

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 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

Clerk McCann, Highway Commissioner Dodd, Assessor Herchenbach

OTHERS PRESENT

None

3. APPROVAL OF MINUTES

- Trustee Shanahan moved, and Trustee Dollenmaier seconded the motion to approve the minutes of the December 13, 2021, Regular Meeting.

Roll Call

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

All in favor, motion carried.

4. CORRESPONDENCE

Fremont resident Ilene Hannon thanked the Township for assisting her with many services and appreciated the wonderful holiday meal too!

5. OLD BUSINESS

None

6. NEW BUSINESS

7.1 Approve Compromise Agreement

- Trustee Dollenmaier moved, and Trustee Shanahan seconded the motion to approve the Compromise Agreement between Fremont Township and 1000 Corporate Grove Drive Venture, LLC in the amount of \$10,000.00 to settle their 2020 tax rate objection.

All in favor, motion carried.

7.2 Bid Award for Multi-Function Sports Machine

- Trustee Shanahan moved and Trustee Dollenmaier seconded the motion to award the bid for the multi-function sports machine to TurfTech in the amount of \$37,069.00.

All in favor, motion carried.

7. PARKS REPORT

Parks are closed

8. CERT REPORT

No Report

9. COMMUNITY GARDEN REPORT

No Report

10. ELECTED OFFICIAL REPORTS**Assessor**

- Closed out the calendar year with a gathering to say goodbye to 7 retiring assessors and welcoming their replacements to their new terms
- Officially placed the order for the new computers with a laptop and 4 monitors received and waiting for 2 all-in-one units and docking station. Items will be paid for this budget cycle
- Started the year with general training recap sessions this past week where all users of the county system worked through coordinated training sessions of the county system. While it was geared toward incoming assessors, it provided a beneficial platform for all current users to review the operating system
- This is the time of year that our office reviews sales data to determine accuracy of assessments by neighborhood (and while there is a delay between the closing of a sale and when it is recorded), we can get some direction regarding assessments trends for the year. As I had reported last month it appears that our preliminary township factor will likely be between 4-5%
- At this time of year, we process PIN splits (and consolidation), and with the considerable new developments are busy processing these splits

Clerk

Clerk McCann submitted the following report:

- Received requests and provided information for 12/20/21 bid results for Multi-function sports maintenance machine
- Prepared and sent updated elected official list to County Clerk's office. Officials will receive SEI form via email in February 2022 – The email will include a link for to complete the form. All forms must be submitted by May 1st.
- Filed both Town and Road Levy's with County Clerk's office
- Prepared bid package in-house for Purchase and Installation of Service Body and Equipment onto a Highway Department owned 2022 Ford F550. Notice to be published in Daily Herald on 1/12/22 and bid opening to be held on 1/24/22.

Highway Commissioner

Highway Commissioner Dodd submitted the following Report:

- Purchasing a used trailer (2018 20' Eager Beaver) from West Side Trailer Sales to replace our aging excavator trailer
- 2022 Kenworth chassis was delivered to CIT. Scheduled for build at Henderson during last half of January.
- Had snow events on Dec 28, Dec 30, Jan 1
- Numerous wind events with minor storm damage
- Cleaned all of Oak Terrace storm sewer on west side of 60/83.
- Crew did tree removal, pruning, roadside trash pick-up and created a GIS- based inspection and maintenance tracking program for stormsewer, signs, and streetlights.
- Joined the Lake Co Municipal League to participate in group purchasing

Supervisor

Supervisor O'Kelly submitted the following Report:

- We were extremely busy with the adopt-a-family and adopt-a-senior holiday gift and meal programs: 204 people and 156 seniors were adopted, and 91 holiday dinners were distributed.
- 140 seniors assisted with Medicare this year
- Held food sort
- Submitted information on the wetland bank to the attorney. Spoke with Army Corp and we will have a meeting in April or May.
- Thank you to Nancy Lech for the volume of work she did to make the Adopt-a-Family and Adopt-Senior holiday program a success. Her work on the Liheap Program is adding up to a lot of saving for our seniors.

Trustees

- Trustee Voss inquired if residents are happy with the leaf pickup program. The short answer is yes.
- Trustee Shanahan thanked the Hwy. Commissioner Dodd for addressing visibility problems with those who walk on roads when it is dark.

11. GA/EA/FOOD PANTRY REPORT

The following statistics were reported for December 2021:

- No EA/GA clients
- 66 residents received food pantry assistance.
- 11 LIHEAP applications processed.
- 17 Diaper Bank donations/distributions.
- 1 Benefit Access
- 4 RTA Passes
- No report for taxi coupons

12. 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 \$32,876.95
Permanent Road Fund in the amount of \$140,048.67
and General Town Fund in the amount of \$70,204.22
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 \$4743.79.

14. EXECUTIVE SESSION

None

15. ADJOURN

- Trustee Voss moved, and Trustee Shanahan seconded the motion to adjourn the meeting at 6:45 p.m.
All in favor, motion carried.