

FREMONT TOWNSHIP BOARD MEETING AGENDA

Regular Board Meeting: July 11, 2022, 6:30 P.M.

22385 W. Highway 60, Mundelein, IL 60060

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC COMMENTS

4. APPROVAL OF MINUTES

- Motion to approve the minutes of the June 13, 2022 Regular Board Meeting.

5. CORRESPONDENCE

6. OLD BUSINESS

7. NEW BUSINESS

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 **\$8,554.23**
Permanent Road Fund in the amount of **\$71,166.54**
And General Town Fund in the amount of **\$105,986.03**

ROLL CALL

- Motion to Audit and approve for payment of General Assistance Fund in the amount of **\$4,524.27**

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 June 13, 2022 Regular Meeting to order at 6:30 P.M.

2. ROLL CALL

BOARD MEMBERS PRESENT

Trustee Dollenmaier, Trustee Shanahan, Trustee Voss, Supervisor O’Kelly

ELECTED OFFICIALS PRESENT

Clerk McCann, Highway Commissioner Dodd, Assessor Herchenbach

OTHERS PRESENT

None

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

- Trustee Shanahan moved, and Trustee Voss seconded the motion to approve the minutes of the May 9, 2022 Regular Meeting.

All in favor, motion carried.

5. CORRESPONDENCE

None

6. OLD BUSINESS

None

7. NEW BUSINESS

None

8. PARKS REPORT

Trustee Shanahan reported the following:

- Parks crew has been incredibly busy just trying to keep up with the grass so far this season.
- All (6) dugout roofs have been installed at Behm. Shade structures at Behm and dugout roofs at Ivanhoe will hopefully be installed the week of June 13th.
- A strong windstorm sometime on during the evening hours of May 22nd or the very early hours of May 23rd caused damage to the first base dugout of the multi-Purpose field. Parks crew was able to repair fencing and temporarily repaired the dugout roof. A new roof may need to be purchased after this season. Will determine that during off season.

- Pickle ball courts are getting a lot of use. Really good to see. Still need to find time to make small tweaks to fencing to prevent balls from creeping under fence in some areas. Not a major deal by any means.
- The Lake County Stallions held their Annual Lacrosse Tournament at Behm Park on June 4th & 5th. (38) communities participated in the tournament.

9. **CERT REPORT**

No Report

10. **COMMUNITY GARDEN REPORT**

No Report

11. **ELECTED OFFICIAL REPORTS**

Assessor

Assessor Herchenbach reported the following:

- Office is busy closing the books for County and hopes to publish Assessments in late July and no later than August 13.

Clerk

Clerk McCann reported the following:

- Please let Nancy Lech know if you will be attending the 2022 TOI Conference. Due to the Conference being held in person this year, the November 2022 Regular Board Meeting will be changed to November 7th.
- FOIA from Chicago Laborer's Council for 2021 Forest Lane Drainage Improvements – Alicia responded.
- Received notice from Village of Hawthorn Woods that forty-one acres at Route 176 and 27901 N. Gilmer Road will be annexed into the Village.
- Assisted Fremont Library Director in locating information on library district voter totals from 1955. The official vote totals are required to verify the year the library was incorporated to certify they are eligible to receive federal grant funds going forward.

Highway Commissioner

Highway Commissioner Dodd reported the following:

- Crew completed brush chipping events for Oak Terrace, Sylvan, sections of Fremont roads without HOA's, Summerhill, Countryside
- 4 Culvert changes completed along Milton Rd
- Attended Utility Permit training, ComEd Digging Safety class, Sexual Harrassment training,
- Water main install underway in Oak Terrace - this is a Lake Co Public Works project
- Hired replacement highway employee
- Cloudpoint GEOspatial is working on developing GIS app for inspections and work orders
- Alicia met with Rep Chris Bos, regarding annexation law challenges for townships/villages
- Emergency call on Memorial Day weekend to remove large oak from Acorn Lane.
- Storm sewer install starting along Fairview
- Worked with Lake County SMC to complete application for FEMA Pre-Disaster Mitigation Grant for Sylvan Dam
- Met with Village of Wauconda about mowing duties along Russell Rd.

