



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 February 12, 2024, 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, Supervisor O’Kelly
ELECTED OFFICIALS PRESENT
Clerk McCann, Highway Commissioner Dodd
OTHERS PRESENT
John Gorsica - Scout
3. **PUBLIC COMMENTS**
None
4. **APPROVAL OF MINUTES**
 - Trustee Shanahan moved, and Trustee Dollenmaier seconded the motion to approve the minutes of the January 8, 2024, Regular Meeting.
All in favor, motion carried.
5. **CORRESPONDENCE**
None
6. **OLD BUSINESS**
None
7. **NEW BUSINESS**
 - 7.1 **Transfer of Appropriation Resolution 2-12-24 – Town and Road District**

- Trustee Shanahan moved and Trustee Dollenmaier seconded the motion to adopt Transfer of Appropriation Resolution 2-12-24 – Town and Road District
All in favor, motion carried.

7.2 IL Public Act 102-1143 – Part Time Employee Paid Time Off

- Trustee Shanahan moved and Trustee Dollenmaier seconded the motion to approve IL Public Act 102 – 1143 – Part Time Employee Paid Time Off.
All in favor, motion carried.

7.3 Ver-Mac Message Boards

- Trustee Atleson moved, and Trustee Dollenmaier seconded the motion to approve purchase of one Ver-Mac electronic message board.
Aye: Trustee Atleson, Trustee Dollenmaier
Nay: Trustee Shanahan
Motion carried.

8. PARKS REPORT

Parks Manager Herb Riedel reported the following:

- The Parks Committee met on January 22nd. Pickle Ball court repair and renewal of user group contracts were the main discussion.
- Busy updating the current User Group contracts. Emailed proposed contracts to Trustee Dollenmaier. Will then be sent to township attorney, Toirma and then onto User groups themselves. Hoping to get approved at the March board meeting. Possibly April board meeting.
- Circuit board failed in Behm Park gate. Repaired by Gate Options. Will discuss different options with Parks Committee at February meeting that could alleviate this issue from happening again.
- Due to the mild weather, Behm Park gates are back open during the day allowing residents to walk the path areas.
- Parks will reopen sometime in April 2024.

9. CERT REPORT

No Report

10. COMMUNITY GARDEN REPORT

- Attended seed swap at Round Lake Civic Center. Beginning volunteer recruitment for spring 2024.

11. ELECTED OFFICIAL REPORTS

Assessor

Assessor Herchenbach reported the following:

- Our office has been very busy doing general file clean-up focusing on concentrated neighborhood of split-level & bi-level homes so that the data displays clearest for appeal grids. Being that this is an old style of home (think of areas in Loch Lomond, “OLD” Mundelein, neighborhoods surrounding Diamond Lake, etc.), the data has been somewhat overlooked as it has gone through several large conversions over the decades resulting in a greater likelihood of factual characteristics being misleading.
- We added a work counter area behind our filing cabinets to serve as a “spread-out space” to handle larger projects during the year (preparing evidence data for hearings, file sorting, mapping projects, etc.) with the added benefit of creating flexible workstations as the need arises for additional staffing.
- I have an appearance at a “Home Expo” alongside Holly Kim that was organized by a local realtor (Luis Fuentes) at Fremont Library the morning of Saturday March 9th. This has often been a beneficial way to reach out to local residents wanting to understand the impact of property taxes as they are buying a home.

Clerk

No Report

Highway Commissioner

Highway Commissioner Dodd reported the following:

- Multiple snow and icing events this month culvert change, brush chipping
- Took delivery of our newly built 2023 F550 with a utility body by Sauber Mfg.
- Sold 1997 International 4900 at Obenauf Auction
- Alicia met with County Administrator and DOT about SSA process as a potential for Sylvan Lake for dam.
- Sylvan Lake Dam bid opening is Feb 16
- Received grant reimbursement for \$378,900 and repaid Town for \$100k borrowed in exercisable loan to cover temporary cash flow issues while waiting for full grant reimbursement.

Supervisor

No Report

12. GA/EA/FOOD PANTRY REPORT

January 2024

- No GA
- 1 EA
- 74 food pantry assistance
- 11 LIHEAP applications
- 5 Benefit Access applications
- 2 NiCor Sharing
- 3 RTA Pass
- No IDHS/SNAP Medicaid
- 18 Diaper Bank
- 4 License Plate stickers

13. PUBLIC COMMENTS

None

14. APPROVAL OF BILLS

- Trustee Shanahan moved, and Trustee Dollenmaier seconded the motion to audit and approve for payment of:
 Road and Bridge Fund in the amount of **\$23,850.02**
 Permanent Road Fund in the amount of **\$199,852.22**
 and General Town Fund in the amount **\$85,066.49**
ROLL CALL:
 Aye: Trustee Atleson, Trustee Dollenmaier, Trustee Shanahan.
All in favor, motion carried.
- Trustee Shanahan moved, and Trustee Dollenmaier seconded the motion to audit and approve for payment of the General Assistance Fund in the amount of **\$6,672.72.**
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 6:41 p.m.
All in favor, motion carried.

Respectfully Submitted, Christina McCann, Fremont Township Clerk

Approved: March 11, 2024