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 March 14, 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 <u>ELECTED OFFICIALS PRESENT</u>

Assessor Herchenbach

OTHERS PRESENT

None

3. <u>PUBLIC COMMENTS</u> None

4. APPROVAL OF MINUTES

 Trustee Voss moved, and Trustee Shanahan seconded the motion to approve the minutes of the February 14, 2022 Regular Meeting.
 All in favor, motion carried.

5. CORRESPONDENCE

None

6. OLD BUSINESS

None

7. <u>NEW BUSINESS</u>

7.1 2022 Annual Town Meeting Agenda

 Trustee Shanahan moved and Trustee Dollenmaier seconded the motion to adopt the 2022 Fremont Township Annual Town Meeting Agenda.
 All in favor, motion carried.

8. PARKS REPORT

• New Pickleball nets have arrived but not installed

9. CERT REPORT

None

10. COMMUNITY GARDEN REPORT

None

11.

ELECTED OFFICIAL REPORTS

Assessor

- Computers have been installed and fully updated for all assessor workstations and well worth the wait.
- The county has finalized all sales recorded through 2021 which in turn has enabled us to do our sales ratio studies. They have also provided a revised tentative factor for our township which I have attached as part of this report. These numbers are driven by sales activity within the township that has undeniably been strong in our township. Even with this heightened sales activity, 10 of the 18 townships are facing higher factors than here in Fremont.
- The main office space for the assessor's office has been painted and reorganized slightly to complete the brunt of the changes as a result of our office remodel providing safer environment between our residents & staff, making for a slightly lighter & fresher atmosphere.

Clerk

None

Highway Commissioner

Commissioner Dodd submitted the following report:

- Plowing Events: Feb 11, 17, 18, 23, 25, March 7
- Attended Designated Erosion Control Inspector (DECI) training
- Crew worked on breakroom remodel, cold patching, oak tree trimming, jetted 3 blocked culverts, roadside trash cleanup
- S Sylvan culvert replacement going out to bid this week.
- Met with Rep Dan Didech and Senator Ariane Johnson about possibly funding opportunities for the Diamond Lake area.
- Prepared Bid Packet for 2022 Paving—Bid opening is March 25.

Supervisor

Supervisor O'Kelly submitted the following Report:

- Grant funding for the Sylvan Lake Dam Project approved
- Shredding event scheduled for Saturday May 7, 2022
- Secretary of State Rules of the Road and DMV events scheduled for May, 2022

Trustees

None

12. GA/EA/FOOD PANTRY REPORT

The following statistics reported for February 2022:

- No EA/GA clients
- 36 residents received food pantry assistance.
- 11 LIHEAP applications processed.
- 16 Diaper Bank donations/distributions.
- 9 Benefit Access
- 1 IDHS/SNAP/MED
- 1 RTA Passes
- No report for taxi coupons

13. PUBLIC COMMENTS

None

14. APPROVAL OF BILLS

- Trustee Voss moved, and Trustee Shanahan seconded the 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
 <u>ROLL CALL</u>: 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 \$4745.98
 All in favor, motion carried.

15. EXECUTIVE SESSION

None

16. . ADJOURN

• Trustee Shanahan moved, and Trustee Atleson seconded the motion to adjourn the meeting at 6:43 p.m. All in favor, motion carried.

Respectfully Submitted, Christina McCann, Fremont Township Clerk

Approved: April 12, 2022