



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 April 9, 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, Highway Commissioner Dodd
OTHERS PRESENT
Lou Bruno (CERT)
3. **PUBLIC COMMENTS**
None
4. **APPROVAL OF MINUTES**
 - Trustee Shanahan moved, and Trustee Dollenmaier seconded the motion to approve the minutes of the March 11, 2024, Regular Meeting.
All in favor, motion carried.
5. **CORRESPONDENCE**
HB5050 – Proposes to amend the Decennial Committees on Local Government Efficiency Act.
6. **OLD BUSINESS**
None

7. NEW BUSINESS

7.1 **2024 User Agreements**

- Trustee Shanahan moved and Trustee Dollenmaier seconded the motion to approve 2024 User Agreements for Lake County Lightning, Mundelein Soccer Club, Lake County Stallions and Mundelein Baseball and Softball Association.

All in favor, motion carried.

7.2 **Administration Center Landscaping Quote**

- Trustee Voss moved and Trustee Dollenmaier seconded the motion to approve quote from Approve quote from Aspen Landscapes in the amount of \$24,111.28 to complete landscaping projects at the Administration Center.

All in favor, motion carried.

7.3 **Repair Drain Tile**

- Trustee Voss moved and Trustee Dollenmaier seconded the motion to approve quote from Behm Enterprises in the amount of \$18,600.00 to repair drain tile that drains our Fremont Center Road property to the west of the feed mill.

All in favor, motion carried.

8. PARKS REPORT

Parks Manager Herb Riedel submitted the following:

- The Parks Committee held a Parks Meeting on March 18th. MBSA president Phil Guerrero was in attendance and was allowed time to discuss some concerns that the MBSA had with their proposed updated contract. The committee agreed to adjust wording in the contract which allowed both parties to be comfortable with the contract.
- Behm Park entrance gate conversion is fully completed. Steps were also taken to allow township to upgrade gate camera system in the future as well.
- Pickle ball court renovation has started. Windscreens were removed from chain-link fence by parks staff. Chain-link fencing was removed by fencing contractor in prep for concrete work to start this week as long as weather allows. The plan will be to hopefully be able to open pickle ball courts May 1st.
- Behm Park passed the Lake County Health Department water test. Restrooms and park gates are open. User groups have started using fields when weather allows.

9. CERT REPORT

CERT Leader Lou Bruno reported the following:

- A proposed House Bill will provide coverage to CERT members in the event of injury or death – will update on status of this Bill.
- Lake County Sheriff's Department provided Active Shooter Training at the March CERT meeting.
- Lake Forest Hospital in Grayslake will be holding the Children's Health Fair on June 1st. CERT will have an active presence at this event.
- The team is prepared to assist with traffic control at the June 22nd recycling event at the township.
- Ordered and received new team hats and shirts.
- Need truck and trailer for the Mundelein July 4th parade to be held on Sunday, July 7
- An upcoming training event is planned for new and returning CERT trainers.

10. COMMUNITY GARDEN REPORT

No Report

11. ELECTED OFFICIAL REPORTS

Assessor

No Report

Clerk

No Report

Highway Commissioner

Highway Commissioner Dodd reported the following:

- Attended Sylvan Lake Board meeting to inform attendees about the dam project. Their HOA will be contributing \$500k for the project with the highway dept granting a 10year loan for repayment.
- Lake County signed contract for V3 for Sylvan Lake Dam project. Highway department signed IGA with SMC for their role in grant and project management.
- Took delivery of 2023 Volvo VHD. This truck will be replacing a 2004 Mack. Its role is a plow truck with a wing and v box and a dump body and conveyor for summertime use.
- Crews have been doing roadside tree work, painting equipment frames, sign installations, equipment maintenance.

Supervisor

No Report

Trustees

- Trustee Dollenmaier reported that he will be resigning from his position as the Fremont Township Whistleblower Official.
- Trustee Shanahan reported that he attended the Sylvan Lake Dam meeting and was impressed with a job well done by Hwy. Commissioner Dodd.

12. GA/EA/FOOD PANTRY REPORT

March 2024

- 0 GA
- 1 EA
- 84 food pantry assistance
- 7 LIHEAP applications
- 3 Benefit Access applications
- 0 NiCor Sharing
- 40 Taxi Coupons Used
- 0 RTA Pass
- 0 IDHS/SNAP Medicaid
- 21 Diaper Bank
- 2 School Supplies
- 3 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 **\$23,204.74**
 Permanent Road Fund in the amount of **\$287,761.96**
 and General Town Fund in the amount **\$91,545.06**
ROLL CALL:

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

All in favor, motion carried.

- Trustee Shanahan moved, and Trustee Voss seconded the motion to audit and approve for payment of the General Assistance Fund in the amount of **\$6,051.09**.

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 6:47 p.m.

All in favor, motion carried.

Respectfully Submitted, Christina McCann, Fremont Township Clerk

Approved: May 13, 2024