

**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 April 12, 2022 Regular 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**

Judy Hammel, Rose Marie Domeny, Chris Seidner

**3. PUBLIC COMMENTS**

None

**4. APPROVAL OF MINUTES**

- Trustee Shanahan moved, and Trustee Dollenmaier seconded the motion to approve the minutes of the March 14, 2022 Regular Meeting.

**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, painted truck frames,
- Bid opening for new sign truck build on Jan 24. Sauber was lowest (and only) 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 for 2022.

**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

**14. 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.**

**15. EXECUTIVE SESSION**

None

**16. 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