

FREMONT TOWNSHIP BOARD MEETING AGENDA

Regular Board Meeting: August 8, 2022 at 6:30 P.M.

22385 W. Highway 60, Mundelein, IL 60060

Location: Lower-Level 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 July 11, 2022 Regular Meeting.

5. CORRESPONDENCE

6. OLD BUSINESS

7. NEW BUSINESS

7.1 CERT Member Recognition Certificates

7.2 Motion to approve Parks Manager to send the following equipment to auction:

- **2014 John Deere 997 Zero Turn.** (Reason for selling is that Board approved purchase of a new machine and we finally received machine.)
- **Ingersol Rand Air Compressor.** (Reason for seeking is that this unit got damaged during my accident back in April. Toirma reimbursed the cost of a new compressor, so we want to sell this one as a "Damaged" unit.)

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 **\$11,538.08**
Permanent Road Fund in the amount of **\$66,464.39**
And General Town Fund in the amount of **\$90,766.40**

Roll Call

- Motion to Audit and approve for payment of General Assistance Fund in the amount of **\$6,680.27**

15. EXECUTIVE SESSION

16. ADJOURN

TIME: _____



MINUTES OF THE BOARD OF 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 July 11, 2022, 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, Trustee Voss, Supervisor O’Kelly

ELECTED OFFICIALS PRESENT

Highway Commissioner Dodd, Assessor Herchenbach, Clerk McCann

OTHERS PRESENT

Lou Bruno, Mary Beatman, Rose Marie Domeny

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

- Trustee Voss moved, and Trustee Dollenmaier seconded the motion to approve the minutes of the June 13, 2022 Regular Meeting.
All in favor, motion carried

5. CORRESPONDENCE

None

6. OLD BUSINESS

None

7. NEW BUSINESS

None

8. PARKS REPORT

Parks Manger Herb Riedel submitted the following report:

- July 8th vandalism to the Behm Park Gates has been repaired. Working with Toirma (township insurance provider) for reimbursement. Signs stating what time the park gates close were installed hoping to remind people that the gates close automatically. Parks staff is investigating the costs of solar powered security cameras that can be installed near the entrance of Behm Park. Highly recommended by Toirma.
- Parks staff spent numerous man hours maintaining the native/ no-mow areas around Behm Park. Focus for now was to try and eliminate as many of the unwanted weeds/species as possible. Will continue to work with specialist for the future maintenance of these areas.
- Parks staff continue to replace worn out parts on Behm irrigation system. Approx. 60% of the irrigation heads (rotors) are still original. Am replacing, as necessary. Also taking time to plot each irrigation head into our G.I.S. System so that we can locate, record maintenance, and track problem areas. Will hopefully finish this G.I.S. Layer this winter.
- Started to repaint exterior walls and roof of the restroom facility at Behm.
- Summer sport programs are coming to an end and are transitioning over to fall programs.

9. CERT REPORT

Team Leader Lou Bruno submitted the following report:

- Fremont CERT member outreach efforts have increased as have service opportunities. Several members worked numerous hours at local Covid-19 testing and vaccination centers. EMA considered CERT volunteers essential to the running of those centers
- Recently team members stepped up to act as Ambassadors at the Highland Park Multi-Agency Resource Center for victims, family members and any community member in need of resources at this time.
- Approximately 35-40 agencies represented at the HPMARC
- Each CERT Ambassador was paired with an FBI specialist to greet community members as they enter the Center. Guests are then chaperoned to the appropriate agency, anything from spiritual counseling to physicians, Red Cross, police, insurance assistance etc. CERT Ambassadors stay with the guest from beginning to end of the process.
- While it is sometimes emotionally difficult it is also been a rewarding experience
- This tragedy has affected communities throughout Lake County. It is important to keep in mind that someone you know may be affected.
- Upcoming CERT training will be coordinated by Round Lake CERT instead of Fremont

10. COMMUNITY GARDEN REPORT

- CLC Master Gardner's are volunteering at the garden to work towards their required hours

11. ELECTED OFFICIAL REPORTS

Assessor

Assessor Herchenbach submitted the following report:

- Staff working on year-end closing of books
- All information has been sent to the County
- Blue Cards will arrive on July 28 2022

Clerk

No Report

Highway Commissioner

Highway Commissioner Dodd submitted the following Report:

- FEMA grant application for Sylvan Dam was submitted. Awards will be made Sept 30th.
- Crews installed 425' of new storm sewer pipe along Fairview Dr with two permeable gravel parking areas, culverts under Iride, shouldering, painting on speed humps, roadside mowing, roadside trimming around signs in WSP and Oak Terrace, WSP chipping date
- Oak Terrace water main install complete with final landscaping repairs being completed now.

- IDOT, in their final stages of planning for 60/83 widening, said sidewalks and shared use paths will be installed with no expense to Township, but Township will be required to maintain the sidewalks and the lighting and graffiti maintenance on pedestrian underpass. Current timeline for that portion is 2027.

