

# 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 May 8, 2023 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**

Clerk McCann, Assessor Herchenbach, Highway Commissioner Dodd

# **OTHERS PRESENT**

**Christine Seidner** 

# 3. PUBLIC COMMENTS

None

### 4. APPROVAL OF MINUTES

• Trustee Voss moved, and Trustee Shanahan seconded the motion to approve the minutes of the April 11, 2023 Regular Meeting.

All in favor, motion carried.

# 5. CORRESPONDENCE

None

# 6. OLD BUSINESS

None

### 7. NEW BUSINESS

# 7.1 Administration Center Entryway Remodel

 Trustee Voss Moved and Trustee Dollenmaier seconded the motion to accept the bid from MAC Construction in the amount of \$72,751.00 to remodel the Administration Center Entranceway.
 All in favor, motion carried.

## 7.2 Approval to Purchase Rail System for Administration Center

 Trustee Voss moved and Trustee Atleson seconded the motion to approve expenditure of up to \$30,000 to purchase railing system for Administration Center Entranceway.
 All in favor, motion carried.

# 7.3 Resolution - Adoption of the 2022 Lake County All Natural Hazards Mitigation Plan

 Trustee Voss moved and Trustee Atleson seconded the motion to adopt the 2022 Lake County All Natural Hazards Mitigation Plan Resolution.

All in favor, motion carried.

### 8. PARKS REPORT

Parks Manager Herb Riedel reported the following:

- Both Parks are open and being used by our User Groups to the best of their ability. The weather has not cooperated so far this spring.
- Pickle ball courts are open and are getting plenty of use.
- Parks staff have started to install removable dugout roofs for the season.
- Investigating the purchaser of (4) concrete "BYOB" boards for Behm Park. Waiting on response from Toirma regarding liability

### 9. CERT REPORT

No Report

# 10. COMMUNITY GARDEN REPORT

• Volunteers from Grainger and Bamboo Health worked in the garden this month as well as a local scout group.

# 11. ELECTED OFFICIAL REPORTS

#### Assessor

No Report

#### Clerk

Clerk McCann reported the following:

• Anonymous FOIA request seeking credit card records, etc. Responded with requested information.

### **Highway Commissioner**

Highway Commissioner Dodd submitted the following report:

- Oak Terrace Paving Bid Opening is May 11th. This includes approx. 29,000 sq yards of resurfacing and a section of concrete curb along Acorn Rd.
- Sylvan Dam project is scheduled to go out to bid May 11th with a May 26th bid opening. Projected construction date would be July 1st.
- Crew worked on plow damage repair, converting trucks for summer use, sign replacement, shouldering, brush chipping, cold patching
- Alicia attended the WSP Board meeting to discuss potential upcoming storm sewer projects and need for creating compensatory storage along the lakefront.
- Alicia attends Lake CO SMC hosted DECI Field Training to learn differences of erosion/sediment control options and proper installation.
- Alicia met with two CLA board members from the lake committee regarding stormwater management.

- Highway staff and park employees did more thorough prescribed burns at park and admin property.
- Completed Earth Day Trash Cleanup on April 22, in coordination with Oak Terrace, West Shore Park, and West Shoreland.

#### **Supervisor**

Supervisor O'Kelly submitted the following report:

- Went to Milwaukee with the Assessor to look at railings for the front entranceway.
- Attended Supervisor's luncheon
- Attended Park District open house at Steeplechase Golf Course
- Bid Opening for front Entranceway
- Met with winning bidder of front entranceway
- Diaper bank pick up
- Met with Tom Copenhaver from the Lake County Health Department regarding the septic system

#### **Trustees**

No Reports.

### 12. GA/EA/FOOD PANTRY REPORT

The following statistics were reported for April 2023:

- No GA clients
- No EA clients
- 84 residents received food pantry assistance
- 5 LIHEAP applications
- 6 Benefit Access application
- 1 NiCor Sharing
- 1 RTA Passes
- 1 IDHA/SNAP
- 2 License Plate stickers

### **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 \$28,531.97

Permanent Road Fund in the amount of \$65,703.93

and General Town Fund in the amount of \$124,487.30

## **ROLL CALL**:

Aye: Trustee Atleson, Trustee Dollenmaier, Trustee Shanahan, Trustee Voss.

#### All in favor, motion carried.

• Trustee Dollenmaier moved, and Trustee Shanahan seconded the motion to audit and approve for payment of the General Assistance Fund in the amount of **\$8,865.83** 

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 6:50 p.m. All in favor, motion carried.

Respectfully Submitted, Christina McCann, Fremont Township Clerk

Approved: June 12, 2023