



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 November 7, 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 Voss, Supervisor O’Kelly
ELECTED OFFICIALS PRESENT
Clerk McCann
OTHERS PRESENT
None
3. **PUBLIC COMMENTS**
None
4. **APPROVAL OF MINUTES**
 - Trustee Dollenmaier moved, and Trustee Voss seconded the motion to approve the minutes of the October 10, 2022 Regular Meeting.
All in favor, motion carried.
5. **CORRESPONDENCE**
None
6. **OLD BUSINESS**
None
7. **NEW BUSINESS**
7.1 Town and Road District Levy Discussion
Discussion:

Consensus of the Board is to levy the maximum amounts allowed without going to Truth and Taxation for both Town and the Road District. The 2022 Town Levy request will be \$1,275,424.00. The Road District Levy request will be \$1,870,673.00. Both Levy's must be approved and adopted by the board at the December 12, 2022 Regular Meeting. The Board will hold a Special Meeting on November 28 for the purpose of FY 2023/2024 budget planning.

8. PARKS REPORT

Parks Manager Herb Riedel submitted the following report:

- All summer and fall programs are over for the season. Last remaining event is the Lake County Stallions Turkey Bowl at Behm Park. It is scheduled for November 20th, weather permitting.
- Parks crews have been busy removing all shade structures and dugout roofs for the season. Pickle Ball courts will remain open for a couple weeks yet due to the projected mild weather.
- Parks crews will try and add ball mix to small baseball field at Behm Park yet this year if weather allows. Getting the ball mix material has been difficult due to supply chain issues.

9. CERT REPORT

No Report

10. COMMUNITY GARDEN REPORT

No Report

11. ELECTED OFFICIAL REPORTS

Assessor

No Report

Clerk

Clerk McCann submitted the following report:

- 2023 Board and Committee Meeting Schedules must be approved by the Board at the December 12, 2023 Regular Meeting.
- 2022 Town and Road District Levy's must be approved and adopted at the December 12, 2022 meeting.

Highway Commissioner

Highway Commissioner Dodd submitted the following report:

- Paving was completed in early Oct for W Hafer Rd, West Shoreland, and Block 2 of West Shore Park. Significant increase in patching was required in West Shore Park due to a poor base exposed after milling as well as increased amounts of leveling binder were needed in all areas to improve the grade of the road surface, resulting in 18% increase in cost.
- Sylvan S work is still incomplete—remaining work includes concrete patches for driveways and one curb section, landscaping restoration and final lift of asphalt. Difficulty in obtaining concrete has caused delay.
- Signed proposal for Gewalt Hamilton to design storm sewer improvements for Block 1 of WSP and West Shore Drive, anticipated 2023.
- Sylvan Dam awarded FEMA grant approval; project bid anticipated early 2023.
- Crew completed Confined Space Training on Oct 25th, De-icing Training on Oct 12th,
- Fall Brush chipping completed for all areas in October.
- Attended Oak Terrace HOA meeting.
- Met with Village of Mundelein regarding IGA needed for work Fremont Township does on Mundelein Roads.
- Signed order for a 2023 Volvo to replace 2004 Mack as a wing truck with a v box. Truck chassis availability is extremely limiting with no manufacturers taking orders. Some chassis available from cancellations, but they aren't spec-ed for what our department needs.
- Crew worked on shouldering new paving areas, brush chipping, boom mowing, truck servicing,
- Alicia met with Geoff Perry from GHA regarding Countryside Highlands drainage issues.

Sylvan Lake Dam Modification Project

Supervisor O’Kelly presented the following:

- Memorandum to the Lake County Stormwater Management Commission (SMC) stating that grant funding for the Sylvan Lake Dam Modification Project has been approved. Illinois Emergency Management Agency (IEMA) provides funding for the development and implementation of the Sylvan Lake Dam Modification Project through the FEMA Legislative Pre-Disaster Mitigation Grant Program.
- The amount of the grant agreement is \$1,724,566.80 of which \$1,293,424.80 is federal contributions and \$431,142.00 is the required non-federal contributions. Fremont Township and SMC will provide the non-federal cost share in the form of cash and in-kind services for project costs and program administration revenue.
- SMC will administer the grant project and staff time expended for grant management will be reimbursed.