Supervisor

Supervisor O'Kelly reported the following:

- Township attorney is trying to set a date to meet with Army Corps of Engineers to visit and evaluate condition of wetland bank.
- Early voting started today in the Community Room. Hours are Monday through Friday from 9-5 and Saturday from 9-2.
- Spent two days at Del Webb registering voters
- Attended conference in Rockford

- Held a food sorting event to process donations from Post Office food drive
- Meeting with Lake County Building and Zoning on Thursday to review plans for new front entryway.
- Please inform me if anyone is interested in walking in the Mundelein Community Days Parade on July 3rd

Trustees

- Trustee Dollenmaier reported that twenty-five volunteers from the “Giving Group” volunteered in the community garden performing a variety of tasks.

12. GA/EA/FOOD PANTRY REPORT

The following statistics were reported for May 2022:

- No EA/GA clients
- 69 residents received food pantry assistance.
- 3 LIHEAP applications processed.
- 1 SafeLink phone application
- 2 Nicor Gas applications
- 17 Diaper Bank donations/distributions.
- 2 Benefit Access
- 2 RTA Passes
- 1 license plate sticker

13. PUBLIC COMMENTS

None

14. APPROVAL OF BILLS

- Trustee Voss moved, and Trustee Dollenmaier seconded the motion to audit and approve for payment of Road and Bridge Fund in the amount of **\$6917.55**
Permanent Road Fund in the amount of **\$96,824.49**
and General Town Fund in the amount of **\$89,029.15**
ROLL CALL: Aye: 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 **\$4828.58**
All in favor, motion carried.

15. EXECUTIVE SESSION

None

16. ADJOURN

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

Parks Report for July 2022

A incredibly hot, dry June has definitely help slow the grass down.

Mosquito dunks were applied to the appropriate catch basins on June 14th, 15th and 16th. (366) catch basins were treated in all.

Pickle ball coating issue was brought to our attention on June 15th by a group of pickle ball players. Am currently working with engineer and coating company on the appropriate repairs. Looking to have repaired this fall once pickle ball play slows down.

Lacrosse season is over. Flag football season has started.

Irrigations issues were discovered at Behm Park and also Ivanhoe Field on June 17th. Parks crews were able to replace irrigation timer at Ivanhoe Field on June 22nd. Behm Irrigation was finally repaired on June 30th. Had many issues getting parts due to shortages.

Vandalism to the Behm Park gates was noticed on July 8th, 2022. Repairs were still led being determined when this report was created.

Friday, July 8, 2022

July 2022 Highway notes

- 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.

FUND SUMMARY ON BOARD AUDIT REPORT

GENERAL TOWN \$86,786.69
GENERAL ASSISTANCE \$917.67
ROAD & BRIDGE \$8,554.23
PERMANENT ROAD \$45,232.16
TOTAL \$141,490.75

FUND SUMMARY ON PAYROLL REPORT

PAYROLL 6/17/22 \$18,587.86
PAYROLL 6/30/22 \$11,957.50
PAYROLL 7/1/22 \$18,194.96
TOTAL \$48,740.32

	<u>TOWN</u>	<u>GA</u>	<u>PERM ROAD</u>
	\$3,817.37	\$1,803.30	\$12,967.19
	\$11,957.50		
	\$3,424.47	\$1,803.30	\$12,967.19
TOTAL	\$19,199.34	\$3,606.60	\$25,934.38

TOTAL FUND SUMMARY

GENERAL TOWN \$105,986.03
GENERAL ASSISTANCE \$4,524.27
ROAD & BRIDGE \$8,554.23
PERMANENT ROAD \$71,166.54
GRAND TOTAL \$190,231.07

FIRST MIDWEST

FOOD PANTRY \$3,404.22