include WestShoreland, Forest and Fairview in WestShore Park, and Hafer Rd.
- Attended WSP board meeting on Feb 7 to discuss WSP improvements for2022.

Supervisor

Supervisor O’Kelly submitted the following Report:

- Shredding event is scheduled for Saturday May 7, 2022

Trustees
No Report

12. GA/EA/FOOD PANTRY REPORT

The following statistics were reported for February 2022:

- No EA/GA clients
- 13 residents received food pantry assistance.
- 5 LIHEAP applications processed.
- 16 Diaper Bank donations/distributions.
- 3 Benefit Access
- 1 RTA Passes
- No report for taxi coupons

13. PUBLIC COMMENTS

None

13. APPROVAL OF BILLS

- Trustee Dollenmaier moved, and Trustee Voss seconded the motion to audit and approve for payment of Road and Bridge Fund in the amount of **\$26,089.09**
Permanent Road Fund in the amount of **\$82,248.97**
and General Town Fund in the amount of **\$140,715.02**
ROLL CALL: Aye: Trustee Atleson, Trustee Dollenmaier, Trustee Shanahan, Trustee Voss
All in favor, motion carried.
- Trustee Dollenmaier moved, and Trustee Voss seconded the motion to audit and approve for payment of the General Assistance Fund in the amount of **\$7,903.24.**
All in favor, motion carried.

14. EXECUTIVE SESSION

None

15. ADJOURN

- Trustee Shanahan moved, and Trustee Dollenmaier seconded the motion to adjourn the meeting at 6:53 p.m.
All in favor, motion carried.

Respectfully Submitted, Christina McCann, Fremont Township Clerk

Approved: March 14, 2022

FREMONT TOWNSHIP 2022 ANNUAL TOWN MEETING AGENDA

APRIL 12, 2022 7:00 P.M.

22385 W. Highway 60, Mundelein, IL 60060

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

2. NOMINATION OF MODERATOR

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

4. APPROVAL OF MINUTES

- Motion to approve the minutes of the 2021 Annual Town Meeting.

5. PUBLIC COMMENTS

6. SUPERVISOR'S ANNUAL FINANCIAL REPORT

- Motion to approve Supervisor's FY 2021/2022 Annual Financial Statement for all funds.

7. OLD BUSINESS

- Park's Committee Report
- CERT Report
- Community Garden Report

8. NEW BUSINESS

9. ELECTED OFFICIAL REPORTS

- Supervisor
- Assessor
- Highway Commissioner
- Clerk
- Trustees

10. 2023 ANNUAL TOWN MEETING DATE AND TIME

- Motion to set date and time for the 2023 Annual Town Meeting at 7:00 p.m. on April 11, 2023 at the Fremont Township Administration Center at 22385 W. Highway 60, Mundelein, Illinois.

11. PUBLIC COMMENTS

12. MOTION TO ADJOURN

- Motion to adjourn the 2022 Annual Town Meeting at _____ P.M.

FUND SUMMARY ON BOARD AUDIT REPORT

GENERAL TOWN	\$93,757.89
GENERAL ASSISTANCE	\$1,233.67
ROAD & BRIDGE	\$16,757.23
PERMANENT ROAD	\$179,498.06
TOTAL	\$291,246.85

FUND SUMMARY ON PAYROLL REPORT

	<u>TOTAL</u>	<u>TOWN</u>	<u>GA</u>	<u>PERM ROAD</u>
PAYROLL 2/25/22	\$16,488.09	\$1,578.93	\$1,717.59	\$13,191.57
PAYROLL 2/28/22	\$11,957.50	\$11,957.50		
PAYROLL 3/11/22	\$14,331.74	-\$322.09	\$1,794.72	\$12,859.11
TOTAL	\$42,777.33	\$13,214.34	\$3,512.31	\$26,050.68

TOTAL FUND SUMMARY

GENERAL TOWN	\$106,972.23
GENERAL ASSISTANCE	\$4,745.98
ROAD & BRIDGE	\$16,757.23
PERMANENT ROAD	\$205,548.74
GRAND TOTAL	\$334,024.18

FIRST MIDWEST

GENERAL TOWN	\$109,335.12
FOOD PANTRY	\$36.59

TOTAL GENERAL TOWN FUND

\$216,307.35