



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 January 8, 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, Trustee Voss, Supervisor O’Kelly
ELECTED OFFICIALS PRESENT
Clerk McCann, Assessor Herchenbach
OTHERS PRESENT
Lou Bruno, CERT Leader
3. **PUBLIC COMMENTS**
None
4. **APPROVAL OF MINUTES**
 - Trustee Voss moved, and Trustee Dollenmaier seconded the motion to approve the minutes of the December 11, 2023, Regular Meeting.
All in favor, motion carried.
5. **CORRESPONDENCE**
None
6. **OLD BUSINESS**
None
7. **NEW BUSINESS**
None

8. PARKS REPORT

Parks Manager Herb Riedel reported the following:

- Both parks are completely winterized and shut down for the winter season.
- The Parks Committee will meet on January 22nd to start discussions on new user group contracts.
- Parks will reopen sometime in April 2024.

9. CERT REPORT

CERT Leader Lou Bruno reported the following:

- Ten new members have joined the team including a retired police officer and a member of the Illinois National Guard
- Continue to do joint training with Round Lake CERT
- All members have signed new waivers in December 2023
- Exploring more online training opportunities
- Holding team meeting on January 23 for organizing committees
- Continuing outreach efforts through the WRLR radio station which has a new state of the art studio. The Grayslake Fire Department recently tripled donations for their annual coat drive by doing outreach on the station.
- Making plans for upcoming disaster training drill

10. COMMUNITY GARDEN REPORT

No Report

11. ELECTED OFFICIAL REPORTS**Assessor**

No Report

Clerk

Clerk McCann Reported the following:

- Responded to two FOIA requests, one for vendor data and the second for the Assessor's salary and health benefits.

Highway Commissioner

Highway Commissioner Dodd reported the following:

- Alicia met with Rep Martin McLaughlin about funding for Owens Rd
- Alicia and Diana met with Congresswoman Jan Schakowsky to introduce her to Fremont Township (new districting) and some of our issues in Lake County, like drainage and water quality of lakes.
- Alicia met with Lake Co DOT regarding township bridge funds.
- The crew cleaned up leaves in curb lines, tree removals and pruning, one salting event.
- 1999 Vac Trailer, co-owned by Vernon, Fremont and Ela was sold at Obenauf Auction

Supervisor

Supervisor O'Kelly reported the following:

- 106 holiday dinners, 83 Adopt a Family gifts and 175 Adopt a Senior gifts were distributed to residents through the 2023 holiday gift program.
- Met with Congresswoman Jan Schakowsky
- Will be meeting with the Assessor regarding the new personnel policy and then submit to TOIRMA and the township attorney for review before presentation to the Board for approval.

12. GA/EA/FOOD PANTRY REPORT

- No GA
- 1 EA
- 82 food pantry assistance
- 26 LIHEAP applications
- 4 Benefit Access applications

- 3 NiCor Sharing
- 1 RTA Pass
- No IDHS/SNAP Medicaid
- 19 Diaper Bank
- 4 License Plate stickers

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 **\$12,555.86**
Permanent Road Fund in the amount of **\$59,294.38**
and General Town Fund in the amount **\$175,983.63**
ROLL CALL:
Aye: Trustee Atleson, Trustee Dollenmaier, Trustee Shanahan 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 **\$4,932.89**.
All in favor, motion carried.

15. EXECUTIVE SESSION

Purpose: Approve December 11, 2023, Executive Session meeting minutes.

- Trustee Shanahan moved and Trustee Atleson seconded the motion to enter Executive Session.
- Trustee Atleson moved, and Trustee Shanahan seconded the motion to exit Executive Session and to reconvene the Regular Meeting at 6:40 p.m.

16. ADJOURN

- Trustee Atleson moved, and Trustee Shanahan 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: February 12, 2024