Supervisor

Supervisor O’Kelly submitted the following report:

- Annual Financial Audit is complete
- Disbursing school supplies
- Attended Supervisor’s Luncheon
- Met with Lake County Buildings and Zoning regarding ramp and entrance redesign
- Early voting and election day polling place at our office
- Army Corps rescheduled for July 29 at 10 a.m.
- Had drone video made of wetlands plants and property. Thank you to Alicia for her assistance.
- Thank you to CERT for working at Highland Park Resource Center

Trustees

- Trustee Voss participated in a Hwy Department drive along and thanked commissioner Dodd.
- Need to form Committee in relation to the new law posted in this month’s Township Perspective. Supervisor O’Kelly already working on this.

12. GA/EA/FOOD PANTRY REPORT

The following statistics were reported for June 2022:

- No GA clients
- No EA client
- 1 Denied both
- 80 residents received food pantry assistance
- 4 Benefit Access applications
- 1 SafeLink phone applicant
- 3 RTA Pass applicants
- 1 IDHS/SNAP & Medicaid applicant
- 17 Diaper Bank donations/distributions
- School supplies distributed

13. PUBLIC COMMENTS

None

14. APPROVAL OF BILLS

- Trustee Shanahan moved, and Trustee Voss seconded the motion to audit and approve for payment of Road and Bridge Fund in the amount of **\$8554.23**
Permanent Road Fund in the amount of **\$71,166.54**
and General Town Fund in the amount of **\$105,986.03**

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 **\$4524.27**

All in favor, motion carried.

15. EXECUTIVE SESSION

None

16. ADJOURN

- Trustee Shanahan moved, and Trustee Voss seconded the motion to adjourn the meeting at 7:11 p.m.
All in favor, motion carried.

Respectfully Submitted, Christina McCann, Fremont Township Clerk

Approved: August 8, 2022

Chris McCann

From: Herb Riedel
Sent: Thursday, July 28, 2022 7:45 AM
To: Chris McCann
Subject: August Board meeting

Chris,

The Parks Dept needs to auction off (2) items and am seeking board approval. Could you please add an agenda item to the August Board Meeting for us??

Items to auction off are;

2014 John Deere 997 Zero Turn. (Reason for selling is that Board approved purchase of a new machine and we finally received machine.)

Ingersol Rand Air Compressor. (Reason for seeking is that this unit got damaged during my accident back in April. Toirma reimbursed the cost of a new compressor so we want to sell this one as a "Damaged" unit.)

Please let me know if you have any questions

Regards,



Herb Riedel | Operations Manager

| Fremont Township

| **phone:** [847-223-2847](tel:847-223-2847)

| **email:** Herbriedel@fremonttownship.com

| **website:** www.fremonttownship.com

| **address:** 22385 W Route 60. Mundelein, IL. 60060



Parks Report for August 2022

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- Started to repaint exterior walls and roof of the restroom facility at Behm.
- Summer sport programs are coming to an end and are transitioning over to fall programs.

Chris McCann

From: Diana O'Kelly
Sent: Wednesday, August 3, 2022 1:47 PM
To: Chris McCann
Subject: report

Gave a tour to the religious ed students at St Mary's and accepted donations to the food pantry.

Met with Trustee Keith Voss, Highway Commissioner Alicia Dodd, Attorney Jim Hartman and Army Corp Rep Kathy Chernich regarding the wetland property.

The AARP class was held on July 26 and 27.

Met with Meade Electric regarding a Com Ed grant for lights at Ivanhoe Park.

The Passport event is on Saturday, August 13.

The Del Webb Car Show is on Sunday, August 14.

The Recycle-o-rama event is September 24.

Continued school supply disbursement to our families in need.



Diana O'Kelly | Township Supervisor

| Fremont Township

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| **website:** www.fremonttownship.com

| **address:** 22385 W Route 60. Mundelein, IL. 60060



FUND SUMMARY ON BOARD AUDIT REPORT

GENERAL TOWN \$72,217.07
GENERAL ASSISTANCE \$3,073.67
ROAD & BRIDGE \$11,538.08
PERMANENT ROAD \$40,769.58
TOTAL \$127,598.40

FUND SUMMARY ON PAYROLL REPORT

	<u>TOTAL</u>	<u>TOWN</u>	<u>GA</u>	<u>PERM ROAD</u>
PAYROLL 7/15/22	\$18,076.31	\$3,425.61	\$1,803.30	\$12,847.40
PAYROLL 7/29/22	\$17,816.93	\$3,166.22	\$1,803.30	\$12,847.41
PAYROLL 7/31/22	\$11,957.50	\$11,957.50		
TOTAL	\$47,850.74	\$18,549.33	\$3,606.60	\$25,694.81

TOTAL FUND SUMMARY

GENERAL TOWN \$90,766.40
GENERAL ASSISTANCE \$6,680.27
ROAD & BRIDGE \$11,538.08
PERMANENT ROAD \$66,464.39
GRAND TOTAL \$175,449.14

**FIRST MIDWEST
FOOD PANTRY**

\$3,054.65