

# 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 March 11, 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**

Highway Commissioner Dodd, Assessor Herchenbach

### **OTHERS PRESENT**

Lou Bruno (CERT), Caroline Cho (Gewalt Hamilton)

## 3. PUBLIC COMMENTS

None

#### 4. APPROVAL OF MINUTES

• Trustee Shanahan moved, and Trustee Dollenmaier seconded the motion to approve the minutes of the February 12, 2024, Regular Meeting.

All in favor, motion carried.

### 5. **CORRESPONDENCE**

None

## 6. OLD BUSINESS

None

#### 7. NEW BUSINESS

### 7.1 MS4 Presentation – Gewalt Hamilton

Caroline Cho from Gewalt Hamilton Engineering presented the Annual MS4 Presentation.

## 7.2 2024 Annual Town Meeting Agenda

• Trustee Shanahan moved and Trustee Atleson seconded the motion to approve the Agenda for the 2024 Annual Town Meeting.

All in favor, motion carried.

#### 7.3 Town Auction Items

- Trustee Shanahan moved, and Trustee Atleson seconded the motion to approve sale by auction of the following Town items:
  - 2 4 drawer/letter size file cabinets
  - 1 Small table
  - 1 Echo gas power hedger

All in favor, motion carried.

### 7.4 Pickleball Courts – Add concrete ribbon to perimeter of courts.

• Trustee Shanahan moved and Trustee Dollenmaier seconded the motion to approve quote from MAG Construction in the amount of \$29,950.00 to add a concrete ribbon to the perimeter of the pickleball courts at Behm Park.

All in favor, motion carried.

### 7.5 Pickleball Courts – Remove and reinstall fencing around perimeter of pickleball courts.

 Trustee Shanahan moved and Trustee Dollenmaier seconded the motion to approve quote from Peerless fence in the amount of \$9150.00 to remove and reinstall fence around the perimeter of the pickleball courts at Behm Park.

All in favor, motion carried.

#### 8. PARKS REPORT

No Report

### 9. CERT REPORT

 CERT Team Leader Lou Bruno reported on the tornado and the assistance the team provided for a Spanish speaker at the Community Church shelter.

#### 10. COMMUNITY GARDEN REPORT

No Report

### 11. ELECTED OFFICIAL REPORTS

### **Assessor**

Assessor Herchenbach reported the following:

- Our office is finishing doing general file clean-up focusing on concentrated neighborhoods of split-level & bi-level homes so that the data displays clearest for appeal grids.
- The county followed up a revised 2024 factor that now includes all sales through the end of the year and is now just over an 11% increase (1.1106). This puts us mid-pack among all other townships ranking 9<sup>th</sup> out of the total of 18 Townships. The range of increases among all townships ranges from almost 9% to nearly 14%.
- I joined Diana in a meeting with Trisha Kocanda & Shawn Killackey from Fremont grade school to better understand the status & impact of the proposed Ivanhoe Village subdivision.
- I attended a "Home Expo" alongside Holly Kim that was organized by a local realtor (Luis Fuentes) at Fremont Library. This is a way to reach out to 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:

- Sylvan Dam Bid opening took place on Feb 16. There were 4 bidders, ranging from \$2.58-4.12 million. Alicia is working with SLIA for their contribution to meet funding gap. The highway department will be likely seeking a loan for \$1million to cover costs for construction.
- Highway crew performed prescribed burns at Behm and at highway facility.
- Crew had two salting/plowing events in last month
- Sold 2000 F350 at Obenauf
- Attended West Shore Park annual meeting on Feb 18
- Attended Manitou Creek Watershed Group—first meeting
- Met with Lake Co Audubon Society to plan for grant money for additional plants on Acorn Rd Property.
- 3 employees attending Flagger training, 2 attended DECI training, and 1 herbicide training.
- Hosted composting event for Illinois Soil Alliance.
- Met with FSD79 about possible de-icing liquid improvements for their trucks.

### **Supervisor**

No Report

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

February 2024

- No GA
- ▶ 1 EA
- 75 food pantry assistance
- 13 LIHEAP applications
- 8 Benefit Access applications
- 6 NiCor Sharing
- 40 Taxi Coupons Used
- 3 RTA Pass
- 1 IDHS/SNAP Medicaid
- 19 Diaper Bank
- 3 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 \$15,469.45

Permanent Road Fund in the amount of \$98,833.90

and General Town Fund in the amount \$99,759.48

#### **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 \$6,946.73

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 7:05 p.m.

All in favor, motion carried.

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Respectfully Submitted, Christina McCann, Fremont Township Clerk

Approved: April 9, 2024