Supervisor

Supervisor O’Kelly submitted the following report:

- I attended the Oak Terrace Homeowners Association meeting.
- The leaf vacuum program started, and Groot is optimistic we will have a better leaf pick up season due to the leaves falling quicker this year and the dump area now being on Winchester Road.
- Early voting has been very popular. As of Thursday, at noon there were over 2000 people that had come through our early voting site.
- The Ship appointments are going well. The first day our residents saved a combined \$7109.00 on their drug plan selection.
- We have 127 residents that have applied for Liheap. Last year we helped 128. This program runs through May. We are seeing new residents since the paper newsletter went out.
- Last year we helped 5 residents with Nicor Sharing and we have had 16 so far.

Recycle-O-Rama Event

- The Recycle-o-Rama held by Fremont Township and SWALCO on September 24 was successful. We were able to deter and redirect approximately 15,425 pounds of materials which is nearly 8 tons collected and distributed for reuse, refurbishing, recycling, or donation.

Please note: This year we added several new items for collection, including:

- Smoke & CO Detectors (refurbish)
- Automotive Batteries (refurbish)
- Books (reuse)
- Sports equipment (reuse)
- New & Gently Used Leashes and Collars will be donated to local animal rescue/shelter in the Mundelein/Township region.
- CD and DVD films and music donated.
- Yarn donated for reuse
- Flags – American Legion
- Clothing, Textiles and Shoes – upcycling, reuse & recycling

Collection Report:

| | |
|----------------------|---|
| Clothing & Textiles: | 1,006 pounds |
| Shoes: | 244 pounds |
| Purses: | 10 pounds |
| Books: | 385 pounds |
| Document Shredding: | 5,500 pounds |
| Keys: | 68 Keys (based on avg weight of 4 ounces) = 17 pounds |
| Hearing Aids: | 2 Hearing Aids (based on avg weight of 1 ounce) = 2 ounces |
| Eyeglasses: | 79 (based on avg weight of 12.5 ounces) = approx. 61 pounds |

| | |
|---------------------------------------|---|
| Eyeglass Cases: | 69 (based on avg weight of 4 ounces) = approx. 17 pounds |
| Sunglasses: | 6 (based on avg weight of 1.5 ounces) = approx. 9 ounces |
| Lens: | 12 lenses (based on avg weight of .5 ounces) = approx. 6 ounces |
| American Flags | 25 flags (based on avg weight of 1 pound) = 25 pounds |
| Yarn | 50 skeins (based on avg weight of 6 ounces) = 19 pounds |
| Electronics | 14 palettes of electronics = approx. 7,000 pounds |
| DVDs/CDs | 350 (avg weight of 110 ounces per 100) = 385 pounds |
| Pet Leashes & Collars: | 14 collars & 5 leashes (based on avg weight of 6 oz) = approx. 7 lbs. |
| Detectors: | 50 Detectors (based on avg weight of 1 pound) = 50 pounds |
| Auto Batteries: | 8 Batteries (based on avg weight of 40 pounds each) = 110 pounds |
| Fire Extinguishers: | 18 Extinguishers = 300 pounds |
| Sporting Goods Equipment | Various = 288 pounds |
| <u>TOTAL for 3-hour event:</u> | Approximately 15,425 pounds or nearly 8 tons of materials diverted |

Trustees

No Reports

12. GA/EA/FOOD PANTRY REPORT

The following statistics were reported for October 2022:

- No GA clients
- 1 EA client
- 74 residents received food pantry assistance
- 37 LIHEAP applications
- 3 Benefit Access applications
- 8 Nicor Gas Sharing applications
- 1 RTA Pass application
- 18 Diaper Bank donations/distributions
- 2 License Plate Sticker applications

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 **\$17,682.08**
Permanent Road Fund in the amount of **\$682,507.04**
and General Town Fund in the amount of **\$80,820.91**

ROLL CALL:

Aye: Trustee Atleson, Trustee Dollenmaier, Trustee Voss.

All in favor, motion carried.

- Trustee Voss moved, and Trustee Dollenmaier seconded the motion to audit and approve for payment of the General Assistance Fund in the amount of **\$5,594.60**

All in favor, motion carried.**15. EXECUTIVE SESSION**

None

16. ADJOURN

- Trustee Voss moved, and Trustee Dollenmaier seconded the motion to adjourn the meeting at 6:54 p.m.
All in favor, motion carried.